

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 23, 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: Chad Hanson (Police), Jim Pierce (Public Works).

The City Manager noted upcoming events: Arbor Day, April 27, 2002; ABA at the Cavanaugh, May 1, 2002; Meritorious Service, May 2, 2002; Municipal Election, May 4, 2002; and Father's Day Car Show, June 15-16, 2002.

### Item #R2 – Consent Agenda

Items #2b, #2c were considered separately.

### Item #2a – Approval of the Minutes for the April 9, 2002 Council Meeting.

Councilmember Silver moved to approve the minutes of the April 9, 2002 Council Meeting. Councilmember Mallory seconded. The motion carried.

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

### Item #2b – Consideration of an Ordinance establishing a reduced speed zone for Arapaho Road Phase II construction.

Councilmember Malloy moved to duly approve Ordinance No. 002-013 establishing a reduced speed zone for Arapaho Road Phase II construction. Councilmember Klein seconded. The motion carried.

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

Item #2c – Consideration of approval of construction and authorization of final payment in the amount of \$4,799.94 to Chamberlin Waterproofing & Roofing Systems, Inc. for the Surveyor Ground Storage Reservoir Roof Rehabilitation project.

Councilmember Klein moved to approve construction and authorization of final payment in the amount of \$4,799.94 to Chamberlin Waterproofing & Roofing Systems, Inc. for the Surveyor Ground Storage Reservoir Roof Rehabilitation project. Councilmember Silver seconded. The motion carried.

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

Item #R3 – Consideration of a Resolution as designated by the Dallas County Commissioners Court to commemorate the 31<sup>st</sup> annual observance of “Keep America Beautiful” and the annual observance of the Great American Cleanup, March 15 through May 15, 2002.

Councilmember Turner moved to duly pass Resolution No. R02-037 commemorating the 31<sup>st</sup> annual observance of the Great American Cleanup, March 15 through May 15, 2002 subject to date change on the proposed resolution. Councilmember Mallory seconded. The motion carried.

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

Item #R4 – Presentation by Gary Crouch concerning property located at 4139 Centurion Way, Addison, Texas.

No action required.

**EXECUTIVE SESSION.** At 8:30 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, Texas Government Code, to deliberate the purchase or value of certain real property for right-of-way purposes owned by 276 Trust (Crouch), the property being approximately 0.6709 acres from Lot 6, Surveyor Addition, Town of Addison.

Item #ES2 – Closed (Executive) session of the City Council pursuant to Section 551.072, Texas Government Code, to deliberate the lease or value of certain real property owned by the Town of Addison and located at 4460 Belt Line Road, Addison, Texas.

The Council came out of Executive Session at 8:35 p.m.

Item #R5 – Consideration authorizing the City Manager to enter into lease negotiations with AMAR Unlimited, Inc. dba Clay Pit of certain real property owned by the Town and located at 4460 Belt Line Road, Addison, Texas.

Councilmember Klein approved authorization of the City Manager to enter into lease negotiations with AMAR Unlimited, Inc. dba Clay Pit of certain real property owned by the Town and located at 4460 Belt Line Road, Addison, Texas. 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.

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Mayor

Attest:

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City Secretary