OFFICIAL ACTIONS OF SPECIAL MEETING AND WORKSESSION OF THE CITY COUNCIL

June 28, 2007 6:30 p.m. – Addison Service Center 16810 Westgrove Addison, TX 75001 Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Meier, Mellow and Niemann Absent: None Discussion of the Ranking and Prioritization Process of the Citizen Action Item #S1 Committee Recommendations. Randy Pennington led the discussion of the Ranking and Prioritization Process of the Citizen Action Committee Recommendations. Item #S2 Discussion regarding a Housing Policy for the Town of Addison. Ron Whitehead and Carmen Moran led the discussion regarding a Housing Policy for the Town of Addison. Presentation and discussion of the Rankings and Prioritization of the Item #S3 Citizen Action Committee Recommendations. This Item was withdrawn. There being no further business before the Council, the meeting was adjourned. Mayor Attest:

City Secretary