

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

September 17, 2012

6:00 PM - Town Hall

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

Chris Terry, 9/14/2012, 5:00 pm

Council Members Present:

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

Absent:

None

Item #WS1 - Presentation and discussion regarding Fiscal Year 2012-2013 budget and tax rate.

Item #S1 - PUBLIC HEARING regarding the Town of Addison's Annual Budget and proposed tax rate for the Fiscal Year ending September 30, 2013.

The following people spoke regarding this item:

Morris Norwood, 14593 Longfellow Court

John C. Caris, 3883 Weller Run

There was no action taken.

Item #S2 - PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by a maximum of 11.22 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

The following people spoke regarding this item:

Morris Norwood, 14593 Longfellow Court
John C. Caris, 3883 Weller Run

There was no action taken.

Item #S3 - Presentation, discussion, and consideration of approval of an ordinance of the Town of Addison, Texas approving and adopting the annual budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

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 #S4 - Presentation, discussion and consideration of approval of an ordinance levying taxes for the Town of Addison, Texas and fixing and adopting the tax rate on all taxable property for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

Council Member Clemens moved approval of an ordinance adopting the property tax rate for Fiscal Year 2013 at 0.58 cents.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Mayor Todd Meier.

The motion result was: Passed

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

Voting Nay: Resnik

Item #S5 - Presentation, discussion and consideration of approval of an Ordinance ratifying the property tax increase reflected in the annual budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013.

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

The motion was seconded by Council Member Bruce Arfsten.

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