

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

November 19, 2007  
6:00 P.M. – Addison Town Hall  
5300 Belt Line Road  
Addison, TX 75001

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

Absent: None

Item #WS1 - Discussion and Presentation Regarding the Belt Line Road Re-development Concept Plan.

Gary Cunningham of Cunningham Architects led the discussion and presentation regarding the Belt Line Road Re-development Concept Plan.

No action was taken on this Item.

Item #S1 - Consideration and Approval of the Belt Line Road Re-development Concept Plan.

Councilmember Mellow made a motion to approve the Belt Line Road Re-development Concept Plan.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mellow, Niemann, Meier  
Voting Nay: None  
Absent: None

Item #WS2 - Discussion Regarding Town of Addison Sign Ordinance.

Carmen Moran distributed a redline copy of the Town's Sign Ordinance. The Council will discuss the Sign Ordinance at a future Worksession.

There was no action taken on this Item.

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

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Mayor

Attest:

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City Secretary