D R A F T

OFFICIAL ACTIONS OF THE
ADDISON CITY COUNCIL
SPECIAL MEETING & WORK SESSION

Friday, August 16, 2019 @ 4:00 pm
Addison Conference & Theatre Centre
15650 Addison Road, Addison, TX 75001

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

1. **Call to Order.** Mayor Chow called the Special Budget Workshop Meeting to order.

2. **Present, Discuss, and Consider Action on the Proposed Annual Budget for the Town of Addison for Fiscal Year 2019-2020 (Beginning October 1, 2019 and Ending September 30, 2020), including but limited to the General Fund, Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, Information Technology Fund, Capital Replacement Fund, Infrastructure Investment Fund, and Long-Term Planning.**

City Manager Wesley Pierson reviewed the budget items discussed at the August 15th Budget Meeting. Mr. Pierson answered several Council questions related to the budget including, but not limited to, questions about the addition of new positions for the Town which had previously been out-sourced and the purpose and thinking associated with the proposed tax rate. The City Council spent time talking about the following three policy questions: 1) Any concerns with adding additional FTEs in the General Fund (does the Council want to add new positions); 2) Is the Council comfortable with the proposed tax rate of $0.591133; and 3) How might the adoption of the proposed tax rate of $0.591133 impact the voter sentiment related to the propositions on the November 2019 Bond Election? The Council also discussed reaching a consensus related to a tax rate that they could support to fund their priorities in fiscal year 2020.

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