

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 28, 2006
6:30 p.m. - Council Chambers
5300 Belt Line Road

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

Absent: None

Item #WS1 – Presentation of the new dog park design to be located east of the Easement Park within the TXU electric transmission right-of-way.

No action taken.

Item #WS2 – Presentation of the Addison Arbor Foundation (AAF) Comprehensive Streetscape Plan prepared by RTKL.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Sheryl Donihoo (Information Technology), Judy Taylor (Finance), Jeff Sharp (Police).

Item #R2 - Consent Agenda.

Item #2c and Item #2d were considered separately.

#2a – Approval of the Minutes for the March 14, 2006, Council Meeting.
(Approved as written)

#2b – Consideration and approval of a resolution to award bid to Allegra Print and Imaging, for the Town's printing services annual contract. (Approved Resolution No. R06-026)

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

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

#2c – Approval of final payment to Nortex Concrete Life and Stabilization, Inc., for raising and undersealing concrete pavement on Midway Road.

Councilmember Kraft moved to approve final payment to Nortex Concrete Life and Stabilization, Inc., for raising and undersealing concrete pavement on Midway Road. Councilmember Braun seconded. Motion carried.

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

#2d – Consideration and approval of a resolution to award bid to Sta-Dri, Inc., in the amount of \$108, 977 for roof replacement and repairs at the Service Center and Fire Station #2 municipal facilities.

Councilmember Braun moved to duly pass Resolution No. R06-027 to award bid to Sta-Dri, Inc., in the amount of \$108, 977 for roof replacement and repairs at the Service Center and Fire Station #2 municipal facilities. Councilmember Mallory seconded. Motion carried.

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

Item #R3 – PUBLIC HEARING on Case 1509-Z/Town of Addison concerning, and consideration of approval regarding, an ordinance amending the Town’s Comprehensive Plan by inclusion of Policies designating sub-districts, outlining standards for residential and non-residential development of the Belt Line Road corridor, and identifying other strategies, for enhancing the corridor, and by incorporating a conceptual plan of such districts.

Mayor Chow opened the meeting as a public hearing.

Scott Long of Midway Meadows spoke in favor of the request.

Mayor Chow closed the meeting as a public hearing.

Councilmember Mallory moved to duly pass Ordinance No. 006-014 approving an ordinance amending the Town’s Comprehensive Plan by inclusion of Policies designating sub-districts, outlining standards for residential and non-residential development of the Belt Line Road corridor, and identifying other strategies, for enhancing the corridor, and by incorporating a conceptual plan of such districts. Councilmember Niemann seconded. Motion carried.

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

Item #R4 – **PUBLIC HEARING** regarding, and consideration of, an approval of a resolution approving the new dog park design to be located east of the Easement Park within the TXU electric transmission right-of-way.

Mayor Chow opened the meeting as a courtesy public hearing.

The following spoke in opposition of the request:

Sharon Tyra, 4107 Rive Lane
Scott Long, 4107 Rive Lane
Scott Bobands, 4043 Rive Lane
Cathy Ways, 4104 Rush Circle
Myra Prescott, 4105 Rush Circle
Scott Wanham, 4107 Rive Lane
Nancy Wright, 4111 Rive Lane
Lucinda Ellis, Manager of Marriott Courtyard
Sandy Smallwood, 4104 Rive Lane

The following spoke in favor of the request:

Elizabeth Rutledge,
Paul Hayes, 4100 Leadville Pl.
Susan Hayes, 4100 Leadville Pl.
Mark Lanford, 4021 Dome Drive
Theresa Wilkin, Towne Lake
Dan Molton, Azure Lane & Canot Lane
Cameron Stevens, 3757 Brookwood Lane

Councilmember Hirsch moved to duly pass Resolution No. R06-028 approving the new dog park design to be located east of the Easement Park within the TXU electric transmission right-of-way, and approving a budget of \$49,754 for the project and specifying that any increases to the cost of the project shall be brought back to the Council for separate approval. Councilmember Mellow seconded. Motion carried.

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

Item #R5 – Consideration and approval of a resolution approving the Addison Arbor Foundation (AAF) Comprehensive Streetscape Plan prepared by RTKL.

Councilmember Hirsch moved to duly pass Resolution No. R06-029 approving the Addison Arbor Foundation (AAF) Comprehensive Streetscape Plan prepared by RTKL. Councilmember Braun seconded. Motion carried.

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

Item #R6 – Consideration and approval of a resolution to award bid to Union Metal Corporation in the amount of \$46,650 for the purchase of five (5) traffic signal poles and arms for the Congestion Mitigation Air Quality (CMAQ) Program, Project #12 on Midway Road.

Councilmember Niemann moved to duly pass Resolution No. R06-030 to award bid to Union Metal Corporation in the amount of \$46,650 for the purchase of five (5) traffic signal poles and arms for the Congestion Mitigation Air Quality (CMAQ) Program, Project #12 on Midway Road. 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 to award bid to Advanced Paving, in the amount of \$677,765 for construction of the Addison Airport Asphalt Improvements Project for the Town of Addison.

Councilmember Kraft moved to duly pass Resolution No. R06-031 to award bid to Advanced Paving, in the amount of \$677,765 for construction of the Addison Airport Asphalt Improvements Project for the Town of Addison. Councilmember Niemann 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 accept and enter into a Grant Agreement for Non-Primary Entitlement Funds (NPE) in the amount of \$236,145 from the Texas Department of Transportation for airport improvements at Addison Airport.

Councilmember Mallory moved to duly pass Resolution No. R06-032 authorizing the City Manager to accept and enter into a Grant Agreement for Non-Primary Entitlement Funds (NPE) in the amount of \$236,145 from the Texas Department of Transportation for airport improvements at Addison Airport. Councilmember Mellow seconded. Motion carried.

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

Item #R9 – **PUBLIC HEARING** regarding, and consideration of, an approval of an ordinance amending Chapter 14 (Aviation) of the Code of Ordinances by amending Article III (Municipal Airport) thereof by adding a new Division 2A regarding a fuel license for the receipt, storage and dispensing of fuel at Addison Airport, and deleting Division 4 (Airport Fuel Farm Facilities) from Article III, including Section 14-110 relating to fuel tank lease rates.

Mayor Chow opened the meeting as a courtesy public hearing.

The following spoke in opposition of the request:

Steve Waggoner
Bill Signs, 16300 Ledgemont
Jeff Carr, MillionAir
Jim Hornbaker, General Aviation

Mayor Chow closed the meeting as a public hearing.

Councilmember Kraft moved to table the item. Councilmember Hirsch seconded. Motion carried.

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

Councilmember Niemann recused himself and left the Council Chambers.

Item #R10 – Consider a resolution approving a gas standing steering committee participation agreement regarding the Town's participation with other cities in connection with matters related to Atmos Energy; authorizing the city manager to execute the agreement on behalf of the Town; providing for the Director of Financial & Strategic Services to receive information in connection with the agreement and to carry out the city's responsibilities thereunder; providing for the payment of a fee for the Town's participation in the agreement; providing an effective date.

Councilmember Braun moved to duly pass Resolution No. R06-033 approving a gas standing steering committee participation agreement regarding the Town's participation with other cities in connection with matters related to Atmos Energy; authorizing the city manager to execute the agreement on behalf of the Town; providing for the Director of Financial & Strategic Services to receive information in connection with the agreement and to carry out the city's responsibilities thereunder; providing for the payment of a fee for the Town's participation in the agreement; providing an effective date. Councilmember Hirsch seconded. Motion carried.

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

Councilmember Niemann returned to the Council Chambers.

EXECUTIVE SESSION. At 10:45 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, 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) on a matter or matters in which the duty of the attorney(s) to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. code, regarding and relating to property taxation.

Item #ES2 – 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 11:37 p.m.

Item #R11 – Consideration and approval of a resolution approving a merit increase and salary adjustment for the City Manager.

Councilmember Kraft moved to duly pass Resolution No. R06-034 approving a merit increase and salary adjustment for the City Manager. Councilmember Mallory 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.

Mayor

Attest:

City Secretary