

Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road (972) 450-7000
FAX (972) 450-7043

REVISED AGENDA

MAY 9, 2006

WORK SESSION OF THE CITY COUNCIL
6:00 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL
7:30 P.M.

TOWN HALL
5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Presentation of Department's Quarterly Operation Reports.
• Visitor Services
• Parks and Recreation

Item #WS2 - Presentation of proposed water conservation campaign.

Item #WS3 - Discussion regarding construction and implementation of the fuel farm at Addison Airport.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the April 25, 2006, Council Meeting.

#2b - Consideration and approval to reject all bids for Miscellaneous Pavement Repairs, Bid #06-21, for repairs to various streets.

#2c - Consideration and approval of an amendment to the Town of Addison Code of Ordinances, Section 78-140, changing the maximum speed limit on Arapaho Road between Addison Road and Surveyor Boulevard from 35 miles per hour to 40 miles per hour.

Item #R3 - Presentation of proclamation for Irene Chu for her 30 years of service in the restaurant industry.

Item #R4 – Presentation of proclamation for Asian American Heritage Month.

Item #R5 - Appointment of one member to the Addison Board of Zoning Adjustment (BZA).

Administrative Comment:

This item was tabled from the April 25, 2006 meeting. Boardmember Beverly Roberts has moved from the city. BZA appointments do not belong to individual Councilmembers.

Item #R6 - Consideration and approval of a resolution authorizing the Town staff to submit an application for a competitive grant to the State of Texas, Governor's Division of Emergency Managements State Homeland Security Program for FY 2006.

Attachments:

1. Council Agenda Item Overview
2. Memorandum from Chief Padden

Administrative Recommendation:

Administration recommends approval.

Item #R7 – Presentation and discussion of new Police squad car.

Adjourn Meeting

Posted 5:45 p.m.
May 5, 2006
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

VISITOR SERVICES

2nd QUARTER FY 2005-06

Department Description:

The mission of the Visitor Services department is to provide quality and innovative services to increase leisure and business travel to the Town of Addison.

Accomplishments :

- Booked 6 separate new groups totaling 2,552 room nights for Addison hotels.
- Worked with 7 other groups that will total 5,000 room nights for Addison hotels should they go definite. The National Model A Ford group which we have already booked at the Intercontinental for 2008 will need 800-1,000 extra room nights that will spill over into the limited service hotels.
- Met with representative from new Home Depot office in Addison to secure business for Addison Hotels. Also sent Addison packets to their departments for relocation and new hires.
- Represented Addison in trade show booth at the Texas Society of Association Executives Tradeshow.
- Addison Conference Centre received great exposure to over 100 local meeting planners when MPI held their Exhibitors Showcase there.

Visitor Services' programs have helped book almost 4% of all Addison room nights for Q2.

STATISTICAL INFORMATION

<i>Room Nights Booked</i>	2nd quarter
Visitor Services Staff	2,552
Hotel Support	5,653
Addison Direct	0
Events	0
Conference Centre	759
Ltd. Service Incentive	0
Grand Total	8,964

Addison Hotel Occupancy Q1		
Occupancy	Average Daily Rate	RevPar
64.7 %	\$91.41	\$59.11

CURRENT PROJECTS

- In follow up to Hotel Resources leads, we are mailing post-cards and following up with personal phone calls.
- Working with Addison Airport to book Malibu Mirage Owners Pilot Association and TBM 700 Aircraft Owners representing 2,800 room nights .

OUTLOOK For 2nd QUARTER 2006

- Continue to receive vouchers from the Addison Direct Campaign
- Continue to follow up with planners from TSAE, MPI, and Hotel Resources.
- Will represent Addison at the TxDot Travel Counselors conference trade show.

TRENDS

- Addison occupancy at 64.7% increased 8.7% over 2005 2nd quarter
- Room rates increased 10.6% at \$91.41
- RevPar improved to \$59.11, a 20% increase

Occupied room nights continue to climb despite rising gas prices.

CONFERENCE & THEATRE CENTRE

2nd QUARTER FY 2005-06

Department Description:

The responsibility of the Addison Conference Centre/Theatre is to increase hotel room bookings by providing additional meeting facilities. In addition, it is responsible for providing a venue for artistic experiences of citizens of Addison and the surrounding communities as well as to attract and promote tourism.

