

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

August 5, 2015

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

2:00 PM Executive Session I 3:00 PM Work Session

Present: Arfsten; Carpenter; Heape; Hughes; Meier, Mayor; Moore; Wilcox

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

August 5, 2015

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

2:00 PM Executive Session I 3:00 PM Work Session

Posted by: Chelsea Gonzalez, July 31, 2015, 5:00pm

SPECIAL MEETING

Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, and duties of the City Secretary.

The City Council entered executive session at 2:03 pm.

The City Council closed executive session at 2:40 pm.

WORK SESSION

- A. Presentations, review, and discussion of and regarding the proposed annual budget for the Town of Addison for Fiscal Year 2015- 2016 (beginning October 1, 2015 and ending September 30, 2016), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, Information Technology Fund, Capital Replacement Fund, and the General Fund.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez