

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

June 23, 2008, 6:00 P.M.  
Service Center, 16801 Westgrove  
Addison, TX 75001

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

Absent: None

Mayor Chow left the room at 6:15P.M. Item #WS1 was postponed until his return at 6:55P.M. Item #WS1 followed Item #WS3.

Item #WS2 - Discussion regarding the following (submitted by Mayor Pro Tempore Roger Mellow):

- Update on 75001 Zip Code
- Oncor's new electric meters
- Status of RedMoon Broadband and service improvements
- Update on Arbor Foundation
- Update on City Council liaisons to non-profits agencies

Mayor Pro Tempore Roger Mellow led this discussion. No action was taken.

Item #WS3 - Discussion regarding the following (submitted by Councilmember Tom Braun):

- Train Depot

Councilmember Tom Braun led this discussion. No action was taken.

Mayor Chow returned to the meeting at 6:55P.M.

Item #WS1 was moved to follow Item #WS3.

Item #WS1 - Discussion regarding the following (submitted by Mayor Joe Chow):

Addison Airport Issues:

- Agreement for the Operation and Management of Addison Airport
- Fuel Farm update
- Real Estate Leasing
- Fuel Price
- Old Hangar Redevelopment

Mayor Joe Chow led this discussion. No action was taken.

Item #WS4 - Discussion regarding the following (submitted by Councilmember Greg Hirsch):

- Supporting and fostering neighborhood gatherings
- National Night Out in October
- Addison Athletic Club Pool hours
- Addison Parks maintenance
- Shade opportunities in Addison Parks
- Fountain Area at Midway Meadows
- New communication tools/marketing analysis
- The Addison ADDvocates program
- Street decorations

Councilmember Greg Hirsch led this discussion. No action was taken.

Item #WS6 - Discussion regarding the following (submitted by Councilmember Todd Meier):

- Planning and Zoning term limits
- Sale of alcoholic beverages for off-premise consumption
  - Airport issues:
    - Security
    - Fuel Farm review
- Minimum standards for residential areas

Councilmember Todd Meier led this discussion. No action was taken.

Item #WS5 - Discussion regarding the following (submitted by Councilmember Jimmy Niemann):

- Conflict of Interest Disclosures (including matters relating to Chapter 176, Tex. Loc. Gov. Code – disclosure of certain relationships with local government officers)
- City Charter and ordinance conflict provisions
- State Law conflict provisions & when a recusal and form is necessary (Chapter 171, Tex. Loc. Gov. Code – regulation of conflicts of interest of officers of municipalities, counties, and other local governments)

John Hill presented Item #WS5. No action was taken.

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

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Mayor-Joe Chow

Attest:

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City Secretary-Mario Canizares