

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

April 7, 2008
6:00 P.M.-Addison Service Center
16801 Westgrove
Addison, TX 75001

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

Absent: None

Item #WS1 - Citizen Advisory Committee update and discussion.

- DART/Cotton Belt

Ron Whitehead led the discussion regarding this item.

- Enhanced Communications

Lea Dunn led the discussion regarding this item.

- Addison Community Foundation

Mario Canizares led the discussion regarding this item.

- Sustainability

Ron Whitehead led the discussion regarding this item.

- Culinary District

Councilmembers Todd Meier and Tom Braun led the discussion regarding this item.

- Education (Adult and Children)

Ron Whitehead and Chris Terry led the discussion regarding this item.

- Performing and Visual Arts

Ron Whitehead and Chris Terry led the discussion regarding this item.

- Cavanaugh

Lea Dunn led the discussion regarding this item.

- Business Development

Bob Phillips led the discussion regarding this item.

- Belt Line Re-Development

Lea Dunn led the discussion regarding this item.

- Quality of Life

Mario Canizares led the discussion regarding this item.

No action was taken on these items.

Item #WS2 - Discussion regarding the following (submitted by Councilmember Greg Hirsch):

- Summer Family Programs
- FY 2008/09 budget process and handling neighborhood interests
- Residential sidewalk maintenance
- City Council team building

Councilmember Greg Hirsch led the discussion regarding:

- Summer Family Programs
- FY 2008/09 budget process and handling neighborhood interests
- Residential sidewalk maintenance
- City Council team building

No action was taken on this item.

Item #WS3 - Discussion regarding the following (submitted by Councilmember Todd Meier):

- Addison Visitor Center
- Sustainability program and Planning & Zoning
- Addison's branding/marketing efforts
- Water rates for Addison residents

Councilmember Todd Meier led the discussion regarding the following:

- Addison Visitor Center
- Sustainability program and Planning & Zoning
- Addison's branding/marketing efforts
- Water rates for Addison residents

- Hotel/Motel Tax Funds
- WaterTower Theatre

No action was taken on this item.

#WS4 - Discussion regarding the following (submitted by Councilmember Tom Braun):

- Board of Zoning Adjustment

Councilmember Tom Braun led the discussion regarding the following:

- Board of Zoning Adjustment

No action was taken on this item.

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

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares