

# DRAFT

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL SESSION

October 24, 2022

**Addison Conference Centre Complex – Stone Cottage  
15650 Addison Road/4901 Addison Circle Drive,  
Addison, TX 75001  
8:30 a.m. Special Meeting and Executive Session**

**Present:** Mayor Joe Chow; Mayor Pro-Tempore Kathryn Wheeler; Council Member Tom Braun, Council Member Darren Gardner; Member Guillermo Quintanilla; Council Member Eileen Resnik.

**Absent:** Deputy Mayor Pro-Tem Lori Ward

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**Call Meeting to Order:** Mayor Chow called the meeting to order at 9:00 AM

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**Pledge of Allegiance:** Mayor Chow lead the Pledge of Allegiance.

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### EXECUTIVE SESSION

**Closed (Executive) Session of the Addison City Council pursuant to:**

- *Section 551.074 Personnel Matters* – Texas Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pertaining to:
  - Conduct interviews for City Manager

Mayor Chow closed the Open Meeting at 9:01 AM to convene the City Council into Closed Executive Session.

**Reconvene into Regular Session of the Addison City Council pursuant to:**

- *Section 551.074 Personnel Matters* – Texas Gov. Code, the City Council will reconvene into Open Session to consider action, if any, discussed in Closed Executive Session.

Mayor Chow reconvened the City Council into Open Session at 12:45 PM. No action taken as a

result of Closed Executive Session.

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**Announcements and Acknowledgments Regarding Town and Council Events and Activities**

**Discussion of Meetings / Events**

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**Adjourn Meeting**

There being no further business to come before the City Council the meeting was adjourned at 12:45 PM.

**TOWN OF ADDISON, TEXAS**

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Joe Chow, Mayor

ATTEST:

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Irma G. Parker, City Secretary