TOWN OF ADDISON, TEXAS

RESOLUTION NO. R10-022

A RESOLUTION OF THE TOWN OF ADDISON, TEXAS ORDERING A SPECIAL ELECTION OF THE TOWN TO BE HELD ON NOVEMBER 2, 2010 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE TOWN THREE (3) AMENDMENTS TO THE THE TOWN. EXISTING CHARTER OF **CONCERNING** LOCATION WITHIN THE TOWN OF THE SALE OF ALCOHOLIC BEVERAGES, INCLUDING BEER AND WINE, FOR OFF-PREMISES CONSUMPTION, THE DEVELOPMENT OF PROPERTY AND THE PROMOTION OF ECONOMIC DEVELOPMENT WITHIN THE TOWN, AND MAKING CERTAIN NON-SUBSTANTIVE MODIFICATIONS TO THE CHARTER: PROVIDING THAT SUCH ELECTION SHALL BE CONDUCTED AND HELD AS SET FORTH IN ORDINANCE NO. 010-026 TOWN: PROVIDING A SEVERABILITY THE PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 8.01 of the existing Charter (the "<u>Charter</u>") of the Town of Addison, Texas (the "City") provides in part that the City Council may, by Resolution, order a special election, fix the time and place for holding such election and provide all means for holding such special election; and

WHEREAS, Section 11.28 of the Charter provides that amendment to the Charter may be formulated and submitted to the voters of the City in the manner provided by Chapter 9 of the Texas Local Government Code (the "Code"), and Section 9.004(a) of the Code references an ordinance ordering the election; and

WHEREAS, in order to comply with the provisions of the said Chapter 9, the City Council has adopted Ordinance No. 010-026 ordering a special election to be held on November 2, 2010 to submit to the qualified voters of the City certain amendments to the Charter, and the Council desires to comply with the provisions of Section 8.01 of the Charter by adopting this corresponding Resolution ordering a special election on the same date, for the same purposes, and according to the same processes, procedures, and provisions as set forth in the said Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

- Section 1. <u>Incorporation of Premises</u>. That the above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.
- Section 2. <u>Election Ordered</u>. A special election ("<u>Election</u>") is hereby ordered to and shall be held in and throughout the Town of Addison, Texas ("<u>City</u>") on Tuesday, November 2, 2010, for the purpose of submitting to the qualified voters of the City certain amendments to the existing City Charter of the Town of Addison, as set forth in Ordinance No. 010-026 of the Town of Addison. The Election shall be conducted and held in accordance with all of the provisions, processes, and procedures as set forth in the said Ordinance.

Section 3. <u>Effective Date</u>. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this 24^{th} day of August, 2010.

Joe Chow, Mayor

ATTEST:

By: City Socretor

APPROVED AS TO FORM:

John Hill, City Attorney