

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 3, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

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

Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Gilbert Flores (Parks), Les Folse (Development Services), Daryl Gee (Police) and Shelly Jasper (Special Events).

Ron Whitehead, City Manager, announced the following upcoming events: ABA Luncheon, Charity Basketball Game on March 13, 2003 and State of the City on March 13, 2003.

Item #R2 – Consent Agenda

#2a – Approval of the Minutes for the February 11, 2003 Council Meeting.

#2b – Consideration of a Resolution authorizing the City Manager or designated person to apply for a grant in the amount of \$14,175.00 from the Texas Commission on Fire Protection's Fire Department Emergency Program for 15, 60-minute air cylinders. (Approved) (R03-022)

#2c – Consideration of a Resolution authorizing the expenditure of an amount up to \$2,500.00 to host a visit of the Town's Sister City, Banchiau, Taiwan. (Approved) (R03-023)

Councilmember Silver moved to approve the above listed items. Councilmember Barrett seconded. The motion carried.

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

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

Councilmember Silver nominated Ted Bernstein to the Planning and Zoning Commission. Councilmember Barrett moved to duly appoint Ted Bernstein to the

Planning and Zoning Commission. Councilmember Mallory seconded. The motion carried.

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

Item #R4 – Consideration of a Resolution awarding a bid and authorizing the City Manager to enter into a contract in the amount of \$847,900.00 with Big Sky Construction for the construction of the Pavilion/Restroom building in the Arts and Events District.

Councilmember Mallory moved to duly pass Resolution No. R03-024 authorizing the City Manager to enter into a contract in the amount of \$847,900.00 with Big Sky Construction for the construction of the Pavilion/Restroom building in the Arts and Events District. Councilmember Turner seconded. The motion carried.

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

Item #R5 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$60,000.00 per year with Fun Factory Decorations for the decoration rental and services for all Town produced Special Events in 2003 through 2005.

Councilmember Silver moved to duly pass Resolution No. R03-025 authorizing the City Manager to enter into a contract in an amount not to exceed \$60,000.00 per year with Fun Factory Decorations for the decoration rental and services for all Town produced Special Events in 2003 through 2005. Councilmember Barrett seconded. The motion carried.

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

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract in the amount of \$15,000.00 for the Shakespeare Festival of Dallas in Addison plus up to an additional \$20,000.00 in support services and products.

Councilmember Turner moved to duly pass Resolution No. R03-026 authorizing the City Manager to enter into a contract in the amount of \$15,000.00 for the Shakespeare Festival of Dallas in Addison plus up to an additional \$20,000.00 in support services and products. Councilmember Ways seconded. The motion carried.

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

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a sponsorship agreement in the amount of \$30,000.00 with Rodney Hand & Associates Marketing Communications, L.P. for Spikefest 2003.

Councilmember Silver moved to duly pass Resolution No. R03-027 authorizing the City Manager to enter into a sponsorship agreement in the amount of \$30,000.00 with Rodney Hand & Associates Marketing Communications, L.P. for Spikefest 2003, subject to final approval of the City Attorney. Councilmember Ways seconded. The motion carried.

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

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$25,712.00 with HNTB Corporation for engineering services associated with the demolition of structures on the Arapaho Road, Phase III Project.

Councilmember Barrett moved to duly pass this Resolution. The motion was not seconded. Councilmember Barrett moved to duly pass Resolution No. R03-028 authorizing the City Manager to enter into a contract in the amount of \$25,712.00 with HNTB Corporation for engineering services associated with the demolition of structures on the Arapaho Road, Phase III Project, subject to zip code and indemnity clause changes by the City Attorney. Councilmember Mallory seconded. The motion carried.

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

Item #R9 – Presentation of the financial quarterly report for the quarter ending December 31, 2002.

No action taken.

EXECUTIVE SESSION. At 8:13 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 of the Texas Government Code to deliberate the purchase or value of certain real property, being a 0.068 acre tract of land for permanent right-of-way, a portion of

the Quorum Centre Addison, from Minol Center, L.P., (located generally at 15280 Addison Road).

Item #ES2 – Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property located generally along Midway Road and north of Keller Springs Road and south of Sojourn Road.

Item #ES3 – Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the purchase or value of real property and to consult with the City Attorney regarding contemplated litigation in connection with a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road, and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

Item #ES4 – Closed (Executive) session of the City Council, pursuant to Section 551.074 of the Texas Government Code to deliberate the evaluation of the City Manager.

The Council came out of **Executive Session** at 10:27 p.m.

Item #R10 – Consideration of a Resolution authorizing the City Manager to enter into a contract to purchase a 0.068 acre tract of land for permanent right-of-way, from Minol Center, L.P., (located generally at 15280 Addison Road).

Councilmember Mallory moved to duly pass Resolution Nb. R03-029 authorizing the City Manager to enter into a contract to purchase a 0.068 acre tract of land for permanent right-of-way, from Minol Center, L.P., (located generally at 15280 Addison Road). Councilmember Barrett seconded. The motion carried.

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

Voting Nay: None

Absent: None

Item #R11 – Consideration of and action regarding the acquisition of a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road, and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

Councilmember Silver moved to duly approve the acquisition of a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road, and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture. Councilmember Turner seconded. The motion carried.

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

Item #R12 – Consideration of a Resolution approving a merit increase for the City Manager.

Councilmember Silver moved to duly pass Resolution R03-030 approving a merit increase for the City Manager. 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.

Mayor

Attest:

City Secretary