



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

MAY 30, 2012

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

Item Discussion regarding the proposed fiscal year 2012-2013
#WS1 - budget.

Item Closed (executive) session of the Addison City Council,
#ES1 - pursuant to Section 551.071 of the Texas Government
Code, to conduct a private consultation with its attorney(s)
to seek the advice of its attorney(s) on a matter in which
the duty of the attorney(s) to the City Council under the
Texas Disciplinary Rules of Professional Conduct clearly
conflicts with Chapter 551, Texas Government Code,
regarding an area or areas within the Town located
generally adjacent to and south of Belt Line Road, east of
Dallas Parkway, and west of Montfort Drive.

Item Closed (Executive) session of the Addison City Council
#ES2 - 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, to wit: regarding the Village on the Parkway site.

Item #S1 Discussion and consideration of any action regarding an area or areas located generally adjacent to and south of Belt Line Road, east of Dallas Parkway, and west of Montfort Drive

Item #S2 Discussion and consideration of any action regarding an economic development agreement for the Village on the Parkway site.

Adjourn Meeting

Posted:
Chris Terry, 5/25/2012, 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 regarding the proposed fiscal year 2012-2013 budget.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS2

AGENDA CAPTION:

Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, regarding an area or areas within the Town located generally adjacent to and south of Belt Line Road, east of Dallas Parkway, and west of Montfort Drive.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

No Attachments Available

Type:

Council Agenda Item: #WS3

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, to wit: regarding the Village on the Parkway site.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS1

AGENDA CAPTION:

Discussion and consideration of any action regarding an area or areas located generally adjacent to and south of Belt Line Road, east of Dallas Parkway, and west of Montfort Drive

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 any action regarding an economic development agreement for the Village on the Parkway site.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available