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AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

SEPTEMBER 3, 2013

ADDISON TOWN HALL, 5300 BELT LINE RD., DALLAS, TX
75254 | 6:00PM WORK SESSION | 7:30PM SPECIAL
MEETING

Item
#WS1 - Discussion regarding the Town of Addison Strategic Plan, including City Council goals, objectives, visioning and value proposition.

Item
#WS2 - Presentations, review and discussion of and regarding the proposed annual budget for the Town for Fiscal Year 2013-2014 (beginning October 1, 2013 and ending September 30, 2014), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, General Fund, and the Economic Development Fund, and including a discussion regarding the Accelerated Ventures Program (an entrepreneurial program) and opportunities for collaboration with the Dallas Entrepreneur Center (DEC), the North Texas Regional Center for Innovation

Commercialization (RCIC), and the Dallas Small Business Development Center (SBDC).

Item #S1 **PUBLIC HEARING** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 10.2 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

Item #S2 **PUBLIC HEARING** regarding the Town of Addison's Annual Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.

Item #S3 Discussion and take action regarding the proposed Town budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

Item #S4 Discussion and take action regarding the Town's value proposition (the fundamental way in which the Town chooses to deliver value to its customers).

Item #S5 Discussion and take action regarding the transfer of funds from the Hotel Fund to the General Fund, to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, to reimburse the General Fund for an advance made to the Hotel Fund to pay for a new HVAC unit at the Addison Conference Centre.

Item #S6 Discussion and take action regarding economic development funding (the Economic Development Fund) to be included in the Town's proposed annual budget for the

fiscal year beginning October 1, 2013 and ending September 30, 2014.

Item #S7 Discussion and take action regarding employee compensation funding to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

Item #S8 Discussion and take action regarding expenditure amounts to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 for all Town Funds, including the General Fund, Hotel Fund, Economic Development Fund, Airport Fund, Utility Fund, Stormwater Fund, Debt Service Fund(s), and all other Town Funds.

Item #S9 The Council may reconvene into its Work Session and continue at any time with its discussion of Item #WS1 and Item #WS2.

Adjourn Meeting

Posted:
Chris Terry, 08/30/13, 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 regarding the Town of Addison Strategic Plan, including City Council goals, objectives, visioning and value proposition.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS2

AGENDA CAPTION:

Presentations, review and discussion of and regarding the proposed annual budget for the Town for Fiscal Year 2013-2014 (beginning October 1, 2013 and ending September 30, 2014), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, General Fund, and the Economic Development Fund, and including a discussion regarding the Accelerated Ventures Program (an entrepreneurial program) and opportunities for collaboration with the Dallas Entrepreneur Center (DEC), the North Texas Regional Center for Innovation Commercialization (RCIC), and the Dallas Small Business Development Center (SBDC).

FINANCIAL IMPACT:

To be discussed.

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS3

AGENDA CAPTION:

PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 10.2 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

FINANCIAL IMPACT:

N/A

BACKGROUND:

This is the second Public Hearing on the proposed tax rate. The first public hearing was on the August 27, 2013 Regular Council Meeting.

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS4

AGENDA CAPTION:

PUBLIC HEARING regarding the Town of Addison's Annual Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.

FINANCIAL IMPACT:

N/A

BACKGROUND:

A Public Hearing is provided to hear any comments from the public regarding the Fiscal Year 2014 Budget. This is the third Public Hearing on the FY 2014 proposed budget. The first and second Public Hearing was on the August 13, 2013 and August 27, 2013 Regular Council Meeting.

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS5

AGENDA CAPTION:

Discussion and take action regarding the proposed Town budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

FINANCIAL IMPACT:

N/A

BACKGROUND:

State law (Section 102.007(a), Loc. Gov. Code) provides that: At the conclusion of the public hearing, the governing body of the municipality shall take action on the proposed budget.

Regarding that provision, TML states:

Also, the city must take some sort of action on the budget at conclusion of hearing. Local Government Code § 102.007. This action could be the adoption of the budget, or else a vote to postpone the final budget vote. It is generally agreed that the city need not adopt the budget at the end of the hearing.

The recommended action to be taken is to postpone a vote on final adoption of the budget until September 10, 2013 at 7:30 p.m. in the Council Chambers, Town Hall.

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS6

AGENDA CAPTION:

Discussion and take action regarding the Town's value proposition (the fundamental way in which the Town chooses to deliver value to its customers).

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS7

AGENDA CAPTION:

Discussion and take action regarding the transfer of funds from the Hotel Fund to the General Fund, to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, to reimburse the General Fund for an advance made to the Hotel Fund to pay for a new HVAC unit at the Addison Conference Centre.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS8

AGENDA CAPTION:

Discussion and take action regarding economic development funding (the Economic Development Fund) to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS9

AGENDA CAPTION:

Discussion and take action regarding employee compensation funding to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS10

AGENDA CAPTION:

Discussion and take action regarding expenditure amounts to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 for all Town Funds, including the General Fund, Hotel Fund, Economic Development Fund, Airport Fund, Utility Fund, Stormwater Fund, Debt Service Fund(s), and all other Town Funds.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS11

AGENDA CAPTION:

The Council may reconvene into its Work Session and continue at any time with its discussion of Item #WS1 and Item #WS2.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available