

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

March 5, 2012

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Chris Terry, 3/2/2012, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

Item #S1 - Discussion and consideration of appointment of bond counsel for the Town of Addison.

John Hill presented and spoke regarding this item.

Neil Resnik moved appointment of Bracewell and Giuliani as the Town's Bond Counsel.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #S2 - Consideration and take action on an ordinance of the City Council of the Town of Addison, Texas, calling a bond election to be held within the city, making provisions for the conduct of the election

and other provisions relating thereto.

Ben Brooks, Bracewell and Giuliani, presented and spoke regarding this item.

Motion made to approve subject to the change of term of debt issuance from 40 to 25 years, clarifying "pedestrian trail" to "pedestrian and bicycle trail," to Proposition 6.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #S3 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Council entered executive session at 6:25 pm.

Council left executive session at 7:20 pm.

A motion to was made by .

The motion result was:

Voting Aye: None

Voting Nay: None

Item #S4 - Discussion and consideration of a Resolution approving compensation for the City Manager.

Motion was made to approve the City Manager's compensation as discussed in executive session.

A motion to Approve was made by Council Member Neil Resnik.
The motion was seconded by Council Member Kimberly Lay.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry