

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

August 4, 2008
6:00 P.M.
Council Chambers
5300 Belt Line Road

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

Absent: None

Item #S1 - Non-Profit Recommendations and Presentations.

Presentations were made by each of the following Non-Profit Organizations:

Metrocrest Chamber of Commerce
Communities in Schools Dallas, Inc.
The Dance Council, Inc.
Metrocrest Family Medical Clinic
Metrocrest Social Service Center
Richardson Symphony Orchestra
Special Care and Career Services
The Family Place
WaterTower Theatre
Senior Adult Services

No action was taken.

Item #S2 - Vote of Council to propose a tax increase.

Randy Moravec and Ryan Adams led this discussion.

Councilmember Niemann moved to adopt the proposed tax increase of .4692 percent and to provide public hearings on August 19 and August 26.

Councilmember Roger Mellow seconded the motion. Motion carried.

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

Item #S3 - City Manager's General and Hotel Fund Recommendations.

Randy Moravec led the discussion for the City Manager's General Fund.

No action was taken.

The Hotel Fund Recommendations were discussed during the August 2, 2008, Special Meeting.

No action was taken.

Item #S4 - Budget Discussion of the following Departments:

Information Technology
City Manager's Office
Council Projects
Financial & Strategic Services
Combined Services
Human Resources

Budget Discussions:

Hamid Khaleghipour led the Budget Discussion for Information Technology.
Ron Whitehead and Mario Canizares led the Budget Discussion for City Manager's Office, which included Municipal Courts.
Mario Canizares led the Budget Discussion for Council Projects.
Mario Canizares led the Budget Discussion for Combined Services.
Passion Hayes led the Budget Discussion for Human Resources.

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