

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

January 24, 2006  
6:00 p.m. – Town Hall  
5300 Belt Line Road

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

Absent: None

Present: Commissioners Bernstein, Chafin, Daseke, Doepfner, Jandura, Meier, Wood.

Absent: None

Item #WS1- Presentation by Alan Wood, Chairman of the Planning and Zoning Commission, on the Comprehensive Plan Policies for the Belt Line Corridor.

No action taken.

Item #WS2 – Presentation and discussion of the Belt Line District form-based development code.

No action taken.

Councilmembers adjourn to the Council Chambers.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Ann Milbery (Police), and Ricardo Garcia (Parks).

Item #R2 - Consent Agenda.

#2a – Approval of the Minutes for the January 10, 2006 Council Meeting.  
(Approved as written)

#2b – Approval of final payment to Stripe-A-Zone, in the amount of \$4,328.46, for the installation of pavement markings at various locations. (Approved)

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

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

Item #R3 – Appointment of one member to the Planning and Zoning Commission.

This item was tabled.

Item #R4 – Consideration of a resolution to approve the Addison Arbor Foundation Comprehensive Street Tree Master Plan.

This item was tabled.

Item #R5 – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with Chevron ES (CES) to evaluate the Town's water facilities for the purpose of determining the viability of implementing a guaranteed water saving program to generate funds for facility renewal.

Councilmember Niemann moved to duly pass Resolution No. R06-001 authorizing the City Manager to enter into an agreement with Chevron ES (CES) to evaluate the Town's water facilities for the purpose of determining the viability of implementing a guaranteed water saving program to generate funds for facility renewal. Councilmember Mallory seconded. Motion carried.

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

Mayor Chow recused himself and left the Council Chambers.

Item #R6 – Consideration and approval of a resolution authorizing the expenditures of \$7,500 to support the opening reception of the Dallas International Festival at the Addison Conference Center on Thursday, April 6, 2006.

Councilmember Braun moved to duly pass Resolution No. R06-002 authorizing the expenditures of \$7,500 to support the opening reception of the Dallas International Festival at the Addison Conference Center on Thursday, April 6, 2006. Councilmember Mellow seconded. Motion carried.

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

Mayor Chow returned to the Council Chambers.

Item #R7 – Consideration and approval of a resolution authorizing the Town staff to apply for two sustainable development grants from the North Central Texas Council of Governments.

Councilmember Mallory moved to duly pass Resolution No. R06-003 authorizing the Town staff to apply for two sustainable development grants from the North Central Texas Council of Governments. Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

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

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Mayor

Attest:

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City Secretary