

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

September 4, 2012

6:00 PM - Town Hall

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

Chris Terry, 8/31/2012, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Meier, Moore, Resnik

Absent:

Gunther

Item #S1 - Discussion and consideration of approval authorizing an additional Addison applicant in the 24th class of the Leadership Metrocrest program.

Motion was made subject to the adjustment of Ivan Hughes to 100% funding due to service on the Planning and Zoning Commission.

A motion to Approve was made by Council Member Bruce Arfsten.

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Meier, Moore, Resnik

Voting Nay: None

Absent: Gunther

Item #S2 - Presentation and discussion of Fiscal Year 2013 Non-Profit Funding requests.

Item #S3 - Discussion regarding the fiscal year 2013 Hotel Fund budget.

Item #S4 - Discussion regarding the Town of Addison fiscal year 2013 budget.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry