

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

August 30, 2016

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

5:00 PM Budget Work Session

7:30 PM Public Hearing

Present: Mayor Meier; Mayor Pro Tempore Arfsten; Deputy Mayor Pro Tempore Hughes; Councilmember Duffy; Councilmember Walden

Absent: Councilmember Angell; Councilmember Wilcox

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## SPECIAL MEETING

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1. Presentations, Review, Discussion, And Consider Action Needed Regarding The **Proposed Annual Budget For The Town Of Addison For Fiscal Year 2016-2017 (Beginning October 1, 2016 And Ending September 30, 2017), 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.**

RECOMMENDATION:

N/A

Council discussed information regarding the budget. Questions were answered from the previous budget discussion.

Council directed staff to include a policy for funding the Economic Development Fund with 2.3716 cents of the M & O portion of the tax rate. Staff will include this in the proposed budget to be voted on September 13.

Mayor Meier recessed the budget discussion at 6:57 pm.  
Mayor Meier reconvened the budget discussion at 7:07 pm.

Council conducted the Public Hearing portion of the meeting at 7:30pm.

Council continued the budget discussion after the Public Hearing was concluded.

Council directed staff to include funding for Metrocrest at the requested \$2000 level in the 2016-2017 budget.

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2. Hold A **Public Hearing Regarding The Town Of Addison's Proposed Property Tax Rate For The Fiscal Year Commencing October 1, 2016 And Ending September 30, 2017.**

RECOMMENDATION:

N/A

Mayor Meier opened the public hearing.

Liz Oliphant, 14700 Marsh Lane, spoke in favor of the proposed tax rate.

Mary Carpenter, 4006 Winter Park, spoke in favor of the proposed tax rate.

Lance Murray, spoke in favor of the proposed tax rate.

John Price, spoke in favor of the proposed tax rate.

There being no other speakers, the Mayor closed the public hearing.

The Mayor reminded citizens that another public hearing for the proposed tax rate and the proposed budget would be held on September 6, 2016 in the Council Chambers.

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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.

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Adjourn Meeting

Mayor Meier adjourned the meeting at 8:07 pm.

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Mayor-Todd Meier

Attest:

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City Secretary-Laura Bell