

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

August 2, 2008
9:00 A.M.
Addison Service Center
16801 Westgrove

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

Absent: None

Item #S1 - Discussion of Compensation.

Passion Hayes, Chris Hartung with Waters Consulting and Joe Newton with TMRS led this discussion. No action was taken.

Item #S2 - Hotel Fund Long Term Update.

Randy Moravec led this discussion. No action was taken.

Item #S3 - Budget Discussion of the following Departments:

Streets
Utilities
Police
Fire
Parks
Recreation
General Services

Budget Discussions:

Nancy Cline led the Budget Discussion for Capital Projects and Streets/Utilities.
Ron Davis led the Budget Discussion for Police.
Noel Padden led the Budget Discussion for Fire.
Slade Strickland led the Budget Discussion for Parks and Recreation.
Mark Acevedo led the Budget Discussion for General Services.

There was no action taken.

Item #S4 - Capital Projects Update.

Nancy Cline led this discussion. There was no action taken.

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

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares