

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
SPECIAL MEETING AND WORK SESSION**

June 2, 2007
9:00 A.M. – Stone Cottage
4901 Addison Circle

Present: Mayor Chow, Councilmembers Braun, Kraft, Meier, Mellow and Niemann.

Absent: Councilmember Hirsch arrived at 9:58 A.M.

Item #ES1 Mayor Chow requested that #ES1 be considered at 1:30 P.M.

Item #S1 Mayor Chow requested that #S1 be considered after #ES1.

Item #S2 Discussion of results of the City Council Survey.

Randy Moravec led the discussion regarding the results of the City Council Survey.

Item #S3 Discussion regarding the General Fund Long-Term Update.

Bryan Langley led the discussion regarding the General Fund Long-Term Update.

Item #S6 was discussed after Item #S3.

Item #S6 Discuss the Process for Receiving the Citizen Advisory Committee Recommendations.

Nancy Bartlett led the discussion of the Process for Receiving the Citizen Advisory Committee Recommendations.

Item #S4 Discussion of the City Council Goals.

This Item was not discussed.

Item #S5 Discussion of Vision 2030.

This Item was not discussed.

At 1:36 P.M., Mayor Chow announced that the Council would convene into Executive Session to discuss the following item:

Item #ES1 Closed (executive) session of the City Council, pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas.

The Council came out of Executive Session at 2:43 P.M.

Item #S1 Consideration to authorize the City Manager to enter into settlement negotiation, by and through mediation, in *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas.

Councilmember Mellow moved to duly authorize the City Manager to enter into settlement negotiation, by and through mediation, in *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas.

Councilmember Meier seconded. Motion carried.

Voting Aye: Chow, Braun, Kraft, Meier, Mellow, Hirsch and Niemann.

Absent: None

There being no further business before the Council, the Work Session was adjourned.

Mayor

Attest:

City Secretary