

**OFFICIAL ACTIONS OF SPECIAL MEETING AND WORKSESSION
OF THE CITY COUNCIL**

July 26, 2007

7:30 p.m. – Addison Town Hall

5300 Belt Line Road

Addison, TX 75254

Present: City Council Members: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Meier, Mellow and Niemann

Planning and Zoning Committee Members: Bernstein, Chafin, Daseke, Gaines, Jandura, Lay and Wood

Absent: None

Item #WS1 Presentation and discussion of the Goals and Policies (including, among other things, sustainable development and LEED (Leadership in Energy and Environmental Design) standards) for the Brookhaven Village neighborhood, approximately 100 acres bounded by Spring Valley Road on the north, the City of Farmers Branch on the east, Brookhaven Community College on the south, and Marsh Lane on the west, as an amendment to the Town of Addison's Comprehensive Plan.

Alan Wood led the presentation and discussion of the Goals and Policies (including, among other things, sustainable development and LEED (Leadership in Energy and Environmental Design) standards) for the Brookhaven Village neighborhood, approximately 100 acres bounded by Spring Valley Road on the north, the City of Farmers Branch on the east, Brookhaven Community College on the south, and Marsh Lane on the west, as an amendment to the Town of Addison's Comprehensive Plan.

There was no action taken on this item.

There being no further business before the Council and Planning and Zoning Committee, the meeting was adjourned.

Continuation of Special Meeting of the City Council.

Item #S2 Presentation and discussion regarding the Town's participation in and partial ownership and use (together with Opus West Corporation) of a parking garage located in the Addison Circle area and generally at the northwest corner of the Dallas North Tollway and Addison Circle Drive.

Carmen Moran led the presentation and discussion regarding the Town's participation in and partial ownership and use (together with Opus West Corporation) of a parking

garage located in the Addison Circle area and generally at the northwest corner of the Dallas North Tollway and Addison Circle Drive.

There was no action taken on this item.

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

Mayor

Attest:

City Secretary