

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

January 18, 2016

Addison Treehouse, 14681 Midway Road Addison, Texas 75001

5:15 PM Executive Session

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

Absent: Heape

EXECUTIVE SESSION

Closed (executive) session of the Addison City Council pursuant to:

Section 551.087, Tex. Gov. Code, to deliberate commercial or financial information that was received from a business prospect that seeks to locate, stay, or expand in or near the territory of the governmental body, and with which the governmental body is conducting economic development negotiations.

- **Former Sam's Club Property**

Council convened into Executive Session at 5:16 pm.

RECONVENE FROM EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

Council adjourned from Executive Session at 6:04pm.

No action taken.

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