

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

August 19, 2008  
6:00 P.M.  
Council Chambers  
5300 Belt Line Road

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

Absent: None  
Councilmember Hirsch arrived at 6:18 P.M.

Item #S1 - Discussion of Development Services and the Fiscal Year 2008-09 Budget.

Carmen Moran led this discussion.

No action was taken.

Item #S3 was moved to follow Item #S1.

Item #S3 - Discussion of the necessary actions to accomplish the City Council's goals and objectives for the future.

Ron Whitehead led this discussion.

No action was taken.

Item #S2 took place at 7:30 P.M.

Item #S2 - **PUBLIC HEARING** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 13.17 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

Mayor Chow opened the meeting as a public hearing.

Fran Howell, 1496 Lochinvar Court, spoke.  
Tom Hunse, 14784 Winnwood, spoke.  
Ralph Daugherty, 14718 Celestial Place, spoke.  
Blake Clemens, 14754 Celestial Place, spoke.

Mayor Chow closed the meeting as a public hearing.

Randy Moravec led this discussion.

Councilmember Niemann announced that the Council will vote on the tax rate at a meeting scheduled for Tuesday, September 9, 2008, at 7:30 P.M., at Council Chambers, 5300 Belt Line Road, Dallas, TX254.

No action was taken.

Item #S4 - Presentation of the Town of Addison Branding Study and 2009 Marketing Budget.

Margaret Bonner of the Bonner Group presented the Addison Branding Study.

Lea Dunn presented the 2009 Marketing Budget.

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