Accomplishments:

- We have increased the number of events hosted in the conference centre by 17% YTD over the same time last year.
- Staff has begun creating a comprehensive business plan for the ACTC. We have visited a number of local conference centers to compare our operations and look for additional revenue sources we could implement.
- The Conference Centre has sold 90,000 square feet more this year than last year, YTD.

STATISTICAL INFORMATION

Conference & Theatre Center Highlights	TOTALS	
	FY 04-05 Q2	FY 05-06 Q2
<i>Conference Center</i>		
Events	146	170
Attendees	12,039	14,587
Revenue	\$109,793	\$124,804
<i>Theatre</i>		
Revenue	\$17,726	\$18,974
Attendance	6,869	7,626
Grand Total Rev.	\$127,519	\$143,778

EVENTS HELD	TOTAL SQ FT	ATTENDEES
Systemware	13,200	140
La Quinta	33,000	1,250
RF Monolithics	1,200	50
Dallas Market Research	900	60
Acclivus	900	50
BNI Global Workplace	1,800	30
Global Premier Holding Company	4,200	50
North Texas CCIM	4,800	120
Rotary District 5810	2,400	100
AAA of Texas	6,600	200
MPI	6,600	500
New Song Church	6,600	330
Senator Shapiro's Office	6,600	200
IAT	4,200	46
Dallas Fly Fishers	1,200	80
Mark-Brian Sonna Productions	900	50
Longhorn	6,600	300
Cushman Wakefield	4,200	200
Dallas Scrabble Open	13,200	350
Staubach Co	4,200	250
Nikon School	19,800	675
Oslin Nation	6,600	120
Splash Media	2,400	100
Pizza Hut	2,400	80

TRENDS

- The Boardroom is attracting more clients with some becoming regular users of this space. We have seen a 63% increase in revenue from this space over the same time last year.
- We continue our regular contact with the Addison hotel community to generate business. We have begun to include key restaurants and caterers in our effort to keep the ACTC in the front of their mind.
- We have noticed a slight decline in clients using ancillary services such as A/V and F&B.

OUTLOOK FOR 3rd QUARTER

- The third quarter of FY '05-'06 looks good with 116 events and 341,100 sq ft currently booked for this period. These numbers will increase as we move through the quarter.
- The WTT production *Take Me Out* will run from May 25-June 18 followed by *Into the Woods* July 27-August 20.

PARKS

2nd QUARTER FY 2005-06

Department Description:

The Parks Department's responsibility is to preserve and enhance the Town's exceptional quality of life through the landscaping of the community's public and private properties. To accomplish its mission, the department supervises the construction and meticulous maintenance of parks, boulevard medians, jogging trails, and entrances to the Town. The department is also responsible for the strict enforcement of the landscaping ordinance, which requires all commercial properties to enhance their buildings with landscaped areas. The department also provides support for the special events department on event site set-up and event coordination.

Accomplishments/Trends - Second Quarter 2005-06

- Completed the review and approval process for the Addison Arbor Foundation Comprehensive Streetscape Master Plan.
- Completed the installation of the Addison Arbor Foundation Giving Tree plaque in the Conference Centre lobby.
- Completed revisions to the Belt Line Corridor Streetscape Plan for presentation to the City Manager and Council.
- Completed the resident feedback meeting and design approval process for the new dog park.
- Started preparation of specifications for painting the Blueprints sculpture.
- Completed the Recreation Strategic Operations Review with the Financial & Strategic Services Department to examine the relationship of the department's activities to that of the overall strategic vision for the Town.
- Completed 50% of the Parks Strategic Operations Review.
- Completed final project punch list and acceptance procedures for the Arapaho Phase III landscaping.
- Completed various park improvements including: addition of waste receptacles and park benches in North Addison Park, which were requested by residents in Addison Place; replaced the playground surface in Town Park; replaced the Le Grande Drive fountain deck and installed a new EarthKind rose bed along the Les Lacs trail.
- Completed review of 75% complete construction plans for Fairfield Park.

OUTLOOK FOR THIRD QUARTER FY 2005-06

- Complete the review and approval process for the conceptual design of the Belt Line Corridor Streetscape Master Plan.
- Begin construction of the new dog park.
- Complete the bidding process for the Blueprints painting project.
- Complete the department Strategic Operations Review process.
- Complete the departmental budget preparation process.
- Complete special event support for Taste Addison, Artfest and Summer Salsa.
- Complete the landscaping on Midway Road on the center median underneath the Arapaho bridge.

