

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

August 18, 2008
6:00 P.M.
Addison Service Center
16801 Westgrove

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

Absent: None

Item #S1 - Presentation of Hotel Capital Support Program Analysis.

Randy Moravec, with SPPRE, Inc., representatives Will Reed and Phillip Williams led this discussion. No action was taken.

Item #S2 - Discussion of a potential Bond Election for November 2008.

Ron Whitehead and Ryan Adams led this discussion. No action was taken.

Item #S3 - Budget discussion of the following departments:

Visitor Services
Conference Centre
Performing Arts
Special Events

Barbara Kovacevich led the discussion for Special Events.
Bob Phillips led the Budget Discussions for Visitor Services, Conference Centre and Performing Arts.

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