

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

August 16, 2012

7:00 PM - Town Hall

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

Chris Terry, 8/13/2012, 7:00pm

Council Members Present:

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

Absent:

None

Item #S1 - Consider and take action on an ordinance authorizing the issuance of Town of Addison, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012; levying a tax and providing for the security for and payment of said certificates; authorizing the execution of a purchase agreement; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date.

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

Item #S2 - Consider and take action on an ordinance authorizing the issuance of Town of Addison, Texas, General Obligation Refunding and Improvement Bonds, Series 2012, levying a tax in payment

thereof; approving the official statement; approving execution of a purchase contract and escrow agreement; and enacting other provisions relating thereto.

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

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry