

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

May 14, 2019

Addison Town Hall
5300 Belt Line Rd., Dallas, TX 75254
5:00 p.m. Regular Meeting

Present: Mayor Joe Chow; Mayor Pro-Tempore Paul Walden; Deputy Mayor Pro-Tempore Tom Braun; Council Member Ivan Hughes; Council Member Lori Ward; Council Member Marlin Willesen

Absent: Council Member Guillermo Quintanilla

1. Call Meeting to Order

Pledge of Allegiance

2. Present, Discuss, and Consider Action on an Ordinance Canvassing the Returns of the May 4, 2019 General Election for the Mayor and Three (3) Council Members.

Presentation: *Irma Parker, City Secretary.* City Secretary Parker presented an ordinance summarizing the returns and declaring the results of the Saturday, May 4, 2019 General Election was presented. Elected to office for a two-year term as mayor was Joe Chow. Elected to office for a two-year term as Council Members was Lori Ward, Ivan Hughes, and Tom Braun.

MOTION: Mayor Pro-Tempore Walden moved to approve the Canvassing Ordinance. Council Member Ward seconded the motion. Motion carried unanimously.

3. Administer the Oath of Office to the Mayor and Three (3) Council Members Elected at the May 4, 2019 General Election.

Presentation: *Irma Parker, City Secretary; Mayor Joe Chow.* City Secretary Parker administered the Oath of Office to Mayor Chow. Mayor Chow administered the Oath of Office to Council Members Lori Ward, Ivan Hughes, and Tom Braun.

4. **Present Certificates of Election to the Mayor and Three (3) Council Members Elected at the May 4, 2019 General Election.**

Presentation: *Irma Parker, City Secretary; Mayor Joe Chow.* City Secretary Parker presented the Certificate of Election to Mayor Chow. Mayor Chow presented the Certificate of Election to Council Members Lori Ward, Ivan Hughes, and Tom Braun.

5. **Present, Discuss and Consider Action on Nominations and Appointment of the Mayor Pro-Tempore and Deputy Mayor Pro-Tempore.**

The Home Rule Charter requires that a Mayor Pro-Tempore and a Deputy Mayor Pro-Tempore be appointed to serve in the absence of disability of the Mayor and Mayor Pro-Tempore respectively. With seniority considerations in mind Mayor Chow made the motion as noted below.

MOTION: Mayor Chow nominated Tom Braun to serve Mayor Pro-Tempore and Lori Ward to serve as Deputy Mayor Pro-Tempore. Council Member Walden seconded the motion. Motion carried unanimously.

6. **Present, Discuss, and Consider Action on Appointing an Ad Hoc City Council Sub-Committee to Meet with Members of the Farmers Branch City Council to Discuss Potential Shared Service and Infrastructure Opportunities Between the Town of Addison and the City of Farmers Branch.**

Presentation: *Wesley Pierson, City Manager.* Mr. Pierson explained that the City of Farmers Branch asked the Town to consider establishing an ad hoc council sub-committee of council members from each community to discuss sharing services and working on joint infrastructure projects to benefit both communities. Staff requested direction.

MOTION: Council Member Hughes moved to appoint Mayor Joe Chow, Mayor Pro-Tempore Braun and Deputy Mayor Pro-Tempore Lori Ward to the Ad Hoc Council Sub-Committee. Council Member Walden seconded the motion. Motion carried unanimously.

Adjourn Meeting

There being no further business to come before the Council, Mayor Chow adjourned the meeting.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary