

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

September 1, 2015

6:00 PM

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

Work Session and Special Meeting

Present: Arfsten; Carpenter; Heape; Hughes; Meier, Mayor; Moore; Wilcox

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING

1. **PUBLIC HEARING.** Public hearing regarding the Town of Addison's proposed tax rate increase for the Fiscal Year commencing October 1, 2015 and ending September 30, 2016.

RECOMMENDATION:

N/A

Mayor Meier opened the Public Hearing to speakers.

There were no speakers.

Mayor Meier closed the Public Hearing.

No further discussion.

-
2. **PUBLIC HEARING.** Public hearing regarding the Town of Addison's Annual Budget for the Fiscal Year commencing October 1, 2015 and ending September 30, 2016.

RECOMMENDATION:

N/A

Mayor Meier opened the Public Hearing to speakers.

Liz Oliphant, 14700 Marsh Lane, spoke in regards to properly compensating staff. She stated she would see no compensation increase to staff as a reduction in pay.

Tom Schaefer, 3796 Chatham Court, stated he wanted to ask Ms. Oliphant how she came to the conclusion she did. The Mayor stated that any conversation between citizens would need to happen outside the meeting. Mr. Schaefer stated he didn't have any other

comments. '

There were no additional speakers.

Mayor Meier closed the Public Hearing.

No action taken.

WORK SESSION

- A. Presentations, review, and discussion of and regarding the proposed annual budget for the Town of Addison for Fiscal Year 2015- 2016 (beginning October 1, 2015 and ending September 30, 2016), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, Information Technology Fund, Capital Replacement Fund, and the General Fund and its impact on the proposed tax rate.

RECOMMENDATION:

N/A

Council received supplemental information from staff regarding budget decisions needed to be made. Council advised staff of recommendations. Staff will incorporate the recommendations into the budget to be approved.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Laura Bell