

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 28, 2002  
6:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Silver, Turner,  
Ways

Absent: None

Item #WS1- Review and discussion of Council Goals and Budget Questionnaire.

No action taken.

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Raul Gonzalez (Parks), Les Folse (Building Inspection), Ralph Price (Police) and Rodrigo Valles (Conference Center).

The City Manager noted upcoming events: ULI Reception, May 29, 2002, ULI Presentation, June 1, 2002 and Council Work Session, June 4, 2002.

Item #R2 – Consent Agenda

Items #2a, #2b, #2c and #2d were considered separately.

Item #2a – Approval of the Minutes for the May 10, 2002, May 13, 2002 and May 14, 2002 Council Meetings.

Councilmember Silver moved to approve the Minutes for the May 10, 2002 Council Meeting subject to a correction reflecting the absence of Mayor Wheeler and approval of the May 13, 2002 and May 14, 2002 Council Meetings with no noted corrections. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

Item #2b – Appointment of two replacement members and one new member to the Addison Arbor Foundation.

Councilmember Mallory moved to approve the appointment of two replacement members, Evie Miller and Virgil Burkhardt and the appointment of one new member,

Barbara Hirsch, to the Addison Arbor Foundation. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #2c – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$44,412.00 with PBS&J to provide engineering services for Belt Line Road pavement grooving improvements.

Councilmember Turner moved to duly approve Resolution No. R02-044 authorizing the City Manager to enter into a contract in the amount of \$44,412.00 with PBS&J to provide engineering services for Belt Line Road pavement grooving improvements. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #2d – Consideration of a Resolution authorizing the City Manager to enter into a Master Interlocal Agreement with the County of Dallas, Texas for Transportation Improvements.

Councilmember Ways moved to duly approve Resolution No. R02-045 authorizing the City Manager to enter into a Master Interlocal Agreement with the County of Dallas, Texas for Transportation Improvements. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R3 – Consideration of a Resolution adopting a goal as set forth in and in accordance with Senate Bill 5 (Section 388.005, Texas Health and Safety Code) regarding the town's consumption of electricity; directing the preparation of an electric energy conservation plan; providing for reporting to the State Energy Conservation Office and designating a contact person; providing an effective date.

Town employee Mr. Lynn Chandler (Building Official) was designated as the contact person.

Councilmember Turner moved to duly approve Resolution No. R02-046 adopting a goal as set forth in and in accordance with Senate Bill 5 (Section 388.005, Texas Health and Safety Code) regarding the town's consumption of electricity; directing the preparation of an electric energy conservation plan; providing for reporting to the

State Energy Conservation Office and designating a contact person (Town employee Mr. Lynn Chandler); providing an effective date. Councilmember Mallory seconded. The motion carried.

Voting Aye: Barrett, Chow, Mallory, Silver, Turner  
Voting Nay: Wheeler, Ways  
Absent: None

Item #R4 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$75,000.00 with Robert Half International (RHI) for reconciling the general ledger and for professional services related to a re-engineering study of the accounting division.

Councilmember Barrett moved to duly approve Resolution No. R02-047 authorizing the City Manager to enter into a contract in an amount not to exceed \$75,000.00 with Robert Half International (RHI) for reconciling the general ledger and for professional services related to a re-engineering study of the accounting division. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R5 – Discussion and presentation of the 2001 Comprehensive Annual Financial Report (CAFR) and Auditor's Report to management.

Councilmember Mallory moved to accept the 2001 Comprehensive Annual Financial Report (CAFR) and Auditor's Report to management. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R6 – Discussion of delaying the effective date of pay increases for the Town of Addison Councilmembers to the first pay period after the beginning of the Fiscal Year 2003.

No action taken.

Item #R7 – Discussion and appointment of one Addison Councilmember as a member on the Regional Emergency Management Planning Council.

Councilmember Mallory moved to appoint Councilmember Silver as a member on the Regional Emergency Management Planning Council. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary