

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

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

Present: Mayor Wheeler, Councilmembers Braun, Hirsch, Mellow, Niemann,
Ryland, Turner

Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Mary McGuffey (Finance), Ronnie Lee (Information Technology), Mike Murphy (Police).

Item #R2 - Consent Agenda.

Item #2a was considered separately.

Item #2b – Consideration of approval of final plat for one lot of .7839 acres, located at 14523 Winnwood Road, in a Planned Development District (Ordinance 091-038), on application from Mr. Venugopal B. Menon, represented by Tom Knicker of NKR Engineering. (Approved)

Councilmember Turner moved to duly approve the above listed item subject to the following conditions:

-Civil design plans and specifications must be approved by the Town of Addison for all public site improvements, including storm drainage and utility lines.

-A drainage and grading plan is necessary to determine the type and location of drainage facilities, including location of drainage easements on the site.

Councilmember Niemann seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner
Voted Nay: None
Absent: None

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

Councilmember Turner moved to duly approve the Minutes for the March 8, 2005 Council Meeting subject to three corrections. Councilmember Ryland seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner
Voted Nay: None
Absent: None

Item #R3 – Appointment of three members to the Planning and Zoning Commission.

Councilmember Turner moved to duly reappoint Paula Jandura to the Planning and Zoning Commission. Councilmember Niemann seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner
Voted Nay: None
Absent: None

Item #R4 – Consideration of approval of an amendment to the Contract Agreement with HNTB Corporation, in the amount of \$31,295.22, for the inspection of the resurfacing of Belt Line Road, from Dallas Parkway to Marsh Lane.

Councilmember Ryland moved to duly approve an amendment to the Contract Agreement with HNTB Corporation, in the amount of \$31,295.22, for the inspection of the resurfacing of Belt Line Road, from Dallas Parkway to Marsh Lane subject to final review of the city attorney. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner
Voted Nay: None
Absent: None

Item #R5 – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$71, 337.90 with Palm Springs Pool Service, for annual maintenance of display fountains and waterfall pumping systems.

Councilmember Niemann moved to duly approve Resolution No. R05-038 authorizing the City Manager to enter into a contract in the amount of \$71,337.90 with Palm Springs Pool Service, for annual maintenance of display fountains and waterfall pumping systems subject to final review of the city attorney. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner
Voted Nay: None
Absent: None

Item #R6 – Consideration of a Resolution accepting the Steering Committee’s settlement with TXU Electric Delivery Company.

Councilmember Niemann recused himself and left the Chamber.

Councilmember Turner moved to duly approve Resolution No. R05-039 accepting the Steering Committee’s settlement with TXU Electric Delivery Company. Councilmember Ryland seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Ryland, Turner
Voted Nay: None
Absent: None
Abstaining: Niemann

Councilmember Niemann returns.

Item #R7 – Consideration of approval for the purchase of (1) 2005 Ambulance under the Town’s Inter-local Agreement with the Houston-Galveston Area Council (HGAC) in the amount of \$111,225.

Councilmember Mellow moved to duly approve the purchase of (1) 2005 Ambulance under the Town’s Inter-local Agreement with the Houston-Galveston Area Council (HGAC) in the amount of \$111,225. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner
Voted Nay: None
Absent: None

EXECUTIVE SESSION. At 8:04 p.m., Mayor Wheeler announced that the Council would convene into Executive Session to discuss the following items:

Item #ES1 - Closed (executive) session of the Town Council pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate regarding commercial or financial information that the Town has received from business prospects that the Town seeks to have locate or expand in the Town and with which the Town is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to such business prospects.

Item #ES2 – Closed (executive) session of the Town Council pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase or value of certain real property located within the Town.

The Council came out of Executive Session at 10:02 p.m.

Item #R8 – Consideration of any action regarding an offer by the town of a financial or other incentive to business prospects that the Town seeks to have locate or expand in the Town and with which the Town is conducting economic development negotiations.

No action taken.

Item #R9 – Consideration of any action regarding the purchase of certain real property located within the Town.

No action taken.

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

Mayor

Attest:

City Secretary