

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
SPECIAL MEETING AND WORK SESSION**

July 7, 2011

5:30 PM - Town Hall

VISIT ADDISON FLEX SPACE, VILLAGE ON THE PARKWAY, 5100
BELT LINE ROAD, SUITE 400, DALLAS, TX 75254

Lea Dunn, 7/01/2011, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow

Absent:

Resnik

Item #S1 - Discussion regarding a potential municipal bond program.

There was no action taken.

Item #S2 - Discussion and consideration of adopting a Resolution amending Resolution R11-004 regarding the creation of an Addison Bond Committee and appointment of citizens to serve as members of the committee.

John Hill of Cowles and Thompson spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow

Voting Nay: None

Absent: Resnik

Item #S3 - Discussion of Metrocrest Chamber lease of Visit Addison.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Lea Dunn