

**IRVING CITY COUNCIL AGENDA
SPECIAL MEETING
WEDNESDAY, JULY 11, 2012
2:00 PM OR IMMEDIATELY FOLLOWING THE WORK SESSION**

COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX - 825 West Irving Boulevard, Irving, TX 75060

This meeting can be adjourned and reconvened, if necessary, within 24 hours on the following day in the First Floor City Council Conference Room.

INDIVIDUAL CONSIDERATION

1. Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council

EXECUTIVE SESSION

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, July 6, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, City Secretary

Date Notice Removed

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheel chair accessible and handicap-parking spaces are available. Requests for interpretation services of assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

AGENDA ITEM SUMMARY

Meeting: 7/11/2012

DOC ID: 4636

Recommending Department: City Secretary's Office

LSR No: Na

Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council

Administrative Comments

1. This item supports Strategic Goal No. 8: Sound Governance.
2. **Impact:** The election of a Mayor Pro Tem and a Deputy Mayor Pro Tem assure continuity of municipal government in the absence of the Mayor.
3. In accordance with the City of Irving Charter, Article IV, Section 10, stipulates that the City Council shall select among the eight (8) Councilmembers a Mayor Pro Tem who shall perform the duties of the Mayor in the Mayor's absence or disability.
4. The Deputy Mayor Pro Tem position is one of tradition and not required by the City Charter.

Recommendation

The resolution be approved.

ADDITIONAL COMMENTS:

Contract Required: No

Review Completed By: NA

Previous Action: NA

Council Action: NA

The completed resolution will be submitted after the selections have been confirmed by the City Council.

CURRENT YEAR FINANCIAL IMPACT:

None

REVISION INFORMATION:

Prepared: 7/6/2012 01:59 PM by Jennifer Phillips

Last Updated: 7/6/2012 02:39 PM by Cecilia Castillo

CITY OF IRVING

COUNCIL RESOLUTION NO. (ID # 4636)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IRVING, TEXAS:

SECTION I. THAT the City Council hereby appoints _____ to serve as Mayor Pro Tem and _____ to serve as Deputy Mayor Pro Tem.

SECTION II. THAT this resolution shall take effect from and after its final date of passage, and it is accordingly so ordered.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF IRVING, TEXAS,
on July 11, 2012.

BETH VAN DUYNE
MAYOR

ATTEST:

Shanae Jennings
Acting City Secretary

APPROVED AS TO FORM:

Charles R. Anderson
City Attorney