STATISTICAL INFORMATION

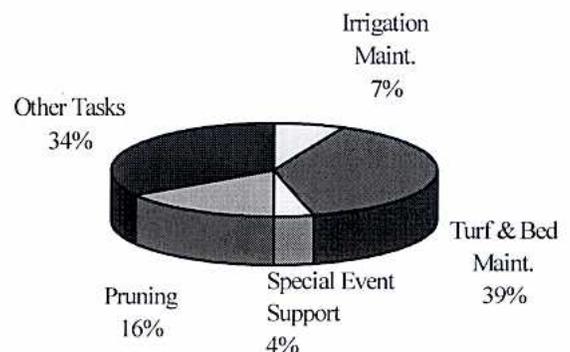
Parks Staff - Total 20 FTE Employees

Director
Shared Departmental Secretary with ACM and Special Events
Parks Operations Manager
Parks Foreman
17 Field Personnel

Vacancies During First Quarter

None

Parks Work Tasks 2nd Qtr FY05-06



RECREATION 2ND QUARTER FY 2005-06

Department Description:

To offer and maintain for the Town's residents a wide array of recreation, health, fitness, and athletic programs at the Addison Athletic Club. Facilities at the Club include an indoor, four-lane lap/swim pool with whirlpool, four racquetball courts, a gymnasium, aerobics room, indoor running track, one lighted outdoor tennis court, a newly expanded 6,500 sq. ft. weight & fitness room & outdoor leisure pool.

Accomplishments/Trends—Second Quarter 2005-2006

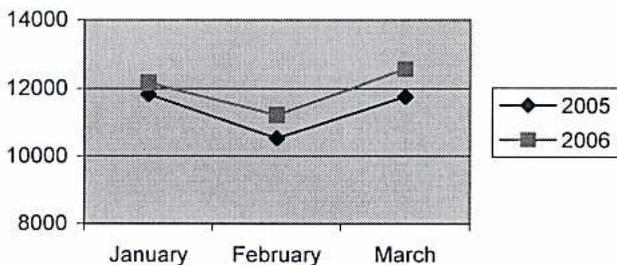
- Usage of the Athletic Club was up 5% compared to second quarter 2004-05, which equals an additional 1,832 visits. During this quarter there were a total of 35,964 visits to the Athletic Club, 478 guest visits, and 3,669 active members.
- Membership renewals increased by 10% and new member sales increased by 8% compared to second quarter 2004-05 with 495 renewals and 452 new members.
- There were a total of 39 programs offered with 337 enrollments. One of the highlights was the second annual Daddy Daughter Dance with over 60 participants.
- Staff developed and implemented a member survey in March 2006. In addition to basic demographics, the survey was designed to rate customer service, the Accolade newsletter, programs and facilities. The survey also asked for feedback on new programs and ways to make improvements to the Athletic Club. The surveys were placed in the lobby as well as in the second floor fitness area for a two week period. 380 surveys were returned, and they will be tabulated next quarter.
- Staff completed the Strategic Operations Review process with the Financial and Strategic Services Department. The review focused on contracted instructors, the aerobics program, the Accolade newsletter, utilities, senior programs, building maintenance, custodial services, and pool chemical costs. In addition, staff continues to evaluate staffing levels and focus on the Pacesetter senior adult program as well as the Fitness program. The evaluation process was implemented to ensure the department is maximizing resources and providing programs the residents are requesting.

OUTLOOK FOR THIRD QUARTER FY 2005-06

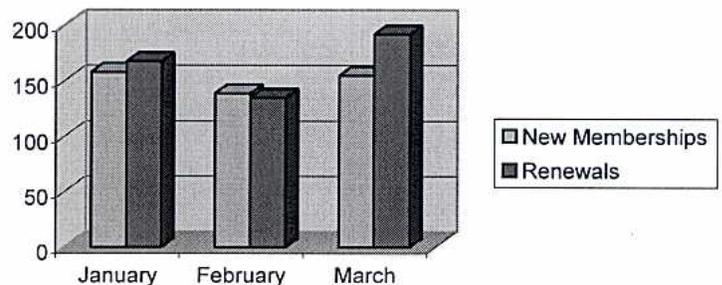
- Complete the membership survey tabulation and prepare the final report.
- Complete the review of the Fitness program and implement new programs.
- Complete the Pacesetter activities calendar and implement new programs.
- Continue to monitor the cleaning and maintenance of the building and exercise equipment, and complete maintenance work orders in a timely manner.
- Complete lifeguard recruiting and training for the 2006 outdoor pool summer swim season. Coordinate supplemental training and drills with the Fire Department to ensure that any emergency situation is handled as seamlessly as possible. Complete all pre-season tasks and maintenance to ensure the outdoor pools are ready to open on May 27, 2006.

