

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 14, 2006
6:00 p.m. - Council Chambers
5300 Belt Line Road

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

Item WS1 – Presentation and discussion of the proposed Belt Line Road Corridor Revitalization and Strategic Recommendations.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Sandra Scarborough (Human Resources).

Item #R2 - Consent Agenda.

Item #2f was considered separately.

#2a – Approval of the Minutes for the January 24, 2006 Council Meeting.
(Approved as written)

#2b – Consideration and approval of an ordinance calling for a general election to be held on May 13, 2006, for the purpose of electing three Councilmembers.
(Approved Ordinance No. 006-003)

#2c – Consideration and approval of a resolution certifying that the ADA iVotronic v.8.0.1.0 provided by Election Systems and Software is an accessible voting system that may legally be used in Texas elections.
(Approved Resolution No. R06-004)

#2d – Consideration of a resolution authorizing the City Manager to enter into a joint election agreement in the approximate amount of \$4,500.00 with Dallas County to conduct Addison's Elections on May 13, 2006.
(Approved Resolution No. R06-005)

#2e – Consideration and approval of a resolution to award an annual contract to Tru Green Landcare for planting seasonal color totaling \$59,091.50. (Approved Resolution No. R06-006)

#2g – Consideration and approval of a resolution authorizing an increase to the current contract with Nortex Lift and Stabilization, Inc., by an amount up to, but not to exceed \$5,610.55, to a total of \$228,052.74, for additional raising and

undersealing concrete pavement on Midway Road. (Approved Resolution No. R06-007)

#2h – Consideration and approval of a resolution authorizing the City Manager to amend an existing advertising agreement with Krause Advertising to adjust the monthly retainer for providing marketing consultation, creative ad production services, administrative and account oversight for the Town marketing and special events initiatives. (Approved Resolution No. R06-008)

#2i – Consideration and approval of a resolution authorizing the City Manager to enter into an advertising contract with the Dallas Morning News to purchase 26 insertions in the Friday Guide. (Approved Resolution No. R06-009)

#2j – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with the Dallas County Health Department that would allow the Town of Addison to participate in the cost of providing selected public health services at reduced prices to Addison residents. (Approved Resolution No. R06-010)

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

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

#2f – Consideration and approval of an ordinance amending Section 78-165 of the Code of Ordinances of the Town, which section designates certain no parking and permitted parking areas, by removing the 14000 Block of Celestial Place from the table allowing the stopping, standing or parking vehicles, so that no stopping, standing or parking of vehicles shall be allowed within the 14000 Block of Celestial Place; providing a savings clause; providing a severability clause; providing an effective date.

Councilmember Niemann moved to duly approve Ordinance No. 006-004 amending Section 78-165 of the Code of Ordinances of the Town, which section designates certain no parking and permitted parking areas, by removing the 14000 Block of Celestial Place from the table allowing the stopping, standing or parking vehicles, so that no stopping, standing or parking of vehicles shall be allowed within the 14000 Block of Celestial Place; providing a savings clause; providing a severability clause; providing an effective date. Councilmember Braun seconded. Motion carried.

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

Item #R3 – Approval of a final plat for three lots on 2.006 acres, located at 14918 Lake Forest Drive, on application from Mr. Joseph P. Lane, represented by Macatee Engineering.

Councilmember Mallory moved to duly approve a final plat for three lots on 2.006 acres, located at 14918 Lake Forest Drive, on application from Mr. Joseph P. Lane, represented by Macatee Engineering, subject to the following conditions:

- Show a 10 ft. utility easement, with centerline being the common line between Lots 1 & 2.
- In lieu of showing top of slope of the existing creek along Lot 1, show limits of the 100 year flood plain and submit a drainage model identifying how the 100 year flood plain was established.
- Approval of proposed final plat should be subject to approval of civil drawings by the Town of Addison.
- A drainage easement should be dedicated along the length of the creek.
- The plat needs to provide a Certificate of Approval showing the date of approval by the Addison City Council, and signature lines for the Mayor and City Secretary.

Councilmember Braun seconded. Motion carried.

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

Item #R4 – Approval of a final plat for one lot of 4.212 acres, zoned Industrial-1, and located at the southeast corner of the intersection of Landmark Boulevard and Landmark Place, on application from Richard Busby of Raymond L. Goodson, Jr., Inc.

Councilmember Braun moved to duly approve a final plat for one lot of 4.212 acres, zoned Industrial-1, and located at the southeast corner of the intersection of Landmark Boulevard and Landmark Place, on application from Richard Busby of Raymond L. Goodson, Jr., Inc., subject to no conditions. Councilmember Niemann seconded. Motion carried.

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

Item #R5 – Approval of a final plat for one lot on 2.050 acres, located at 15175 Quorum Drive, on application from Mr. Moshen Heidari, represented by Pate Engineers.

Councilmember Mallory moved to duly approve a final plat for one lot on 2.050 acres, located at 15175 Quorum Drive, on application from Mr. Moshen Heidari, represented by Pate Engineers, subject to no conditions. Councilmember Niemann seconded. Motion carried.

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

Item #R6 – Consideration and approval of an ordinance granting meritorious exception to Sec. 62-163, Area, for Capital One located at 14651 Dallas Parkway.

Councilmember Kraft moved to duly pass Ordinance No. 006-005 granting meritorious exception to Sec. 62-163, Area, for Capital One located at 14651 Dallas Parkway. Councilmember Mallory seconded. Motion carried.

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

Item #R7 – Consideration and approval of an ordinance granting meritorious exception to Sec. 62-185, Specifications, for Portfolio Addison Town Center Retail located at 3700 and 3800 Belt Line Road.

This item was withdrawn by Staff.

Councilmember Niemann recused himself and left the Council Chambers.

Item #R9 – Consideration and approval of a resolution approving a Commercial License agreement between the Town of Addison and TXU Electric Delivery Company to permit the Town to construct a dog park within the electric transmission easement area east of the Easement Park trail.

Councilmember Braun moved to duly pass Resolution No. R06-011 approving a Commercial License agreement between the Town of Addison and TXU Electric Delivery Company to permit the Town to construct a dog park within the electric transmission easement area east of the Easement Park trail. Councilmember Mallory seconded. Motion carried.

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

Councilmember Niemann returned to the Council Chambers.

Item #R8 – Discussion and authorization to release the 2005 Comprehensive Annual Financial Report (CAFR).

Councilmember Niemann moved to duly authorize the release of the 2005 Comprehensive Annual Financial Report (CAFR). Councilmember Mallory seconded. Motion carried.

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

Item #R10 – Presentation of Department of Homeland Security Urban Area Security Initiative (UASI) Grant for 2006 which would allow the Town to install a security surveillance camera/video monitoring system at the Addison Airport.

No action taken.

Item #R11 – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with Brookhaven College and Collin County Community College to provide students within the emergency medical programs an opportunity to observe firsthand pre-hospital emergency medical care techniques.

Councilmember Niemann moved to duly pass Resolution No. R06-012 authorizing the City Manager to enter into an agreement with Brookhaven College and Collin County Community College to provide students within the emergency medical programs an opportunity to observe firsthand pre-hospital emergency medical care techniques. Councilmember Kraft seconded. Motion carried.

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

Item #R12 – Consideration and approval of a resolution amending the Town's contract with ICMA-Retirement Corporation to allow employees participating in the deferred compensation plan to take loans from the plan.

Councilmember Kraft moved to duly pass Resolution No. R06-013 amending the Town's contract with ICMA-Retirement Corporation to allow employees participating in the deferred compensation plan to take loans from the plan, subject to corrections being made to the resolution. Councilmember Braun seconded. Motion carried.

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

Item #R13 – Consideration and approval of a resolution to award bid to Wall Enterprises in the amount of \$88,850.00 for the purchase and installation of black vinyl coated chain link, barbed wire security fence in three different areas on the Addison Airport Property.

Councilmember Niemann moved to duly pass Resolution No. R06-014 to award bid to Wall Enterprises in the amount of \$88,850.00 for the purchase and installation of black vinyl coated chain link, barbed wire security fence in three different areas on the Addison Airport Property. Councilmember Mallory seconded. Motion carried.

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

Item #R14 – Consideration and approval of a resolution authorizing the City Manager to accept and enter into a RAMP (Routine Airport Maintenance Program) Grant Agreement between the Texas Department of Transportation and the Town of Addison, to make airport improvements at Addison Airport.

Councilmember Niemann moved to duly pass Resolution No. R06-015 authorizing the City Manager to accept and enter into a RAMP (Routine Airport Maintenance Program) Grant Agreement between the Texas Department of Transportation and the Town of Addison, to make airport improvements at Addison Airport. Councilmember Mallory seconded. Motion carried.

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

Item #R15 – Consideration and approval of a resolution authorizing final payment to Texas Standard Construction Limited, in the amount of \$60,000 for emergency repairs to Taxiway Victor at Addison Airport.

Councilmember Mallory moved to duly pass Resolution No. R06-016 authorizing final payment to Texas Standard Construction Limited, in the amount of \$60,000 for emergency repairs to Taxiway Victor at Addison Airport. Councilmember Niemann seconded. Motion carried.

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

Item #R16 – Presentation of 1st Quarter Report for FY 2005/06

- Information Technology

No action taken.

Item #R17 – Discussion and presentation of the Federal Emergency Management Agency's (FEMA) reimbursement to the Town of Addison for expenses incurred in connection with the Hurricane Katrina and Rita disasters.

No action taken.

Item #R18 – Consideration and approval of a resolution authorizing the City Manager to enter into a contract with Kasner and Associates to perform sales and mixed beverage tax auditing services.

Councilmember Niemann moved to duly pass Resolution No. R06-017 authorizing the City Manager to enter into a contract with Kasner and Associates to perform sales and mixed beverage tax auditing services, subject to approval by the city attorney. Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None

Absent: Mellow

EXECUTIVE SESSION. At 9:21 p.m., Mayor Chow announced that the Council would convene into Executive Session to discuss the following items:

Item #ES1 – Closed (executive) session of the City Council pursuant to Section 551.074, Texas Government Code, to deliberate a performance evaluation of the City Manager.

The Council came out of Executive Session at 10:07 p.m.

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

Mayor

Attest:

City Secretary