

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
SPECIAL MEETING**

January 29, 2007  
6:00 P.M. - Board Room  
Addison Conference Centre  
15650 Addison Road  
Addison, TX 75001

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow  
And Neimann

Absent: None

#S1. Discussion regarding the 80<sup>th</sup> Regular Legislative Session of the Texas Legislature.

- #1a. Discussion regarding appraisal and revenue caps
- #1b. Discussion regarding the Property Tax Code and ad valorem tax appraisals and exemptions (Mayor Chow asked that Item #1b be discussed before #1a) David Moran with Jackson Walker presented this Item.
- #1c. Discussion regarding changes to Regional Transportation Authorities
- #1d. Discussion regarding immigration legislation
- #1e. Discussion regarding casino and video gaming legislation
- #1f. Discussion regarding red light cameras
- #1g. Discussion regarding the need to obtain a legislative advocate

#S2. Consideration of any action regarding and relating to the 80<sup>th</sup> Regular Legislative Session of the Texas Legislature.

No action was taken on this item.

#S3. Discussion regarding no smoking policies within Addison restaurants.

#S4. Discussion regarding alternative methods for the implementation of the Cotton Belt Rail Line.

#S5. Discussion regarding the recognition of the successful placement of the Cotton Belt Rail Line to the DART 2030 Transit System Plan.

#S6. Discussion regarding Addison Circle Parking.

At 8:51 P.M., Mayor Chow announced that the Council would convene into Executive Session to discuss the following item:

#ES1. Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) on a matter or matters in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to sale of alcoholic beverages.

The Council came out of Executive Session at 9:23 P.M.

#S7. Consideration of any action regarding and relating to the sale of alcoholic beverages.

No action was taken on this item.

There being no further business the meeting was adjourned.

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Mayor

Attest:

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City Secretary