STATISTICAL INFORMATION

**Athletic Club
Check-ins**



New Memberships and Renewals



Council Agenda Item: #WS2

There are no attachments for this item.

Council Agenda Item: #WS3

There are no attachments for this item.

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 25, 2006
6:00 p.m. – Town Hall
5300 Belt Line Road

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

Absent: None

Item #WS1 – Presentation and discussion of Town of Addison Special Events sponsorships.

No action taken.

Item #WS2 – Presentation of the 2006 Addison Citizen Survey.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Karen Spencer (Police), and Neil Gayden (Development Services).

Item #R2 - Consent Agenda.

Items #2a, #2c and #2g were considered separately.

#2b – Consideration and approval of a resolution amending the Second Supplemental Metrocrest Radio System Interlocal Agreement between the Town of Addison and the City of Carrollton to allow automatic renewals of additional one year terms of the service agreement for the maintenance of our Simulcast Radio System. (Approved Resolution No. R06-038)

#2d – Consideration and approval of a resolution to award bid to M&M Special Events in the amount of \$28,412 for miscellaneous rentals for the 2006 special event season with the option to renew for two additional years. (Approved Resolution No. R06-040)

#2e – Consideration and approval of a resolution to award bid to National Construction Rentals in the amount of \$9,678.75 for temporary fence rentals for the 2006 special event season with the option to renew for two additional years. (Approved Resolution No. R06-041)

#2f – Consideration and approval of a resolution to award bid to ACT Services in the amount of \$33,897.92 for trash clean up services for the 2006 special event season with the option to renew for two additional years.
(Approved Resolution No. R06-042)

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 the Minutes for the April 11, 2006, Council Meeting.

Councilmember Niemann moved to approve the Minutes for the April 11, 2006, Council Meeting, subject to one correction. Councilmember Braun seconded.
Motion carried.

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

#2c - Consideration and approval of a resolution amending the Letter of Agreement between the Town of Addison and Affiliated Computer Services, Inc. (ACS), to allow automatic renewals of additional one year terms of the Letter of Agreement for the maintenance of our Simulcast Radio System.

Councilmember Kraft moved to duly approve Resolution No. R06-039 amending the Letter of Agreement between the Town of Addison and Affiliated Computer Services, Inc. (ACS), to allow automatic renewals of additional one year terms of the Letter of Agreement for the maintenance of our Simulcast Radio System.
Councilmember Braun seconded. Motion carried.

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

#2g - Consideration and approval of a resolution to approve a License Agreement between the Town of Addison and Seven Owls L.P. for a vehicular and pedestrian access easement across the town's property on Landmark Boulevard, and to provide and install landscaping and irrigation on Addison's property in connection with the Licensee's development on Landmark Place.

Councilmember Kraft moved to duly approve Resolution No. R06-043 approving a License Agreement between the Town of Addison and Seven Owls L.P. for a vehicular and pedestrian access easement across the town's property on

Landmark Boulevard, and to provide and install landscaping and irrigation on Addison's property in connection with the Licensee's development on Landmark Place. Councilmember Mellow seconded. Motion carried.

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

Councilmember Kraft recused himself and left the Council Chambers.

Item #R3 - Consideration and approval of an ordinance approving an amendment to an existing Planned Development district (085-047), in order to provide for residential (townhome) as an allowed use, and provide for revised development plans, located on 2.37 acres at the southeast corner of Montfort Road and Celestial Road, on application from Zachary Custom Builders, represented by Jones and Boyd, Inc.

