



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road (972) 450-7000
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Addison 50!

50 YEARS OF FUN!

AGENDA

MEETING OF THE CITY COUNCIL

JANUARY 31, 2005

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of and action regarding adoption of a Resolution accepting the resignation submitted by a member of the City Council (Silver) of the Town of Addison.

Attachment

1. Proposed Resolution
-

Adjourn Meeting

Posted 5:00 p.m.
Friday, January 28, 2005
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS ACCEPTING THE WRITTEN RESIGNATION OF _____ AS COUNCIL MEMBER OF THE CITY COUNCIL OF THE TOWN OF ADDISON; FINDING THAT A SINGLE VACANCY EXISTS IN THE OFFICE OF COUNCIL MEMBER OF THE CITY; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The resignation of _____ as Council Member of the City Council of the Town of Addison, Texas, submitted in writing and a true and correct copy of which is attached hereto, is hereby accepted.

Section 2. As a result of the submission of the said written resignation and the acceptance thereof by the City Council, the City Council finds and determines that a single vacancy in the office of Council Member of the City Council exists as of the date and time of adoption of this Resolution. The term of the said vacated office will not expire until the general election for the election of members of the City Council to be held in May, 2006.

Section 3. This Resolution shall be effective immediately from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this _____ day of _____, 2005.

R. Scott Wheeler, Mayor

ATTEST:

By: _____
Carmen Moran, City Secretary

APPROVED AS TO FORM:

By: _____
Kenneth C. Dippel, City Attorney



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January 25, 2005

Hon R. Scott Wheeler
Mayor, Addison, Texas
P.O. Box 9010
Addison, TX. 75001

Dear Mayor Wheeler,

It is with some strong feelings that I hereby tender my resignation from the City Council of the Town of Addison, Texas to be effective January 26, 2005. It is altogether appropriate that you receive this resignation letter as it was upon your recommendation that I was originally appointed to the City Council to fill the unexpired term of another resigning member in January 2000. The past five years on the City Council have been very rewarding for me and my subsequent three election victories have been cherished.

During my five years on the City Council I have always attempted to put the interests of the Town and its residents first in all my deliberations. This resignation comes in order for me to announce and to run for the office of Mayor of the Town of Addison in this year's May election. If I am elected to this high office, I shall continue to place the interests of the Town and its residents above all else.

This step by me comes with ambivalent feelings knowing that you will not be available to run for re-election to the office you have served so well these past six years. I consider it a privilege to have served on the City Council during your tenure as Mayor and thank you for your service to the Town of Addison in this and your past capacity as Councilmember on the Addison City Council. It has also been a great pleasure to serve with all of the Council Members with who I have shared responsibilities. I have truly enjoyed my years of service and, of course, hope to extend my service as Mayor with the confidence and through the good graces of the electorate.

Respectfully submitted,

Fredric M. Silver, Councilmember
Town of Addison, Texas

cc: Ron Whitehead, City Manager