

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
WORK SESSION**

July 15, 2013

5:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 5:30pm

Work Session | 7:30pm Special Meeting

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore

Absent:

Resnik

Work Session

Item #WS1 - Discussion of the Town Budget and Strategic Plan, including Council goals, objectives and visioning, and Town projects implementing the 2012-2013 Strategic Plan.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

July 15, 2013

5:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 5:30pm

Work Session | 7:30pm Special Meeting

Chris Terry, 07/12/13, 5:00pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore

Absent:

Resnik

REGULAR MEETING

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

Item #R2 - Consent Agenda

Item #R3 - DISCUSSION AND TAKE ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF TOWN OF ADDISON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013; LEVYING A TAX IN PAYMENT THEREOF; APPROVING THE OFFICIAL STATEMENT; APPROVING EXECUTION OF A PURCHASE CONTRACT AND A PAYING AGENT AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

Eric Cannon, Chief Financial Officer, presented this item. David Medanich, Vice Chairman of First Southeast Holdings LLC, spoke on 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, Moore
Voting Nay: None

Absent: Resnik

Item #R4 - DISCUSSION AND TAKE ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF TOWN OF ADDISON, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2013A (AMT); LEVYING A TAX IN PAYMENT THEREOF; APPROVING THE OFFICIAL STATEMENT; APPROVING EXECUTION OF A PURCHASE CONTRACT AND A PAYING AGENT 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
Voting Nay: None

Absent: Resnik

Item #R5 - DISCUSSION AND TAKE ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF TOWN OF ADDISON, TEXAS, GENERAL OBLIGATION BONDS, TAXABLE SERIES 2013B; LEVYING A TAX IN PAYMENT THEREOF; APPROVING THE OFFICIAL STATEMENT; APPROVING EXECUTION OF A PURCHASE CONTRACT AND A PAYING AGENT AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

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
Voting Nay: None

Absent: Resnik

Item #R6 - DISCUSSION AND TAKE ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF TOWN OF ADDISON, TEXAS, GENERAL OBLIGATION BONDS, TAX-EXEMPT SERIES 2013; LEVYING A TAX IN PAYMENT THEREOF; APPROVING THE OFFICIAL STATEMENT; APPROVING EXECUTION OF A PURCHASE CONTRACT AND A PAYING AGENT 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 Janelle Moore.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore
Voting Nay: None

Absent: Resnik

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

