

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 19, 2005
7:30 p.m. - Council Chambers
Special Session
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Hirsch, Mellow, Niemann,
Turner
Absent: Ryland

Item #S1 – Discussion and consideration of any action necessary in connection with the offer of financial or other incentive to a business prospect that the City Council seeks to have locate or expand in the Town of Addison, Texas and with which the City Council is conducting economic development negotiations.

The item was tabled until later in the meeting.

EXECUTIVE SESSION. At 8:10 p.m., Mayor Wheeler announced that the Council would convene into Executive Session to discuss the following item:

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.087, Texas Government Code, to discuss and deliberate regarding commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate or expand in the Town of Addison, Texas and with which the City Council is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.

The Council came out of Executive Session at 8:58 p.m.

Item #S1 was re-opened and considered.

Item #S1 – Councilmember Niemann moved to authorize the City Manager to execute the Memorandum of Understanding (“MOU”), based on what was discussed during the executive session. Councilmember Braun seconded. Motion carried.

Voting Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Turner
Voting Nay: None
Absent: Ryland

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

Mayor

Attest:

City Secretary