

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
May 22, 2013**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on May 22, 2013 at approximately 1:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Mike Gallaway	Irving City Council	Councilman	Absent	1:05 PM
Roy Santoscoy	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

INDIVIDUAL CONSIDERATION

- 1 **Ordinance ORD-2013-9464** -- Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 11, 2013; for the Purpose of Electing Three Council Members for Irving City Council, Places 1, 2, and 7 for a Term of Three (3) Years; and Canvassing the Returns and Declaring the Results of a Special Election Regarding the Adoption or Rejection of Twenty-Five (25) Proposed Amendments to the Existing Charter of the City of Irving

Motioned by Councilman Spink, seconded by Councilwoman Cannaday to approve Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 11, 2013; for the Purpose of Electing Three Council Members for Irving City Council, Places 1, 2, and 7 for a Term of Three (3) Years; and Canvassing the Returns and Declaring the Results of a Special Election Regarding the Adoption or Rejection of Twenty-Five (25) Proposed Amendments to the Existing Charter of the City of Irving.

Motion approved 6-0.

Council members absent during this vote include: Councilman Farris, Councilman Gallaway and Councilman Santoscoy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Spink, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Spink
ABSENT:	Mike Gallaway, Gerald Farris

2 Ordinance ORD-2013-9465 -- Ordering a Run-Off Election to be Held on June 15, 2013, for the Purpose of Electing the Position of City Council Place 1 and City Council Place 2; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve Ordering a Run-Off Election to be Held on June 15, 2013, for the Purpose of Electing the Position of City Council Place 1 and City Council Place 2; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election.

Motion approved 7-0.

Council members absent during this vote include: Councilman Gallaway and Councilman Santoscoy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Mike Gallaway, Roy Santoscoy

The meeting was adjourned at approximately 1:05 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary