



**Post Office Box 9010 Addison, Texas  
75001-9010  
5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043**

---

## **AGENDA**

### **SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL**

**6:00 PM**

**MARCH 5, 2012**

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

---

Item #S1 Discussion and consideration of appointment of bond  
- counsel for the Town of Addison.

---

Item #S2 Consideration and take action on an ordinance of the City  
- Council of the Town of Addison, Texas, calling a bond  
election to be held within the city, making provisions for the  
conduct of the election and other provisions relating  
thereto.

---

Item #S3 Closed (Executive) session of the Addison City Council  
- pursuant to Section 551.074, Texas Government Code, to  
deliberate the evaluation of the City Manager.

---

Item #S4 Discussion and consideration of a Resolution approving  
- compensation for the City Manager.

Attachment(s):

1. Draft Resolution

---

Adjourn Meeting

---

Posted:  
Chris Terry, 3/2/2012, 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 appointment of bond counsel for the Town of Addison.

**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:**

Consideration and take action on an ordinance of the City Council of the Town of Addison, Texas, calling a bond election to be held within the city, making provisions for the conduct of the election and other provisions relating thereto.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## **Council Agenda Item: #WS3**

**AGENDA CAPTION:**

Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

N/A

**RECOMMENDATION:**

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS4

**AGENDA CAPTION:**

Discussion and consideration of a Resolution approving compensation for the City Manager.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

[Draft Resolution](#)

Type:

Backup Material

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS FIXING THE COMPENSATION FOR THE CITY MANAGER FOR THE PERIOD OF TIME SET FORTH HEREIN; PROVIDING AN EFFECTIVE DATE AND AN EXPIRATION DATE.**

**WHEREAS**, Section 3.02 of the City Charter of the Town of Addison, Texas (the “City”) provides in part that the “City Manager shall receive compensation as fixed by the Council”; and

**WHEREAS**, the City Council desires to fix the compensation of Ron Whitehead, City Manager, as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

Section 1. The compensation for City Manager Ron Whitehead for the period of time beginning \_\_\_\_\_, 201\_\_ and ending \_\_\_\_\_, 201\_\_, shall be fixed as set forth in Exhibit A attached hereto and incorporated herein for all purposes.

Section 2. This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this the \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

By: \_\_\_\_\_  
Lea Dunn, City Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_  
John Hill, City Attorney

**EXHIBIT A**  
**TO RESOLUTION NO. \_\_\_\_\_**

Compensation for the City Manager for the period of time beginning \_\_\_\_\_,  
201\_\_ and ending \_\_\_\_\_, 201\_\_ is fixed as follows: