

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

November 22, 2005
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann
Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Scott Wigley (Fire) and Jim Clark (Parks).

Item #R2 - Consent Agenda.

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

#2c – Consideration and approval of a resolution to award bid to StageLight, Inc. in the amount of \$132,275 for a lighting system upgrade to the Addison Theatre Centre. (Approved Resolution No. R05-087)

#2d – Approval of final payment to Craig Olden, Inc., in the amount of \$37,800 for repairs to the concrete apron and drainage channel on the east side of the Lake Forest Drive Bridge. (Approved)

#2e – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with The Margulies Communications Group to assist the Town with media communications. (Approved Resolution No. R05-088)

#2f – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with Shiroma Southwest to provide public relations and media publicity programs to promote certain special events within the Town of Addison. (Approved Resolution No. R05-089)

#2g – Consideration and approval of a resolution to fund the Cavanaugh Flight Museum sponsorship request in the amount of \$50,000. (Approved Resolution No. R05-090)

Councilmember Niemann moved to duly approve the above listed items.
Councilmember Mallory seconded. Motion carried.

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

#2a – Approval of Minutes for the November 8, 2005, Council Meeting.

Councilmember Niemann moved to duly approve the Minutes for the November 8, 2005, Council Meeting subject to corrections. Councilmember Braun seconded. Motion carried.

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

#2b – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with, Meggitt Defense Systems Caswell, in the amount of \$49,500 to replace the electronic control systems on the police pistol range.

Councilmember Braun moved to duly approve Resolution No. R05-086 authorizing the City Manager to enter into an agreement with, Meggitt Defense Systems Caswell, in the amount of \$49,500 to replace the electronic control systems on the police pistol range. Councilmember Kraft seconded. Motion carried.

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

Item #R3 – Consideration and approval of a resolution regarding certain matters pertaining to a Ground Lease at 4505 Claire Chennault (a.k.a. Addison Jetport) on Addison Airport between the Town of Addison, as Landlord, and Addison Airport of Texas, Inc. (AATI), as Tenant, as follows: i) consent to an assignment, assumption and extension of an existing sublease agreement between First AIR Group, Inc., and Mercury Air Center – Addison, Inc. collectively the subtenants.

Councilmember Niemann moved to duly approve Resolution No. R05-091 regarding certain matters pertaining to a Ground Lease at 4505 Claire Chennault (a.k.a. Addison Jetport) on Addison Airport between the Town of Addison, as Landlord, and Addison Airport of Texas, Inc. (AATI), as Tenant, as follows: i) consent to an assignment, assumption and extension of an existing sublease agreement between First AIR Group, Inc., and Mercury Air Center – Addison, Inc. collectively the subtenants subject to a clarification regarding the subtenants. Councilmember Braun seconded. Motion carried.

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

Item #R4 – Presentation and discussion of the Belt Line Corridor Comprehensive Streetscape Master Plan prepared by RTKL.

This item was tabled.

Item #R5 – Consideration and approval for the City Manager to enter into contracts for services between the Town of Addison and Communities in Schools-Dallas, Senior Adult Services, Metrocrest Social Service Center, Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Special Care and Career Services funded from the General Fund and WaterTower Theatre, WaterTower Theatre-Matching, and Dance Council funded from the Hotel Fund budgets.

Councilmember Mallory moved to duly approve for the City Manager to enter into contracts for services between the Town of Addison and Communities in Schools-Dallas, Senior Adult Services, Metrocrest Social Service Center, Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Special Care and Career Services funded from the General Fund and WaterTower Theatre, WaterTower Theatre-Matching, and Dance Council funded from the Hotel Fund budgets, subject to typing corrections. Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R6 – Consideration and approval of the City Manager's recommended incentive compensation reward to Washing Staubach Addison Airport Venture for 2005.

Councilmember Kraft moved to duly approve the City Manager's recommended incentive compensation reward to Washing Staubach Addison Airport Venture for 2005. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R7 – Consideration and approval of a resolution authorizing the City Manager to enter into contracts with Blue Cross/Blue Shield of Texas for employee health insurance, with Delta Dental for employee dental insurance, with Hartford Life Insurance for life, accidental death and dismemberment insurance and with UnumProvident for long term disability insurance and an Employee Assistance Program, for the year 2006.

Councilmember Mallory moved to duly approve Resolution No. R05-092 authorizing the City Manager to enter into contracts with Blue Cross/Blue Shield of Texas for employee health insurance, with Delta Dental for employee dental

insurance, with Hartford Life Insurance for life, accidental death and dismemberment insurance and with UnumProvident for long term disability insurance and an Employee Assistance Program, for the year 2006. Councilmember Niemann seconded. Motion carried.

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

Item #R8 – Discussion and consideration of a resolution approving and authorizing the City Manager to enter into an agreement or agreements with the Federal Emergency Management Agency (FEMA) and with the owners of housing facilities, including apartment buildings, to provide temporary housing for evacuees of Hurricane Katrina and Hurricane Rita.

No action taken.

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

Mayor

Attest:

City Secretary