OFFICIAL ACTIONS OF SPECIAL MEETING OF THE CITY COUNCIL

February 12, 2009 7:30 P.M.-Town Hall Council Chambers 5300 Belt Line Road Dallas, TX 75254

Present:

Mayor Chow, Councilmembers Braun, Hirsch, Lay, Mellow and Niemann

Absent:

None

<u>Item #S1</u> - Discussion and consideration of approval of appointment of a person to fill a vacancy in the office of Council Member of the City Council.

Councilmember Niemann moved to duly approve of the appointment of Don Daseke to fill a vacancy in the office of Council Member of the City Council.

Councilmember Hirsch seconded. Motion carried.

Voting Aye:

Chow, Braun, Hirsch, Lay, Mellow, Niemann

Voting Nay:

None

Absent:

None

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

Attest:

City Secretary-Lea Dunn