



Post Office Box 9010 Addison, Texas
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5300 Belt Line Road
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AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

NOVEMBER 21, 2011

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

Item #S1 Discussion regarding Council Communications.

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Item #S2 Discussion and consideration of action regarding City
Council Liaison Assignments.

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Attachment(s):

1. Liaison Assignments
-

Item #S3 Discussion regarding future council initiatives.

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Adjourn Meeting

Posted:
Chris Terry, 11/17/2011, 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 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: #WS2

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:

[Liaison Assignments](#)

Type:

Backup Material

2011 - 2012

In an effort to focus the time and efforts of each Council Member more efficiently and effectively with the liaison process, it's recommended that the various non-profits be grouped together and that a new citizens committee be formed from Council appointments. This new committee may attend the non-profit board meetings, participate in non-profit programs and produce reports to the City Council on the non-profit activities.

City Council Liaisons

Council Activities	
Addison Airport	Blake Clemens, Neil Resnik
Addison Foundation	Todd Meier, Blake Clemens
ATTAC	Blake Clemens, Neil Resnik
Belt Line Infrastructure	Bruce Arfsten, Chris DeFrancisco
Business Retention	All
Cavanaugh Flight Museum	Blake Clemens
DART	Todd Meier
Economic Development	Todd Meier, Blake Clemens, Chris DeFrancisco, Roger Mellow
Education	Bruce Arfsten
Greater Dallas Regional Chamber	Todd Meier, Blake Clemens, Neil Resnik
Internal Health Care Analysis	Roger Mellow, Neil Resnik
Metroplex Mayors	Todd Meier
National League of Cities	Bruce Arfsten
NCTCOG	Kimberly Lay
North Dallas Chamber	Kimberly Lay
North Texas Commission	Chris DeFrancisco
R.T.C.	Kimberly Lay
Retail Initiatives	Todd Meier
State and Federal Legislation	Kimberly Lay
Sustainability - Recycling MultiFamily	Chris DeFrancisco
Texas 21	Bruce Arfsten
TML	Bruce Arfsten
TMRS	Chris DeFrancisco, Neil Resnik
Vision North Texas	Kimberly Lay
World Affairs Council	Blake Clemens, Neil Resnik
Zip Code Project	Roger Mellow

2011 - 2012

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City Council Liaisons

Committee Activities	
Arbor Foundation	
Communities in Schools	
Contact Crisis	
Dance Council	
Launchability	
Metrocrest Chamber of Commerce	
Metrocrest Family Medical	
Metrocrest Social Services	
Richardson Symphony	
Second Thought Theatre	
Senior Adult Services	
Shakespeare	
Texas Wranglers	
The Family Place	
WaterTower Theatre	

New Council Liaison Categories

Human Resources / Governance	Roger Mellow, Neil Resnik
	Todd Meier, Blake Clemens, Kimberly Lay, Bruce Arfsten, Chris DeFrancisco, Roger Mellow, Neil Resnik
Business Growth & Development	
Redevelopment & Repositioning	Bruce Arfsten, Chris DeFrancisco
Education / Arts	Bruce Arfsten, Chris DeFrancisco
Transportation	Todd Meier
Airport	Blake Clemens, Neil Resnik
Intergovernmental Relations	Todd Meier, Kimberly Lay

New Council Liaison Categories

Human Resources / Governance
Business Growth & Development
ReDevelopment & RePositioning
Education / Arts
Transportation
Airport
Intergovernmental Relations

Council Agenda Item: #WS3

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