

**OFFICIAL ACTIONS OF A SPECIAL MEETING  
OF THE CITY COUNCIL**

April 4, 2009  
11:30 A.M.  
Addison Service Center  
16801 Westgrove  
Addison, TX 75001

Present: Mayor Chow, Councilmembers Braun, Daseke, Hirsch, Lay, Mellow and Niemann

Absent: None

Item #S1 - Presentation and discussion regarding the organization, activities, and budgets of the Town of Addison and its departments:

Introduction to Town organization and the Town's budgeting process by the City Manager/City Manager's Department.

Ron Whitehead of the City Manager/City Manager's Department made the introduction to the Town organization and the Town's budgeting process.

There was no action taken.

Presentation by Town Departments and discussion regarding their organization, activities, and budgets:

Presentations and discussions were led by the following Town Departments regarding their organization, activities, and budgets:

Police Department  
Fire Department  
Parks and Recreation Department  
Public Works Department  
Development Services Department  
General Services Department  
Information Technology Department  
Finance Department  
Human Resources Department

Ron Davis led the discussion for Police.

Davis Benson, Chris Kellen and Gordon Robbins led the discussion for Fire.

Slade Strickland led the discussion for Parks and Recreation.

Nancy Cline led the discussion for Public Works.

Carmen Moran led the discussion for Development Services.

Mark Acevedo led the discussion for General Services.

Hamid Khaleghipour led the discussion for Information Technology.

Randy Moravec led the discussion for Finance.  
Passion Hayes led the discussion for Human Resources.

There was no action taken.

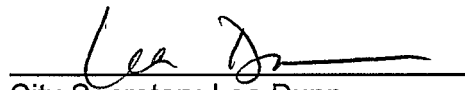
Budgeting Presentation.

There was no action 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-Lea Dunn