

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

May 20, 2008
7:30 P.M.-Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: None

Item #S1 - Consideration and approval of an Ordinance canvassing the results of the Municipal Election held on May 10, 2008.

Councilmember Niemann moved to duly approve Ordinance 008-019, canvassing the results of the Municipal Election held on May 10, 2008, with the following changes:

Section 1 - Change the word "ballots" to "votes."

Section 2 – Change the word "ballots" to "votes."

Councilmember Hirsch seconded. Motion carried.

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

Voting Nay: None

Absent: None

Councilmembers Braun, Kraft and Mellow were sworn in by Mayor Joe Chow.

Item #S2 - Discussion regarding amendments to the City Charter:

- a. Charter review process
- b. Off premise consumption of alcohol sales
- c. Terms of Addison City Council members

Lea Dunn led the discussion on this item.

No action was taken.

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

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares