



Post Office Box 9010 Addison, Texas
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AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

JULY 2, 2012

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

Item #S1 Presentation, discussion and consideration of adoption of a
- Resolution removing certain persons from, and appointing
certain persons to, the Board of Directors of the North
Dallas County Water Supply Corporation.

Attachment(s):

1. Appointing resolution

Recommendation:

Staff recommends approval.

Item #S2 Discussion regarding the Town of Addison Strategic Plan
- and background and process for the FY 2013 Budget.

Item #S3 Discussion regarding the council liaison process and
- assignments

Attachment(s):

1. Council Committee Liaisons

Adjourn Meeting

Posted:
Chris Terry, 6/29/2012, 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:

Presentation, discussion and consideration of adoption of a Resolution removing certain persons from, and appointing certain persons to, the Board of Directors of the North Dallas County Water Supply Corporation.

FINANCIAL IMPACT:

There is no direct financial impact associated with this item.

BACKGROUND:

This item will be presented at the Council meeting.

RECOMMENDATION:

Staff recommends approval.

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

[Appointing resolution](#)

Type:

Backup Material

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS REMOVING PERSONS FROM AND APPOINTING PERSONS TO THE BOARD OF DIRECTORS OF THE NORTH DALLAS COUNTY WATER SUPPLY CORPORATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Dallas County Water Supply Corporation (the "Corporation"), a Texas non-profit corporation, was established in 1991 with the approval of the City Council of the City of Farmers Branch ("Farmers Branch") and the City Council of the Town of Addison, Texas ("City") (Farmers Branch and the City being referred to herein together as the "Cities"); and

WHEREAS, the purpose of the Corporation, as set forth in Article Four of its Articles of Incorporation ("Articles"), is to furnish and provide sewer services to the Cities, and to such other towns and cities as may be expressly approved by concurrent resolution adopted by the governing bodies of the Cities; and

WHEREAS, Article Eight of the Articles, and Article II, Section of the Corporation's Bylaws ("Bylaws"), provide that the Corporation is managed by a Board of Directors ("Board") consisting of six (6) persons who each occupy a place on the Board ("Place"), three (3) of whom are appointed by the City Council of the City and occupy Places 1, 2 and 3, and three (3) of whom are appointed by the Farmers Branch City Council and occupy Places 4, 5 and 6; and

WHEREAS, the Articles names the members of the initial Board and provide that each of them held office for the term for which they were appointed and until a successor shall have been appointed and qualified, unless sooner removed or resigned, and the Bylaws provide that thereafter each successor member of the Board shall be appointed and shall serve for three (3) years or until his successor is appointed; and

WHEREAS, each of the Articles and the Bylaws provide that any Director may be removed from office by the appointing authority at will; and

WHEREAS, the current Directors named by the City and their respective Places are Ron Whitehead, Place 1, Randy Moravec, Place 2, and Nancy Cline, Place 3, and by adoption of this Resolution the City Council desires to remove each of Randy Moravec and Nancy Cline as a Director and to replace them with the persons named herein.

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

Section 1. Removal, Appointment of Directors. Randy Moravec is hereby removed from the Board of Directors of the North Dallas County Water Supply Corporation, and Eric Cannon, Director of Finance for the Town of Addison, is hereby appointed as a member of the Board of Directors of the Corporation and shall occupy Place 2 on the Board. Nancy Cline is hereby removed from the Board of Directors of the North Dallas County Water Supply Corporation, and in her place Lea Dunn, acting Director of Public Works for the Town of

Addison, is hereby appointed as a member of the Board of Directors of the Corporation and shall occupy Place 3 on the Board.

Each of Eric Cannon and Lea Dunn shall serve for a term of three (3) years as set forth in and in accordance with the Bylaws or until such time as their respective successor is appointed and qualified, unless they are sooner removed or resign. Further, each of Eric Cannon and Lea Dunn may be removed as a Director by the City Council at will.

Section 2. Incorporation of Recitals; Effective Date. The above and foregoing recitals are incorporated herein and made a part of this Resolution for all purposes. 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 26th day of June, 2012.

Todd Meier, Mayor

ATTEST:

By: _____
Chris Terry, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill

Council Agenda Item: #WS2

AGENDA CAPTION:

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

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:

Discussion regarding the council liaison process and assignments

FINANCIAL IMPACT:

n/a

BACKGROUND:

n/a

RECOMMENDATION:

n/a

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

[Council Committee Liaisons](#)

Type:

Backup Material

2012 - 2013

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	
Addison Foundation	
Airport	
ATTAC	
Belt Line Infrastructure	
Business Growth & Development	
Business Retention	
Cavanaugh Flight Museum	
DART	
Economic Development	
Education	
Education / Arts	
Greater Dallas Regional Chamber	
Human Resources / Governance	
Intergovernmental Relations	
Internal Health Care Analysis	
Metrocrest Chamber of Commerce	
Metroplex Mayors	
National League of Cities	
NCTCOG	
North Dallas Chamber	
North Texas Commission	
R.T.C.	
Redevelopment & Repositioning	
Retail Initiatives	
State and Federal Legislation	
Sustainability - Recycling MultiFamily	
Texas 21	
TML	
TMRS	
Transportation	
Vision North Texas	
WaterTower Theatre	
World Affairs Council	
Zip Code Project	

2012 - 2013

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	Council Member(s)
Addison Airport/ATTAC/Cavanaugh	Blake Clemens, Neil Resnik
Addison Business Association	Todd Meier
Addison Foundation	Todd Meier, Blake Clemens
Belt Line Infrastructure	
Community Partners Bureau	Chris DeFrancisco, Margie Gunther
DART	Todd Meier
ED/Business Growth & Retention	Chris DeFrancisco, Janelle Moore, Todd Meier
Education	Margie Gunther
Greater Dallas Regional Chamber	Janelle Moore
HR/TMRS/Health Care Analysis	Neil Resnik
Intergovernmental Relations	Janelle Moore
Jurisprudence	
Metrocrest Chamber of Commerce	Blake Clemens
Metroplex Mayors	Todd Meier
National League of Cities	
NCTCOG	Bruce Arfsten
North Dallas Chamber	Janelle Moore
North Texas Commission	Bruce Arfsten
R.T.C.	Bruce Arfsten
Redevelopment & Repositioning	
Retail Initiatives	
State and Federal Legislation	
Sustainability - Recycling MultiFamily	Chris DeFrancisco
Texas 21	Bruce Arfsten
TML	
Transportation	
Vision North Texas	
WaterTower Theatre	Bruce Arfsten
World Affairs Council	Janelle Moore
Zip Code Project	

New Council Liaison Categories

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