

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 26, 2002
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Klein, Mallory, Silver, Turner, Ways
Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Greg Baldwin (Police), Mary McGuffey (Finance) and Sheryl Donihoo (IT).

The Deputy City Manager noted upcoming events: 2nd Annual Jazz Festival, April 2-7, 2002.

Item #R2 – Consent Agenda

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

Item #2c – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$49,916.00 with Northstar Construction, Inc. for miscellaneous paving improvements to Midway Road. Approved (R02-023)

Item #2e – Consideration of a Resolution authorizing staff to file with AT&T Broadband for merger with Comcast Corporation. Approved (R02-025)

Councilmember Ways moved to approve the above listed items. Councilmember Klein seconded. The motion carried.

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

Item #2a – Approval of the Minutes of the March 6, 2002 and March 12, 2002 Council Meetings.

Councilmember Ways corrected Item #2a in the March 12, 2002 Minutes to reflect a correction as being noted by Councilmember Mallory.

Councilmember Ways moved to approve the minutes of the March 12, 2002 Council Meeting subject to the correction of Item #2a. Councilmember Silver seconded.

Mayor Wheeler noted a second correction in the Executive Session of the Minutes of the March 6, 2002 Council Meeting and asked for a vote to reject the approval of the minutes. The motion carried.

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

Councilmember Ways moved to approve the Minutes of the March 6, 2002 and March 12, 2002 Council Meetings subject to the two corrections as noted. Councilmember Silver seconded. The motion carried.

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

Item #2b – Approval of construction and authorization of final payment in the amount of \$51,000.00 to Lindamood Construction Co., Inc. for the Niles Properties demolition project.

Councilmember Mallory moved to approve and authorize final payment in the amount of \$51,000.00 to Lindamood Construction Co., Inc. for the Niles Properties demolition project. Councilmember Turner seconded. The motion carried.

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

Item #2d – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$315,000.00 and reimbursable expenses not to exceed \$50,000.00 with Sasaki Associates, Inc. for final design of the Arts and Events District.

City Secretary Carmen Moran noted Sasaki Associates, Inc. indicated in their contract a fixed fee amount of \$310,000.00 and reimbursable expenses. The Council is asked to approve this fixed fee amount and reimbursable expenses are not to exceed \$50,000.00.

Councilmember Turner moved to duly pass Resolution No. R02-024 authorizing the City Manager to enter into a contract for a fixed fee of \$310,000.00 and reimbursable expenses not to exceed \$50,000.00 with Sasaki Associates, Inc. for final design of the Arts and Events District. Councilmember Klein seconded. The motion carried.

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

Item #2f – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$66,200.00 with Kraft Landscape Services, Inc. for landscape renovation work along the North Dallas Tollway.

Councilmember Ways moved to duly pass Resolution No. R02-026 authorizing the City Manager to enter into a contract in the amount of \$66,200.00 with Kraft Landscape

Services, Inc. for landscape renovation work along the North Dallas Tollway. Councilmember Turner seconded. The motion carried.

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

Item #R3 – Appointment of a member to the Planning and Zoning Commission.

Councilmember Klein moved to duly reappoint Brad Bradbury as a member of the Planning and Zoning Commission. Councilmember Mallory seconded. The motion carried.

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

Item #R4 – Consideration of a Resolution authorizing a Steering Committee of affected cities to retain legal counsel and rate case consultants in connection with a statement of intent to change rates filed by TXU Gas Distribution Company; authorizing the cities to intervene in related dockets before the Texas Railroad Commission; suspending the proposed tariff and schedule of rates of TXU Gas Distribution Company.

Councilmember Mallory moved to duly pass Resolution No. R02-027 authorizing a Steering Committee of affected cities to retain legal counsel and rate case consultants in connection with a statement of intent to change rates filed by TXU Gas Distribution Company; authorizing the cities to intervene in related dockets before the Texas Railroad Commission; suspending the proposed tariff and schedule of rates of TXU Gas Distribution Company. Councilmember Turner seconded. The motion carried.

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

Item #R5 – Consideration of a lease extension and leasehold improvements for Westgrove Air Plaza Ltd., located at the Southwest corner of Addison Road and Westgrove Drive.

This item was withdrawn by staff.

Item #R6 – Approval of Construction and authorization of final payment in the amount of \$9,834.90 to Dal-Tech Engineering, Inc. for the Addison Airport Boundary Survey project.

Councilmember Klein moved to approve construction and authorize final payment in the amount of \$9,834.90 to Dal-Tech Engineering, Inc., for the Addison Airport Boundary Survey project. Councilmember Mallory seconded. The motion carried.

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

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$47,998.00 with J&A Manufacturing Inc. for the purchase of internally illuminated street name signs for Belt Line Road corridor and Midway Road corridor.

Councilmember Silver moved to duly pass Resolution No. R02-028 authorizing the City Manager enter into a contract in the amount of \$47,998.00 with J&A Manufacturing Inc. for the purchase of internally illuminated street name signs for Belt Line Road corridor and Midway Road corridor. Councilmember Barrett seconded. The motion carried.

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

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into an agreement in an amount not to exceed \$40,000.00 with Urban Land Institute for an Advisory Services Panel to investigate redevelopment opportunities and make recommendations on the Belt Line Road corridor.

Councilmember Mallory moved to duly pass Resolution No. R02-029 authorizing the City Manager to enter into an agreement in an amount not to exceed \$40,000.00 with Urban Land Institute for an Advisory Services Panel to investigate redevelopment opportunities and make recommendations on the Belt Line Road corridor. Councilmember Ways seconded. The motion carried.

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

EXECUTIVE SESSION. At 8:46 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following items:

Item #ES1 – Closed (Executive) session of the City Council, pursuant to Section 551.072 to deliberate the purchase or value of certain real property for permanent right-of-way purposes owned by Watson and Taylor, the property being a 2.181 acre tract of land and being a portion of Lot 1, Watson & Taylor Subdivision No. 1 and of Lot 3 and the western 100 feet of Lot 4, Watson & Taylor subdivisions No. 2, subdivisions within the Town of Addison, Texas, such subdivisions being located generally at 4015 and 4017 Belt Line Road.

Item #ES2 – Closed (Executive) session of the City Council pursuant to Section 551.072 to deliberate the lease or value of certain real property owned by the Town and located at 4400 Belt Line Road.

The Council came out of Executive Session at 9:23 p.m.

Item #R9 – Consideration of a Resolution authorizing the City Manager to make an offer to Watson & Taylor (land owner) for the acquisition of a 2.181 acre tract of land for permanent right-of-way purposes, such land being a portion of Lot 1, Watson & Taylor Subdivision No. 1 and of Lot 3 and the western 100 feet of Lot 4, Watson & Taylor subdivision No. 2, subdivisions within the Town of Addison, Texas, such subdivisions being located generally at 4015 and 4017 Belt Line Road.

Councilmember Klein moved to duly pass Resolution No. R02-030 authorizing the City Manager to make an offer to Watson & Taylor (land owner) for the acquisition of a 2.181 acre tract of land for permanent right-of-way purposes, such land being a portion of Lot 1, Watson & Taylor Subdivision No. 1 and of Lot 3 and the western 100 feet of Lot 4, Watson & Taylor subdivision No. 2, subdivisions within the Town of Addison, Texas, such subdivisions being located generally at 4015 and 4017 Belt Line Road. Councilmember Mallory seconded. The motion carried.

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

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

Mayor

Attest:

City Secretary