

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

August 20, 2012

6:00 PM - Town Hall

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

Chris Terry, 8/17/2012, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

Item #S1 - Discussion and consideration of action, including approval of a Resolution, regarding the conducting of aerial spraying over the Town to facilitate the eradication of mosquitoes that carry the West Nile Virus.

There was no action taken.

Item #S2 - Discussion and consideration of approval of an Ordinance that continues in effect, until terminated by order of the City Council of the Town of Addison, the declaration of disaster for the Town issued by the Mayor on August 16, 2012 regarding the West Nile Virus.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

Voting Aye: Clemens, DeFrancisco, Gunther, Meier, Resnik

Voting Nay: Arfsten, Moore

Item #S3 - Discussion regarding the Town of Addison Strategic Plan

and FY 2013 Budget.

There was no action taken.

Item #S4 - Discussion of the Town of Addison's compensation plan.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry