



Post Office Box 9010 Addison, Texas
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5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

SEPTEMBER 4, 2012

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

Item #S1 Discussion and consideration of approval authorizing an
- additional Addison applicant in the 24th class of the
Leadership Metrocrest program.

Attachment(s):

1. Reggie Carney Application
 2. Scholarship Matrix
-

Item #S2 Presentation and discussion of Fiscal Year 2013 Non-Profit
- Funding requests.

Item #S3 Discussion regarding the fiscal year 2013 Hotel Fund
- budget.

Item #S4 Discussion regarding the Town of Addison fiscal year 2013
- budget.

Adjourn Meeting

Posted:
Chris Terry, 8/31/2012, 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: #WS3

AGENDA CAPTION:

Discussion and consideration of approval authorizing an additional Addison applicant in the 24th class of the Leadership Metrocrest program.

FINANCIAL IMPACT:

Funds are available in the Special Services account of the City Council Projects budget.

BACKGROUND:

At the August 14 City Council meeting, staff provided an updated matrix identifying how each applicant meets the Council's established scholarship eligibility criteria.

This item is intended for consideration of a scholarship for Mr. Reggie Carney to Class 24 of Leadership Metrocrest. As Mr. Carney is a current member of the Citizens Academy, he is eligible for an 80% scholarship of \$800.

RECOMMENDATION:

N/A

COUNCIL GOALS:

Create Raving Fans of the "Addison Way"

ATTACHMENTS:

Description:

📎 [Reggie Carney Application](#)

📎 [Scholarship Matrix](#)

Type:

Backup Material

Backup Material



**LEADERSHIP
METROCREST**

CLASS XXIV APPLICATION FOR ENROLLMENT

Date of Application 8/31/2012
 Full Name Reginald L. Carney
 Company Lead Strong Inc. Title founder/consultant/coach
 Position/Responsibilities Design & Deliver Leadership Development Experiences.
 Company Address 14593 Greenleaf Ct.
 City/St/Zip Addison, TX 75001 Phone 469-693-1552
 E-Mail reggie@leadstronginc.com Fax N/A
 Home Address 14593 Greenleaf Ct.
 City/State/Zip Addison, TX 75001 Phone 469-693-1552
 E-Mail reggie@leadstronginc.com Cell 469-693-1552
 Birthday (mm/dd) 10/10/1969 Male Female
 Contact preference Home Work
 Do you have full support of your employer for the time required to participate in this program?
 YES NO

The tuition for the program is \$1,000 for Chamber members (or individuals sponsored by Chamber members), and \$1,200 for non-members. Is your employer paying the tuition?
 YES NO

What specific leadership competencies do you hope to enhance through your participation in Leadership Metrocrest?
Strategic Planning & thinking, Communication skills
Gain knowledge of our town.

It is my understanding the Leadership Metrocrest program is to be a learning experience and requires attendance at the monthly meetings. I also understand that I will be automatically dropped from the program if I miss more than 16 hours from the remaining class.

Reginald L. Carney Name 8/31/2012 Date

Return to: Metrocrest Chamber of Commerce 5100 Belt Line Rd. #430 Addison, TX 75254
Fax: 469-587-0428 Email info@metrocrestchamber.com



Town of Addison's Scholarship Matrix for Residents Participating in Leadership Metrocrest

Addison Board or Organization	Percentage of Scholarship Offered	Leadership Metrocrest Fee	ToA's Contribution
Council Member or P&Z Member	100%	\$1,000	\$1,000
Citizen Academy Graduate	80%	\$1,000	\$800
Volunteer for Arbor Foundation, Addison Advocates, Water Tower Theatre	70%	\$1,000	\$700
Addison Residency greater than 5 years	50%	\$1,000	\$500
Addison Residency 4 years or less	25%	\$1,000	\$250

The scholarship received will be at the highest level that a resident qualifies.

Town of Addison Scholarship Contribution – Class XXIV

Applicant	Highest Qualification Level	Percentage of Scholarship Offered	Leadership Metrocrest Fee	TOA Contribution
Phillip Griggs	Citizen Academy	80%	\$1,000	\$800
Fran Powell	Citizen Academy	80%	\$1,000	\$800
Brandon Rowe	Addison Resident 4 Years of Less	25%	\$1,000	\$250
Billy J. Dreis	Citizen Academy	80%	\$1,000	\$800
Ivan Hughes	Addison Resident 4 Years or Less	25%	\$1,000	\$250
Reggie Carney	Citizen Academy	80%	\$1,000	\$800
TOTAL ADDISON CONTRIBUTION				\$3,700

Council Agenda Item: #WS4

AGENDA CAPTION:

Presentation and discussion of Fiscal Year 2013 Non-Profit Funding requests.

FINANCIAL IMPACT:

Financial impact will be discussed at the Council meeting.

BACKGROUND:

Background will be discussed at the Council meeting.

RECOMMENDATION:

n/a

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS5

AGENDA CAPTION:

Discussion regarding the fiscal year 2013 Hotel Fund budget.

FINANCIAL IMPACT:

There is no direct financial impact associated with this item.

BACKGROUND:

This item will be presented and discussed at the council meeting.

RECOMMENDATION:

COUNCIL GOALS:

Mindful Stewardship of Town Resources

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS6

AGENDA CAPTION:

Discussion regarding the Town of Addison fiscal year 2013 budget.

FINANCIAL IMPACT:

There is no direct financial impact associated with this item.

BACKGROUND:

This item will be presented and discussed at the council meeting.

RECOMMENDATION:

COUNCIL GOALS:

Mindful Stewardship of Town Resources

ATTACHMENTS:

Description:

Type:

No Attachments Available