

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

November 15, 2022

Addison Treehouse
14681 Midway Road, Suite 200
Addison, TX 75001

5:30 p.m. Executive Session & Special Meeting

Present: Mayor Joe Chow; Mayor Pro-Tempore Kathryn Wheeler; Deputy Mayor Pro-Tempore Lori Ward; Council Member Tom Braun; Council Member Darren Gardner; Council Member Guillermo Quintanilla; Council Member Eileen Resnik

Call Meeting to Order: Mayor Chow called the meeting to order at 5:37 PM.

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

EXECUTIVE SESSION

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

- *Section 551.074, Personnel Matters, Tex. Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to:*
 - City Manager Selection Process

Mayor Chow Closed the Open Session to convene the City Council into Closed Executive Session at 5:37 PM.

Reconvene into Regular Session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Mayor Chow convened the City Council into Open Session at 5:50 PM.

REGULAR MEETING

Announcements and Acknowledgments Regarding Town and Council Events and Activities

Discussion of Meetings / Events

Public Comment: *The City Council invites citizens to address the City Council on any matter, including items on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. To address the Council, please fill out a City Council Appearance Card and submit it to a staff member prior to the Public Comment item on the agenda. The Council is not permitted to take any action or discuss any item not listed on the agenda. The Council may choose to place the item on a future agenda.*

No one in the audience requested to address the City Council.

Regular Items

1. **Discuss and Consider Action on the Appointment of a City Manager and Approval of an Employment Agreement Regarding the Same.**

The City Council has engaged in a nation-wide search for a new city manager. The Council will discuss and consider action on the appointment of a city manager and the approval of an employment agreement regarding the same.

MOTION: Deputy Mayor Pro-Tempore Ward moved to appoint David Gaines as Addison City Manager and authorize Mayor Chow to execute employment agreement. Council Member Resnik seconded the motion. Motion carried unanimously.

Adjourn Meeting

There being no further business to come before the City Council, Mayor Chow adjourned the meeting at 5:57 PM.

TOWN OF ADDISON, TEXAS

ATTEST:

Joe Chow, Mayor

Irma G. Parker, City Secretary