

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 24, 2004
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,
Turner

Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Eugenio Morales (Parks and Recreation), Terry Hargis (Police) and Lynn Chandler (Development Services).

Ron Whitehead, City Manager, announced upcoming events: Mayor's State of the City Address on February 25, 2004, Two employee retirements on February 25, 2004; and ABA on March 3, 2004.

Item #R2 – Consent Agenda

Item #2a was considered separately.

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$5,751.00 with Dallas County Health Department for annual health services. (Approved) (R04-010)

Item #2c – Consideration of a Resolution authorizing the City Manager to enter into a joint election agreement in an approximate amount of \$6,000.00 with Dallas County to conduct Addison's Municipal Election on May 15, 2004. (Approved) (R04-011)

Councilmember Mallory moved to duly approve the above items. Councilmember Turner seconded. The motion carried.

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

Voting Nay: None

Absent: None

Item #2a – Approval of the Minutes for the January 26, 2004, February 10, 2004 and February 12, 2004 Council Meetings.

Councilmember Silver noted a correction in Items #R6 and #R7.

Councilmember Mallory moved to duly approve the January 26, 2004, February 10, 2004 and February 12, 2004 Council Meetings, subject to corrections as noted. Councilmember Silver seconded. The motion carried.

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

Item #R3 – Presentation of Certificate of Appreciation from the Department of the Army to the Town of Addison for hosting annual hotel events.

Mayor Wheeler presented a Certificate of Appreciation to the Town of Addison from the Department of the Army for hosting annual hotel events. The certificate was accepted by Lea Dunn, Deputy City Manager.

Item #R4 – Appointment of a member to the Planning and Zoning Commission.

Commissioner Brad Bradbury's term on the Planning and Zoning Commission will expire March 14, 2004. Councilmember Chow moved to appoint Roger Mellow to the Planning and Zoning Commission. Councilmember Mallory seconded. The motion carried.

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

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4440 Belt Line Road, Red Baron, (formerly Landry's), on application from 4440 Belt Line Road, Ltd., represented by Ms. Susie Russell.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Councilmember Silver moved that this item be tabled until the next Council meeting, which will be held on March 9, 2004 at 7:30 p.m. Councilmember Niemann seconded. The motion carried.

The Public Hearing will be continued to the next Council meeting on March 9, 2004 at 7:30 p.m.

Item #R6 – Consideration of a Resolution approving a proposal for an identification and directional sign package for Addison Circle Park.

Councilmember Mallory moved to duly pass Resolution No. R04-012 approving a proposal for an identification and directional sign package for Addison Circle Park,

subject to the condition that the words “shopping” and “dining” be removed from sign #1. Councilmember Turner seconded. The motion carried.

Councilmember Silver moved to amend Councilmember Mallory’s motion subject to the condition that the words “shopping” and “dining” be removed from signs #1 and #6. Councilmember Turner seconded the motion for the amendment. Motion for the amendment carried.

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

Voting Aye on the amended motion: Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay on the amended motion: Wheeler
Absent: None

Item #R7 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-277, Signs on Trees, Poles, etc. and Section 62-281, Signs in Rights of Way, on application from Post Properties, located in Addison Circle.

Councilmember Niemann moved to duly pass Ordinance No. 004-013 approving a meritorious exception to Chapter 62, Signs, Section 62-277, Signs on Trees, Poles, etc. and Section 62-281, Signs in Rights of Way, on application from Post Properties, located in Addison Circle. Councilmember Turner seconded. The motion carried.

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

Item #R8 – Consideration of a Resolution awarding a bid in the amount of \$75,456.00 and authorizing the City Manager to enter into a contract with Oriental Building Services, Inc. (OBS) for custodial services for Town facilities.

Councilmember Mallory moved to duly pass Resolution No. R04-013 awarding a bid in the amount of \$75,456.00 and authorizing the City Manager to enter into a contract with Oriental Building Services, Inc. (OBS) for custodial services for Town facilities. Councilmember Chow seconded. The motion carried.

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

Item #R9 – Consideration of a Resolution awarding a bid in the amount of \$51,375.00 and authorizing the City Manager to enter into a contract with Berger Engineering, Inc. for the replacement of Heating, Ventilating, Air Conditioning (HVAC) equipment at the Addison Service Center.

Councilmember Turner moved to duly pass Resolution No. R04-014 awarding a bid in the amount of \$51,375.00 and authorizing the City Manager to enter into a contract with Berger Engineering, Inc. for the replacement of Heating, Ventilating, Air Conditioning (HVAC) equipment at the Addison Service Center. Councilmember Silver seconded. The motion carried.

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

Item #R10 – Presentation and discussion of the bridge lighting package, in conjunction with the Arapaho Road Phase III project.

No action taken.

Item #R11 – Consideration of approval of schematic park design related to the Arapaho Road Phase III multi-use pedestrian trail pocket parks.

Councilmember Chow moved to duly approve the schematic park design related to the Arapaho Road Phase III multi-use pedestrian trail pocket parks. Councilmember Mallory seconded. The motion carried.

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

Item #R12 – Presentation and discussion of the 2003 Comprehensive Annual Financial Report (CAFR) and Auditor's Report to Management.

No action taken.

Item #R13 – Presentation of the financial quarterly report for the quarter ending December 31, 2003.

No action taken.

EXECUTIVE SESSION. At 10:04 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following item:

Item #ES1 – Discussion of personnel regarding a performance evaluation for the City Manager, pursuant to Section 551.074 of the Texas Government Code.

The Council came out of **Executive Session** at 11:47 p.m.

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

Mayor

Attest:

City Secretary