

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

August 26, 2003  
6:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,  
Turner  
Absent: None

Item #WS1 – Presentation of the Public Works Budget..

No action taken.

Item #WS2 – Update on the Utility Fund Budget and the Utility Fund Rate Study.

No action taken.

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Tony Bagley (Police) and Jonathan Crist (Fire) *not present*.

Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the August 12, 2003 and August 16, 2003 Council meeting and work session.

Councilmember Mallory moved to approve the Minutes of the August 23, 2003 and August 16, 2003 Council meeting and work session. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R3 – Presentation of a donation to the Town of Addison Arbor Foundation from Sam's Club.

Pete Duchron, a representative from Sam's Club, presented a donation check to Mayor Wheeler for the Addison Arbor Foundation.

Item #R4 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a convenience store in a Planned Development District (001-002), 7-Eleven, Inc., located at 4980 Belt Line Road, Suite 100, on application from the Dimension Group, represented by Mr. Mostafa Setayesh.

Mayor Wheeler noted that this item is a continued open meeting. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Mr. Mostafa Setayesh has requested that this item be withdrawn.

Councilmember Mallory moved to approve the withdrawal of this item. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R5 – Presentation and discussion of the Midway Road Bridge design by URS Corporation.

No action taken.

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$28,000.00 with Gary R. Daigle CLU, RHU for consulting services associated with employee medical and dental insurance plan.

Councilmember Mallory moved to duly pass Resolution No. R03-081 authorizing the City Manager to enter into a contract in an amount not to exceed \$28,000.00 with Gary R. Daigle CLU, RHU for consulting services associated with employee medical and dental insurance plan, subject to City Attorney's final approval of language. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$77,075.00 with RD&F Advertising, Inc. for the design, production, printing and packaging of the 2004 Town of Addison Calendar.

Councilmember Chow moved to duly pass Resolution No. R03-082 authorizing the City Manager to enter into a contract in the amount of \$77,075.00 with RD&F Advertising, Inc. for the design, production, printing and packaging of the 2004 Town of Addison Calendar. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R8 – Consideration of an Ordinance amending the Town of Addison Code of Ordinances, Section 62, Signs, Section 62-145, relating to certain vehicular signs; Section 62-186, relating to monument signs; and Section 62-208, relating to real estate/leasing signs.

Councilmember Chow moved to duly pass Ordinance No. 003-025 amending the Town of Addison Code of Ordinances, Section 62, Signs, Section 62-145, relating to certain vehicular signs; Section 62-186, relating to monument signs; and Section 62-208, relating to real estate/leasing signs. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R9 – Presentation and discussion of the Finance Department's Quarterly Review for the quarter ending June 30, 2003.

No action was taken.

Item #R10 – Consideration of an Ordinance amending the Town of Addison Annual Budget for the fiscal year ending September 30, 2003.

Councilmember Turner moved to duly pass Ordinance No. 003-026 amending the Town of Addison Annual Budget for the fiscal year ending September 30, 2003. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
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