

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

July 19, 2011

5:30 PM - Town Hall

Visitor Services Offices, Village on the Parkway, 5100 Belt Line Road,
Suite 430, Dallas, TX 75254

Lea Dunn, 7/15/2011, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

Item #S1 - Discussion regarding a potential municipal bond program.

There was no action taken.

Item #S2 - Discussion and consideration of appointments to the
Addison Bond Committee.

Councilmember Resnik appointed the following people to the Addison
Bond Committee:

Paul Walden	Resident	14806 Le Grande Drive
Jim Keyes	Non-Resident	5907 Gladeside Court
Jeff Chase	Resident	15786 Quorum Drive

Councilmember Mellow appointed the following people to the Addison
Bond Committee:

Cathy Ways	Resident	4104 Rush Circle
Skip Robbins	Resident	14770 Maiden Court
Fred Silver	Resident	3822 Canot Lane
Lorrie Semler	Resident	14821 Le Grande Drive

Ted Bernstein Resident 3875 Weller Run Court

Deputy Mayor Pro Tempore Lay appointed the following people to the Addison Bond Committee:

Sharon Aston Resident 14711 Sherlock Drive
Kursad Dogru Resident 14613 Vintage Lane

Mayor Meier appointed the following people to the Addison Bond Committee:

Mary Carpenter Resident 4006 Winter Park Lane
Rick Witherspoon Resident 3891 Lakeview Court
Brian Nelson Resident 15830 Quorum Drive

Councilmember Arfsten appointed the following people to the Addison Bond Committee:

Mary Jo Cater Resident 17043 Vinland Drive
Neil Hewitt Resident 3756 Park Place

A motion to was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #S3 - Discussion regarding Council roles and responsibilities.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Lea Dunn