

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

June 18, 2012

6:00 PM - Town Hall

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

Chris Terry, 6/15/2012, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

Item #S1 - Discussion regarding City Council rules and procedures and code of ethics.

There was no action taken.

Item #S2 - Discussion regarding Council calendars and associated technology.

There was no action taken.

Item #S3 - Discussion regarding the Town of Addison Strategic Plan and background and process for the FY 2013 Budget.

There was no action taken.

Item #S4 - Discussion regarding an Economic Development Incentive Agreement between the Town and VOP, LP, and GF III VOP, LP regarding the Village on the Parkway located generally at the southeast corner of the intersection of Belt Line Road and Dallas Parkway.

There was no action taken.

Item #S5 - Discussion and consideration of approval of a resolution affirming the appointment of a member of the DART Board of Directors.

A motion to Approve was made by Council Member Neil Resnik.  
The motion was seconded by Council Member Chris DeFrancisco.  
The motion result was: Passed  
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik  
Voting Nay: None

Item #S6 - Consideration, discussion and approval of a resolution supporting the appointment of Bruce Arfsten as the alternate representative to the Regional Transportation Council of the North Central Texas Council of Governments.

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

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry