

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

August 7, 2012

6:00 PM - Town Hall

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

Chris Terry, 8/3/2012, 5:00 pm

Council Members Present:

None

Absent:

None

Item #WS1 - Discussion regarding the Planning and Zoning Commission appointment process.

Council Member Resnik spoke regarding this item.

There was no action taken.

Item #S1 - Discussion regarding the Town of Addison Strategic Plan and FY 2013 Budget.

Item was moved to follow item S2.

There was no action taken.

Item #S2 - Discussion and consideration of a resolution establishing a vote of record that proposes a property tax rate for the Town's fiscal year beginning October 1, 2012 and ending September 30, 2013, and designating dates for the holding of a public hearing regarding, and a date for the adoption of, the property tax rate for the said 2012/2013 fiscal year.

Council Member Resnik moved approval of a vote of record for the FY2013 ad valorem tax rate at 62.5 cents, and to set the public hearing dates as August 21 and August 28.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

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

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry