

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

August 21, 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 was moved to follow Item #S3.

Item #S2 - Presentations by the Cavanaugh Flight Museum and the WaterTower Theatre.

Steve Ryan, representing Cavanaugh Flight Museum, made a presentation to the City Council.

Dan Dawlins, Dawlins Group, made a presentation regarding the business plan of the Cavanaugh Flight Museum.

Don Daseke, President of WaterTower Theatre, made the presentation regarding the WaterTower Theatre expansion.

No action was taken.

Item #S3 - Consideration of an Ordinance of the Town of Addison Calling a Bond Election to be held within the Town, Making Provisions for the Conduct of Election and Other Provisions Incident and Related Thereto.

Jennifer Taffe of Vinson & Elkins presented to the Council the option of calling a bond election with either a single proposition or two propositions.

Councilmember Niemann moved to approve Ordinance 008-028, calling a bond election for a combined proposition for issuing \$58 million in bonds for an aviation museum and conference facilities, theatre and conference facilities, and a parking garage.

Councilmember Mellow seconded the motion.

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

Item #S1 - City Council Discussion Regarding Fiscal Year 2008/09 Budget.

Ron Whitehead led the discussion regarding Fiscal Year 2008/09 Budget.

Randy Moravec presented the sustainability goal.

No action was taken.

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

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares