

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

August 24, 2004  
6:00 p.m. - Council Chambers  
5300 Belt Line Road

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

Item #WS1 – Presentation of Utility and Airport Fund.

No action taken.

Item #WS2 – Presentation and Overview of Addison's 2020 Vision Process.

No action taken.

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Julie Wyatt (Court), Phil Darnell (Police) and David Jones (Fire).

Ron Whitehead, City Manager, announced the success of Symphonic Saturdays in Esplanade Park during the month of August. The following upcoming events were also announced: Visioning Committee meeting will be held on Saturday, August 28, 2004 at 8:00 a.m. in the Addison Conference Centre; The North Texas Commission will have a luncheon on Monday, August 30, 2004 at the DFW Hyatt; the Addison Business Association (ABA) will have a meeting on Wednesday, September 1, 2004; the next Visioning Committee meeting will be held on September 11, 2004; and Oktoberfest will be held on September 16-19, 2004.

Item #R2 – Consent Agenda

Item #2a was considered separately.

Item #2b – Consideration of approval of a purchase in the amount of \$26,679.28 to Houston-Galveston Area Council (HGAC) for an Outdoor 160KW Diesel Generator Set and Automatic Transfer Switch for the Addison Airport Lighting System. (Approved)

Item #2c – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$34,9645.00 with Fitco for the purchase of seven (7) treadmills for the Addison Athletic Club. (Approved) (R04-066)

Item #2d – Ratification of Fuel Tank Lease Settlement Agreement (Addison Airport) between the Town of Addison, Texas and Ray Stern, R. Stern Holdings Limited Partnership, Stern Air, Inc., and R. Stern F.B.O. Limited Partnership. (Approved)

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

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

Item #2a – Approval of the Minutes for the August 10, 2004 Council Meeting.

Councilmember Chow moved to approve the Minutes of the August 10, 2004 Council meeting with the correction of a typographical error and correction of item #2p, reflecting Councilmember Chow's second. Councilmember Silver seconded. The motion carried.

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

Item #R3 – Presentation of Recreation Management 2004 Design Award for the Addison Athletic Club Expansion and Outdoor Leisure Pool project.

Mayor Wheeler presented the 2004 Design Award to Slade Strickland, Director of Parks and Recreation.

Item #R4 – Appointment of members to the Addison Visioning Committee.

Councilmember Turner moved to duly approve Bill Knopick as a member to the Addison Visioning Committee. The committee members are:

Mayor Scott Wheeler	Paula Jandura
Mayor Pro Tempore Joe Chow	Sharon Kilmartin
Deputy Mayor Pro Tempore Jimmy Niemann	Frank Klein
Councilmember Tom Braun	Bill Knopick
Councilmember Greg Hirsch	Paul Koch
Councilmember Fredric Silver	Mickey Munir
Councilmember Glynda Turner	Dave Oldfield
Richard Chamberlain	Mark Sommer
Jae Chung	Cathy Ways
Ann Crews	Brent Wicker
Ron Fredrick	Allen Wood
Charles Heath	

Councilmember Braun seconded. The motion carried.

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

Item #R5 – Consideration of approval of members to the 2004-2005 class of Leadership Metrocrest.

Councilmember Hirsch moved to duly approve Elizabeth Knott, 14925 Oaks North Drive, as a member to the 2004-2005 class of Leadership Metrocrest. Councilmember Silver seconded. The motion carried.

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

Item #R6 – **PUBLIC HEARING** and consideration of an Ordinance for regulating the fees that may be charged for non-consent tows within the Town of Addison by Tow Truck Service Companies.

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

Councilmember Niemann moved to duly pass Ordinance No. 004-037 regulating the fees that may be charged for non-consent tows within the Town of Addison by Tow Truck Service Companies. Councilmember Turner seconded. The motion carried.

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

Item #R7 – Consideration of a Resolution approving an agreement with RD&F Advertising to produce the 2005 Addison calendar and authorizing the City Manager to execute the Agreement.

Councilmember Turner moved to duly pass Resolution No. R04-067 authorizing the City Manager to enter into an agreement with RD&F Advertising to produce the 2005 Addison calendar, subject to final approval by the City Manager. Councilmember Chow seconded. The motion carried.

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

Item #R8 – Consideration of approval and a Resolution authorizing the City Manager to enter into an agreement in the amount of \$91,325.00 with Secure Control Systems for renovations to the detention facilities mechanical systems, door control systems, intercom systems and miscellaneous repairs.

Councilmember Chow moved to duly pass Resolution No. R04-068 authorizing the City Manager to enter into an agreement in the amount of \$91,325.00 with Secure Control Systems for renovations to the detention facilities mechanical systems, door control

systems, intercom systems and miscellaneous repairs. Councilmember Braun seconded. The motion carried.

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

Item #R9 – Consideration of a Resolution terminating and canceling a contract in the amount of \$78,048.00 with James Enterprises, Inc. for custodial services for Town facilities.

Councilmember Silver moved to duly pass Resolution No. R04-069 terminating and canceling a contract in the amount of \$78,048.00 with James Enterprises, Inc. for custodial services for Town facilities. Councilmember Braun seconded. The motion carried.

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

Item #R10 – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$84,888.00 with Members Building Services, Inc. for custodial services for Town facilities.

Councilmember Niemann moved to duly pass Resolution No. R04-070 authorizing the City Manager to enter into a contract in the amount of \$84,888.00 with Members Building Services, Inc. for custodial services for Town facilities. Councilmember Chow seconded. The motion carried.

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

Item #R11 – Consideration of approval of the Assumption and Assignment of the Ground Lease between Town of Addison as Landlord and Piedmont/Hawthorne Holdings, Inc., (the Assignor) to Piedmont Hawthorne Aviation, Inc. (the Assignee).

Councilmember Turner moved to dully approve the Assumption and Assignment of the Ground Lease between Town of Addison as Landlord and Piedmont/Hawthorne Holdings, Inc., (the Assignor) to Piedmont Hawthorne Aviation, Inc. (the Assignee). Councilmember Silver seconded. The motion carried.

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

Item #R12 – Consideration of Landlord's consent and a Resolution approving a sub-lease by R. Stern F.B.O. Limited Partnership at Addison Airport to FirstAIR ADS Corp.

Mayor Wheeler opened the meeting as a courtesy public hearing. Mr. Ron Frederick and Mr. Jack Hopkins spoke in opposition to this item. There were no other questions or comments. Mayor Wheeler closed the meeting as a courtesy public hearing.

Councilmember Chow moved to duly pass Resolution No. R04-071 approving a sub-lease by R. Stern F.B.O. Limited Partnership at Addison Airport to FirstAIR ADS Corp, subject to the language be revised with clarification of minimum standards and subject to final approval by the City Attorney. Councilmember Braun seconded. The motion carried.

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

Item #R13 – Consideration of an Ordinance authorizing the issuance and sale of Town of Addison, Texas, General Obligation Bonds, Series 2004 in the aggregate principal amount of \$10,695,000.00 and levying a tax for the payment thereof; awarding the sale thereof; approving an official statement; and enacting other provisions relating to the subject.

Councilmember Silver moved to duly pass Ordinance No. 004-038 authorizing the issuance and sale of the Town's General Obligation Bonds, Series 2004 in the aggregate principal amount of \$10,695,000.00 and levying a tax for the payment thereof; awarding the sale thereof; approving an official statement; and enacting other provisions relating to the subject. Councilmember Turner seconded. The motion carried.

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

Item #R14 – Presentation of the Finance Department's Quarterly Review for the quarter ending June 30, 2004.

No action taken.

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

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Mayor

Attest:

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City Secretary