



Post Office Box 9010 Addison, Texas
75001-9010
5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

APRIL 1, 2013

ADDISON TOWN HALL, 5300 BELT LINE, DALLAS, TX 75254

Item Discussion of the Budget and Strategic Plan process.
#WS1 -

Item Update and discussion of the status reports of the liaison
#WS2 - process to non-profit entities.

Attachment(s):

1. Council Liaison Assignments - 2012-2013
-

Item Closed (executive) session of the Addison City Council,
#ES1 - pursuant to Section 551.072, Texas Government Code, to
 deliberate the purchase or value of certain real property
 located within the Town and concerning Addison Airport.

Adjourn Meeting

Posted:
Chris Terry 3/29/13 5:00pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

Council Agenda Item: #WS1

AGENDA CAPTION:

Discussion of the Budget and Strategic Plan process.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

Mindful Stewardship of Town Resources, Maintain and enhance our unique culture of creativity and innovation, Identify opportunities for improved governance

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS2

AGENDA CAPTION:

Update and discussion of the status reports of the liaison process to non-profit entities.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

Maintain and enhance our unique culture of creativity and innovation, Create a vision for the airport to maximize the value, Brand Protection and Enhancement, Fully integrate the Arts as part of our brand, Explore new/other revenue sources, Develop Next Great Idea

ATTACHMENTS:

Description:

 [Council Liaison Assignments - 2012-2013](#)

Type:

Backup Material

2012 - 2013

In an effort to focus the time and efforts of each Council Member more efficiently and effectively with the liaison process, it's recommended that the various non-profits be grouped together and that a new citizens committee be formed from Council appointments. This new committee may attend the non-profit board meetings, participate in non-profit programs and produce reports to the City Council on the non-profit activities.

City Council Liaisons

Council Activities	Council Member(s)
Addison Airport/ATTAC/Cavanaugh	Blake Clemens, Neil Resnik
Addison Business Association	Todd Meier
Addison Foundation	Todd Meier, Blake Clemens
Belt Line Infrastructure	Todd Meier, Chirs DeFrancisco
Community Partners Bureau	Chris DeFrancisco, Margie Gunther
DART	Todd Meier
ED/Business Growth & Retention	Chris DeFrancisco, Janelle Moore, Todd Meier
Education	Margie Gunther
Greater Dallas Regional Chamber	Janelle Moore
HR/TMRS/Health Care Analysis	Neil Resnik
Intergovernmental Relations	Janelle Moore
Jurisprudence	Todd Meier, Margie Gunther
Metrocrest Chamber of Commerce	Blake Clemens
Metroplex Mayors	Todd Meier
National League of Cities	Staff
NCTCOG	Bruce Arfsten
North Dallas Chamber	Janelle Moore
North Texas Commission	Chris DeFrancisco
R.T.C.	Bruce Arfsten
Redevelopment & Repositioning/Retail Initiatives	Margie Gunther
State and Federal Legislation	All
Sustainability/Recycling	Chris DeFrancisco
Texas 21	Bruce Arfsten
TML	All
Transportation	Neil Resnik - Airport Issues
Vision North Texas	Bruce Arfsten
WaterTower Theatre	Bruce Arfsten
World Affairs Council	Janelle Moore
Zip Code Project	Janelle Moore

Council Agenda Item: #WS1

AGENDA CAPTION:

Closed (executive) session of the Addison City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property located within the Town and concerning Addison Airport.

FINANCIAL IMPACT:

To be provided.

BACKGROUND:

To be provided.

RECOMMENDATION:

To be provided.

COUNCIL GOALS:

Create a vision for the airport to maximize the value

ATTACHMENTS:

Description:

Type:

No Attachments Available