

**OFFICIAL ACTIONS OF THE ADDISON CITY  
COUNCIL  
SPECIAL MEETING AND WORK SESSION**

November 10, 2010

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Road, Dallas, TX 75254

November 5, 2010, 5PM, Lea Dunn, City Secretary

Council Members Present:

Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

None

Item #S1 - Presentation, discussion and consideration of approval of an ordinance canvassing the results of the Special Election (regarding amendments to the City Charter) held on November 2, 2010.

Ordinance 010-042 was approved.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #S2 - Discussion and establishment of a performance evaluation process for the City Manager.

There was no action taken.

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn