

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

July 2, 2012

6:00 PM - Town Hall

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

Chris Terry, 6/29/2012, 5:00 pm

Council Members Present:

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

Absent:

None

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.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Margie Gunther.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

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

Item was tabled.

There was no action taken.

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

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry