

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 25, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

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

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Brian Williams (ACTC), Tonya McClellan (Police) and Ray Smith (ACTC).

Ron Whitehead, City Manager, announced the following upcoming event: Addison Town Meeting which will be held on April 21, 2003.

Item #R2 – Consent Agenda

Items #2a and #2b were considered separately.

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

Councilmember Barrett noted a correction of the inclusion of a second on the motion made of Item #R9 of the March 11, 2003 minutes. Councilmember Barrett moved to approve the Minutes of the March 11, 2003 Council meeting with correction as noted. Councilmember Silver seconded. The motion carried.

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

#2b – Consideration of a Resolution approving and authorizing the City Manager to enter into an agreement and final payment in the amount of \$55,089.44 with ONCOR for installation of street lights and associated appurtenances and street light service related to the construction of Arapaho Road, Phase II.

Councilmember Ways moved to duly pass Resolution No. R03-034 authorizing the City Manager to enter into an agreement and final payment in the amount of \$55,089.44 with ONCOR for installation of street lights and associated appurtenances and street light service related to the construction of Arapaho Road, Phase II. Councilmember Turner seconded. The motion carried.

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

Item #R3 – Appointment of two members to the Planning and Zoning Commission.

Councilmember Turner nominated Paula Jandura (14936 Oaks North Drive, Addison, Texas) to the Planning and Zoning Commission. Councilmember Turner moved to duly appoint Paula Jandura to the Planning and Zoning Commission. Councilmember Mallory seconded. The motion carried.

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

Mayor Wheeler tabled his nomination to the Planning and Zoning Commission until the April 8, 2003 Council meeting.

Item #R4 – Consideration of a Resolution rescinding an award of a contract and authorizing the City Manager to enter into a contract in the amount of \$126,192.00 to Jim Bowman Construction for miscellaneous paving improvements 2003.

Councilmember Mallory moved to duly pass Resolution No. R03-035 rescinding an award of a contract and authorizing the City Manager to enter into a contract in the amount of \$126,192.00 to Jim Bowman Construction for miscellaneous paving improvements 2003. Councilmember Barrett seconded. The motion carried.

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

Item #R5 – Consideration of a Resolution approving and authorizing the City Manager to execute a Master Advance Funding Agreement (MAFA) with Texas Department of Transportation (TxDOT).

Councilmember Turner moved to duly pass Resolution No. R03-036 approving and authorizing the City Manager to execute a Master Advance Funding Agreement (MAFA) with Texas Department of Transportation (TxDOT). Councilmember Mallory seconded. The motion carried.

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

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$59,373.73 with American Civil Constructors for the construction of Oaks North entry monument signs and sidewalk paving.

Councilmember Silver moved to duly pass Resolution No. R03-037 authorizing the City Manager to enter into a contract in the amount of \$58,373.73 with American Civil Constructors for the construction of Oaks North entry monument signs and sidewalk paving. Councilmember Mallory seconded. The motion carried.

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

Voting Nay: None

Absent: Chow

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$47,508.00 with TravelCLICK to provide electronic media advertising for Addison hotels.

Councilmember Mallory moved to duly pass Resolution No. R03-038 authorizing the City Manager to enter into a contract in the amount of \$47,508.00 with TravelCLICK to provide electronic media advertising for Addison hotels. Councilmember Silver seconded. The motion carried.

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

Voting Nay: None

Absent: Chow

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract with The Pepsi Bottling Group for Pepsi to be the exclusive non-alcoholic beverage supplier at Town produced special events and public facilities.

Councilmember Mallory moved to table this item. Councilmember Turner seconded. The motion carried.

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

Voting Nay: Barrett

Absent: Chow

Item #R9 – Consideration of approval of a Resolution authorizing the City Manager to enter into a contract in the amount of \$40,194.00 with RCC Consultants Inc. to provide consulting services to assist with the procurement of equipment, site preparation, system implementation, and system acceptance and coverage testing (Phase III).

Staff withdrew this item and it was tabled.

Item #R10 – Consideration of a Resolution authorizing the City Manager to enter into a contract with Dallas County for tax billing and collection services and approval of expenditures in an amount not to exceed \$15,000.00 for the conversion of delinquent accounts.

Councilmember Mallory moved to duly pass Resolution No. R03-040 authorizing the City Manager to enter into a contract with Dallas County for tax billing and collection services and approval of expenditures in an amount not to exceed \$15,000.00 for the conversion of delinquent accounts subject to modifications/changes proposed by the City Attorney and staff. Councilmember Turner seconded. The motion carried.

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

Item #R11 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located in the Springhill Suites Hotel located at 15255 Quorum Drive, on application from Springhill Suites-Addison.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Ways moved to duly pass Ordinance No. 003-007 approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located in the Springhill Suites Hotel at 15255 Quorum Drive, on application from Springhill Suites-Addison. Councilmember Silver seconded. The motion carried.

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

EXECUTIVE SESSION. At 9:38 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following item:

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 for public purpose(s) of certain real property located within the Town, and being an approximately 1.39 acre tract of land located on Midway Road.

The Council came out of **Executive Session** at 9:45 p.m.

Item #R12 – Consideration of a Resolution authorizing the City Manager to enter into a contract to purchase a 1.39 acre tract of land for public purposes located on Midway Road.

Councilmember Mallory moved to duly pass Resolution No. R03-041 authorizing the City Manager to enter into a contract to purchase a 1.39 acre tract of land for public purposes located on Midway Road. Councilmember Ways seconded. The motion carried.

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

Voting Nay: None

Absent: Chow

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

Mayor

Attest:

City Secretary