

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

July 12, 2005
6:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann

Absent: None

Item #WS1 – Discussion of the Notice of Termination of the Trinity Christian Academy/Addison Joint Use Agreement.

No action was taken.

Item #WS2 – Discuss the Process for Non-Profit Funding Requests.

No action was taken.

Item #WS3 – Review of City Council Agenda Calendar.

No action was taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: John Comido (Police), and Jason Burke (Fire).

Item #R2 - Consent Agenda.

#2a – Approval of the Minutes for the June 28, 2005 Council Meetings.
(Approved as written.)

Councilmember Niemann moved to duly approve the Minutes for the June 28, 2005 Council Meetings. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R3 – Presentation to Randy Moravec to acknowledge the “Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award” for the fiscal year beginning October 1, 2004.

Randy Moravec, Finance Director, was presented with the Distinguished Budget Presentation Award.

Item #R4 – **PUBLIC HEARING** Consideration and approval of an Ordinance approving an amendment to Ordinance No. 097-029 of the Town of Addison, relating to the zoning of that area of the Town commonly referred to as Addison Circle, currently zoned UC Urban Center District, by amending the Concept Plan, adopted by Ordinance 097-029, by deleting or otherwise amending the floor-to-area provisions (maximum floor areas) for the Commercial sub-district.

This item was withdrawn by Staff.

Item #R5 – Consideration and approval of a Resolution authorizing the City Manager to enter into an agreement with Townscape, Inc., in the amount of \$37,378.00 plus expenses, for the preparation of revisions to the Town's Comprehensive Plan, and Strategies, Policies, and form-based codes for the Belt Line Corridor.

Councilmember Niemann moved to duly pass Resolution No. R05-061 authorizing the City Manager to enter into an agreement with Townscape, Inc., in the amount of \$37,378.00 plus expenses, for the preparation of revisions to the Town's Comprehensive Plan, and Strategies, Policies, and form-based codes for the Belt Line Corridor. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R6 – Discussion and consideration of the City Council to nominate and appoint an Addison resident for participation in the Leadership Metrocrest program.

This item was tabled.

Item #R7 – Consideration and approval of a Resolution authorizing the City Manager to enter into a contract with Wagner Security & Electronics, Inc., in the amount of \$186,247.20 for the purchase, installation, and maintenance of a Video Camera Monitoring System at the Addison Airport, EOC (Emergency Operation Center), the Police and Court building, and the Arts and Events District subject to the City Attorney's final approval.

Councilmember Mellow moved to duly pass Resolution No. R05-062 authorizing the City Manager to enter into a contract with Wagner Security & Electronics, Inc., in the amount of \$186,247.20 for the purchase, installation, and maintenance of a Video Camera Monitoring System at the Addison Airport, EOC (Emergency Operation Center), the Police and Court building, and the Arts and Events District subject to the City Attorney's final approval. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R8 – Consideration and approval of a Resolution authorizing the City Manager to enter into a contract with HNTB Corporation in the amount of \$109,493.00 for the design of the Addison Airport Pavement Improvements Project.

Councilmember Mallory moved to duly pass Resolution No. R05-063 authorizing the City Manager to enter into a contract with HNTB Corporation in the amount of \$109,493.00 for the design of the Addison Airport Pavement Improvements Project. Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Councilmember Niemann recuses himself and leaves the Council Chambers.

Item #R9 – **PUBLIC HEARING** regarding and consideration of an Ordinance (i) denying request of Atmos Energy Corp., Mid-Tex Division, for an annual gas reliability infrastructure program (GRIP) rate increase in the Town of Addison, as a part of Company's statewide gas utility distribution system, (ii) authorizing intervention by the Town as a part of the Atmos Cities Steering Committee in any appeal of the Town's action to the Texas Railroad Commission, and (iii) regarding such other matters relating thereto and in connection therewith as set forth in the Ordinance.

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

Councilmember Kraft moves to duly pass Ordinance No. 005-028 denying request of Atmos Energy Corp., Mid-Tex Division, for an annual gas reliability infrastructure program (GRIP) rate increase in the Town of Addison, as a part of Company's statewide gas utility distribution system, (ii) authorizing intervention by the Town as a part of the Atmos Cities Steering Committee in any appeal of the Town's action to the Texas Railroad Commission, and (iii) regarding such other matters relating thereto and in connection therewith as set forth in the Ordinance. Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow
Voting Nay: None
Absent: None
Abstain: Niemann

Councilmember Niemann returns to the Council Chambers.

Item #R10 – Discussion of proposed development at 4135 Belt Line Road.

No action was taken.

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

Mayor

Attest:

City Secretary