



Post Office Box 9010 Addison, Texas
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AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

4:00 PM

AUGUST 9, 2010

**ADDISON CONFERENCE CENTRE, ACACIA ROOM, 15650
ADDISON ROAD, ADDISON, TX 75001**

- Item
#WS1- Department Budget Presentations/Discussion regarding Proposed 2010-2011 Budget, including without limitation the following:
- Hotel Fund, Conference and Theatre Centre, Visitor Information Center, Special Events, Marketing
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- Item
#WS2- Discussion regarding proposed amendments to the Addison City Charter, including recommendations by the Charter Review Committee.
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- Item
#ES1- Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter or matters at Addison Airport in which the duty of the attorney to the

City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code.

Item #ES2- Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about pending litigation, to wit: Town of Addison, Texas v. Crimson Tide Management, Inc., Case No. 09-09882-B, Dallas County, Texas, and/or a settlement offer in connection therewith.

Item #S1- Consideration of any action regarding a matter or matters at Addison Airport.

Item #S2- Discussion and consideration of any action in connection with certain pending litigation, to wit: Town of Addison, Texas v. Crimson Tide Management, Inc., Case No. 09-09882-B, Dallas County, Texas.

Adjourn Meeting

Posted:
Lea Dunn, 08/05/2010, 4PM

THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST 48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.