

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

October 17, 2011

6:00 PM - Town Hall

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

Posted by: Chris Terry, 10/11/2011, 5:00 PM

Council Members Present:

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

Absent:

None

Item #S1 - Discussion and consideration of action regarding City Council Liaison Assignments.

There was no action taken.

Item #S2 - Discussion and consideration of adoption of an Ordinance amending Section 2-93(11) of the Code of Ordinances, a portion of the Town's code of ethics, regarding the use by an official of the Town of his official position to promote or encourage economic development and businesses within the town.

Ordinance 011-067 was approved.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #S3 - Discussion and consideration of approval of Council rules of procedure.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Kimberly Lay. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik
Voting Nay: None

Item #S4 - Discussion of progress on various Public Works projects.

Tom Forrest spoke regarding this item.

There was no action taken.

Item #S5 - Discussion regarding Council Communications.

There was no action taken.

Item #S6 - Discussion regarding future council initiatives.

There was no action taken.

Item #S7 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council entered executive session at 8:33 pm.

Council left executive session at 9:44 pm.

There was no action taken.

Item #S8 - Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

Council Member Kimberly Lay moved to approve an offer of an economic development incentive to a business as discussed in the closed session.

A motion to Approve was made by Council Member Kimberly Lay. The motion was seconded by Council Member Chris DeFrancisco. The motion result was: Passed

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

Voting Nay: None

Abstain: Mellow

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry