

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

February 17, 2014

6:00 PM

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

6:00 PM Work Session and Special Meeting

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

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6:00 PM Work Session and Special Agenda

Posted by: Matthew McCombs, February 14, 2014, 5:00pm

SPECIAL MEETING

- S1 Presentation, discussion, consider and take action authorizing the payment of the local share amount of \$1,305,207.90 for the construction of an Engineered Materials Arresting System at Addison Airport.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, presented and spoke regarding this item.

Motion made by Clemens

Seconded by Resnik to approve, as submitted,

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

Passed

WORK SESSION

WS1 Discussion regarding goals and performance objectives for the Town and City Manager Lea Dunn.

RECOMMENDATION:

The Council and Lea Dunn discussed goals and performance objectives for the Town and Ms. Dunn.

There was no action taken on this item.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs