

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

August 14, 2012

6:00 PM - Town Hall

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

Chris Terry, 8/14/2012, 12:00 pm

Council Members Present:

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

Absent:

None

Item #S1 - Discussion and consideration of action, including approval of a Resolution, authorizing the County of Dallas and/or authorized health authorities to conduct aerial spraying over the Town to facilitate the eradication of mosquitoes that carry the West Nile Virus. This Supplemental Emergency Agenda is posted in accordance with the Texas Open Meetings Act, Chapter 551, Tex. Gov. Code. An urgent public necessity exists requiring immediate discussion and consideration of action by the City Council due to an imminent threat to public health and safety and a reasonably unforeseeable situation as described herein. The entire Dallas County area, including Addison, is experiencing a severe outbreak of West Nile Virus (WNV) that has resulted in at least 181 confirmed human cases of WNV and 10 deaths, with 2 of the confirmed cases being in Addison. Dallas County and other health officials notified the Town during the afternoon of August 13, 2012 of the intent to conduct aerial spraying on Thursday, August 16, 2012 for the purpose of mosquito eradication to mitigate the spread of WNV, and that notice of the Town's participation in the aerial spraying, if any, must be provided to the

Dallas County Judge and to the Texas Department of State Health Services by 5:00 on August 15, 2012. Immediate discussion and consideration of action by the City Council is necessary to determine an appropriate course of action to help protect the public from further spread of WNV.

Lea Dunn, Deputy City Manager, presented and spoke regarding this item.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: Moore

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry