

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 27, 2004  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

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

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Erik Gaume (Public Works) and Tim Hastings (Environmental Services).

Ron Whitehead, City Manager, announced the following upcoming events: DART Meeting at the Addison Conference Centre on April 29, 2004; Addison Garage Sale on May 1, 2004; Taste Addison on May 14-16, 2004; Election Day on May 15, 2004 and Texas Rangers Game on May 21, 2004.

### Item #R2 – Consent Agenda

#### Item #2a – Approval of the Minutes for the April 13, 2004 Council Meeting.

Councilmember Turner moved to duly approve the Minutes of the April 13, 2004 Council Meeting as written. Councilmember Silver seconded. The motion carried.

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

### Item #R3 – Presentation of Peace Officers Memorial Day Proclamation.

Mayor Wheeler presented a proclamation to Chief Franklin for Peace Officers Memorial Day, May 15, 2004.

### Item #R4 – Presentation and discussion of proposed co-sponsorship from Annheuser-Busch at Taste Addison.

No action was taken.

### Item #R5 – Consideration of a Resolution approving the revised plan and authorization to solicit bids for the fabrication and installation of an identification and directional sign package for the Addison Circle Park.

Councilmember Silver moved to duly pass Resolution No. R04-027 approving the revised plan and authorization to solicit bids for the fabrication and installation of an identification

and directional sign package for the Addison Circle Park, subject to the design being revised to incorporate the next Addison Circle Park logo. Councilmember Mallory seconded. The motion carried.

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

Item #R6 – Consideration of a Resolution approving the purchase of Ballistic Vests in an amount not to exceed \$43,200.00 for the Addison Police Department.

Councilmember Turner moved to duly pass Resolution No. R04-028 approving the purchase of Ballistic Vests in an amount not to exceed \$30,000.00, which reflects the actual purchase cost for the Addison Police Department. Councilmember Mallory seconded. The motion carried.

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

Item #R7 – Consideration of a Resolution approving an award of bid and authorizing the City Manager to enter into a contract in the amount of \$81,700.00 with Nortex Concrete Lift and Stabilization, Inc. for raising and undersealing concrete pavement on Midway Road.

Councilmember Turner moved to duly pass Resolution No. R04-029 awarding a bid and authorizing the City Manager to enter into a contract in the amount of \$81,700.00 with Nortex Concrete Lift and Stabilization, Inc. for raising and undersealing concrete pavement on Midway Road. Councilmember Mallory seconded. The motion carried.

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

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into an Interlocal Agreement in the amount of \$31,489.00 with Dallas County to utilize county forces and matching funds to resurface Addison Road from the railroad crossing north to Morris Avenue.

Councilmember Turner moved to duly pass Resolution No. R04-030 authorizing the City Manager to enter into an Interlocal Agreement in the amount of \$31,489.00 with Dallas County to utilize county forces and matching funds to resurface Addison Road from the railroad crossing north to Morris Avenue. Councilmember Mallory seconded. The motion carried.

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

Absent: Chow

Item #R9 – Consideration of a Resolution approving a compensation plan (bonus) for the City Manager, and for other City employees including the Deputy City Manager, Assistant City Manager, Assistant to the City Manager, Department heads and assistant Department heads.

Councilmember Niemann moved to duly pass Resolution No. R04-031 approving a compensation plan (bonus) for the City Manager, and for other City employees including the Deputy City Manager, Assistant City Manager, Assistant to the City Manager, Department heads and assistant Department heads. Councilmember Mallory seconded. The motion carried.

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

Voting Nay: None

Absent: Chow

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

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Mayor

Attest:

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City Secretary