

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

July 27, 2004
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Chow, Hirsch, Niemann, Silver,
Turner

Absent: None

Item #R1 – Consideration of Old Business

Mayor Pro Tempore Silver presented patches of Civil Air Patrol.

Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the June 21, 2004, June 22, 2004 and June 26, 2004 Council Meetings.

Councilmember Niemann moved to duly approve the Minutes of the June 21, 2004 and the June 26, 2004 Council meetings as written. The June 22, 2004 Minutes was also approved with a correction to delete condition #2 from Item #R4. Councilmember Hirsch seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R3 – Discussion of appointment of Assistant City Secretary.

Mario Canizares was appointed as Assistant City Secretary.

Item #R4 – Selection of candidates for the 2004-2005 class of Leadership Metrocrest.

The City Council will submit names of candidates. Recommendation and approval of candidates will be at the August 10, 2004 Council meeting.

The City Council recessed and reconvened in the Town Hall upstairs conference room for presentation of Item #R5.

Item #R5 – Presentation of Department's Quarterly Operation Reports.

No action taken.

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary