



Post Office Box 9010 Addison, Texas
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AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

OCTOBER 17, 2011

ADDISON TOWN HALL, 5300 BELT LINE, DALLAS, TX 75254

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

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.

Attachment(s):

1. Ethics Policy Revision Ordinance
-

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

Item #S4

- Discussion of progress on various Public Works projects.

Item #S5 Discussion regarding Council Communications.

-

Item #S6 Discussion regarding future council initiatives.

-

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.

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.

Adjourn Meeting

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

**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.**

Council Agenda Item: #WS1

AGENDA CAPTION:

Discussion and consideration of action regarding City Council Liaison Assignments.

FINANCIAL IMPACT:

n/a

BACKGROUND:

n/a

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS2

AGENDA CAPTION:

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.

FINANCIAL IMPACT:

None.

BACKGROUND:

n/a

RECOMMENDATION:

Staff recommends approval of the Ordinance.

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

[Ethics Policy Revision Ordinance](#)

Type:

Ordinance

TOWN OF ADDISON, TEXSA

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS AMENDING THE TOWN’S CODE OF ORDINANCES BY AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE III (OFFICERS AND EMPLOYEES), DIVISION 2 (CODE OF ETHICS), SECTION 2-93 (STANDARDS OF CONDUCT) THEREOF BY AMENDING SUBSECTION (11) OF SECTION 2-93 REGARDING USE OF OFFICIAL POSITION BY PROVIDING AN EXCEPTION THERETO FOR THE PROMOTION OF BUSINESSES AND ECONOMIC DEVELOPMENT WITHIN THE TOWN; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. Amendment. The Code of Ordinances of the Town of Addison, Texas (“City”) is hereby amended by amending Chapter 2 (Administration), Article III (Officers and Employees), Division 2 (Code of Ethics) thereof as set forth below, and no other chapters, articles, divisions, sections, paragraphs, sentences, phrases or words of the said Code of Ordinances are amended hereby:

A. Section 2-93(11) of the said Code of Ordinances is amended so that it shall hereafter read as follows (additions are underlined; deletions are ~~struck through~~; where asterisks (*****) are used, the same represents text of a section that is not included herein and is not amended or modified by this Ordinance):

Section 2-93. Standards of conduct.

No official shall:

* * * * *

(11) Use his official position or town-owned facilities, personnel, equipment, supplies, vehicles, printing facilities, postage facilities, long-distance telephone services or any other resources for private purposes, personal advantage, pecuniary gain for such official or for others or for any political campaign for himself or others. However, this shall not prohibit an official from using his official position to promote or encourage economic development and businesses within the town, provided the official, and any person related to the official within the second degree by consanguinity or affinity, does not receive a benefit from such promotion or encouragement.

* * * * *

Section 2. Savings; Repealer. This Ordinance shall be cumulative of all other ordinances of the City and shall not repeal any of the provisions of those ordinances except in

those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance.

Section 3. Severability. The provisions of this Ordinance are severable, and if any section or provision of this Ordinance or the application of any section or provision to any person, firm, corporation, entity, situation or circumstance is for any reason adjudged invalid or held unconstitutional by a court of competent jurisdiction, the same shall not affect the validity of any other section or provision of this Ordinance or the application of any other section or provision to any other person, firm, corporation, entity, situation or circumstance, and the City Council declares that it would have adopted the valid portions of this Ordinance adopted herein without the invalid or unconstitutional parts and to this end the provisions of this Ordinance adopted herein shall remain in full force and effect.

Section 4. Effective Date. This Ordinance shall become effective from and after its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 8th day of August, 2011.

Todd Meier, Mayor

ATTEST:

By: _____
Lea Dunn, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill, City Attorney

Council Agenda Item: #WS3

AGENDA CAPTION:

Discussion and consideration of approval of Council rules of procedure.

FINANCIAL IMPACT:

n/a

BACKGROUND:

n/a

RECOMMENDATION:

n/a

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS4

AGENDA CAPTION:

Discussion of progress on various Public Works projects.

FINANCIAL IMPACT:

n/a

BACKGROUND:

n/a

RECOMMENDATION:

n/a

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS5

AGENDA CAPTION:

Discussion regarding Council Communications.

FINANCIAL IMPACT:

n/a

BACKGROUND:

n/a

RECOMMENDATION:

n/a

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS6

AGENDA CAPTION:

Discussion regarding future council initiatives.

FINANCIAL IMPACT:

n/a

BACKGROUND:

n/a

RECOMMENDATION:

n/a

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS7

AGENDA CAPTION:

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.

FINANCIAL IMPACT:

TBD

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

Provide For A Diversified Business Climate

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS8

AGENDA CAPTION:

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.

FINANCIAL IMPACT:

TBD

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

Provide For A Diversified Business Climate

ATTACHMENTS:

Description:

Type:

No Attachments Available