Councilmember Niemann moved to approve of an ordinance approving an amendment to an existing Planned Development district (085-047), in order to provide for residential (townhome) as an allowed use, and provide for revised development plans, located on 2.37 acres at the southeast corner of Montfort Road and Celestial Road, on application from Zachary Custom Builders, represented by Jones and Boyd Inc., subject to the following conditions:

- All recommendations by the Planning and Zoning Commission.
- Incidental use restrictions be included and Section 78-286, Storage Regulations, specifically storage of recreational vehicles, be applied.
- No parking between 3:00 a.m. and 5:00 a.m. be allowed in the designated guest parking.
- The developer offer to the Town the street as a public street.
- Flow of traffic to be one-way and counter clockwise when exiting to ease traffic flow away from the intersection of Montfort Drive and Celestial Road.
- No parking on Celestial Road during time of construction.
- All regulations contained in Exhibit B, Planned Development Regulations.

Councilmember Mellow seconded. Motion failed.

(A protest was filed by the owners of 20% of the land within the notice distance of this request. Therefore, a 3/4 vote of the Council was required for approval.)

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

Councilmember Kraft returned to the Council Chambers.

Item #R4 - Consideration and approval of a resolution approving Change Order #6 in the amount of \$44,688.62 and an extension of 28 calendar days for the construction of Arapaho Road Phase III from Surveyor Boulevard to Addison Road.

Councilmember Niemann moved to duly approve Resolution No. R06-044 approving Change Order #6 in the amount of \$44,688.62 and an extension of 28 calendar days for the construction of Arapaho Road Phase III from Surveyor Boulevard to Addison Road. Councilmember Braun seconded. Motion carried.

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

Item #R5 – Consideration and approval of a resolution approving an amendment to the Engineering Services Agreement with HNTB Corporation in an amount not to exceed \$27,842, for additional inspection services on the Arapaho Road Phase III project.

Councilmember Mallory moved to duly approve Resolution No. R06-045 approving an amendment to the Engineering Services Agreement with HNTB Corporation in an amount not to exceed \$27,842, for additional inspection services on the Arapaho Road Phase III project. Councilmember Niemann 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 #R6 – Consideration and approval of a resolution by the Town of Addison, Texas suspending the May 30, 2006, effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement interim GRIP rate adjustments for gas utility investment in 2005; authorizing participation with the Gas Standing Steering Committee in a review and inquiry into the sufficiency of the filing and the basis and reasonableness of the proposed rate adjustments; authorizing intervention in administrative and court proceedings involving the proposed GRIP

rate adjustments; requiring reimbursement of reasonable legal and consultant expenses; and requiring delivery of this resolution to the company and legal counsel.

Councilmember Mallory moved to duly approve Resolution No. R06-046 suspending the May 30, 2006, effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement interim GRIP rate adjustments for gas utility investment in 2005; authorizing participation with the Gas Standing Steering Committee in a review and inquiry into the sufficiency of the filing and the basis and reasonableness of the proposed rate adjustments; authorizing intervention in administrative and court proceedings involving the proposed GRIP rate adjustments; requiring reimbursement of reasonable legal and consultant expenses; and requiring delivery of this resolution to the company and legal counsel. Councilmember Hirsch seconded. Motion carried.

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

Item #R7 – PUBLIC HEARING regarding, and consideration of approval of, an ordinance finding that the existing natural gas distribution rates of Atmos Mid-Tex should be reduced; ordering Atmos energy Corp., Mid-Tex division, to reduce its existing rates within the city; adopting specific new rates R, T & C and ordering all rates, service charges and tariff language not inconsistent with Attachment 1 to remain operative except that all GRIP surcharges shall immediately cease; ordering Atmos Mid-Tex to reimburse the city for its reasonable costs incurred in this show cause and any related ratemaking proceedings or appeals of said proceedings; authorizing the Atmos Cities Steering Committee to act on behalf of city and intervene in any proceedings before administrative or judicial bodies; requiring delivery of this resolution to the company and legal counsel; and ordaining other provisions related to the subject matter hereof.

Mayor Chow opened the meeting as a public hearing.

Jean Hooker of Atmos Energy requested the City hold off on the show cause action till Atmos files its rate case for May.

Mayor Chow closed the meeting as a public hearing.

Councilmember Braun moved to duly approve Ordinance No. 006-020 finding that the existing natural gas distribution rates of Atmos Mid-Tex should be reduced; ordering Atmos energy Corp., Mid-Tex division, to reduce its existing rates within the city; adopting specific new rates R, T & C and ordering all rates, service charges and tariff language not inconsistent with Attachment 1 to remain operative except that all GRIP surcharges shall immediately cease; ordering

Atmos Mid-Tex to reimburse the city for its reasonable costs incurred in this show cause and any related ratemaking proceedings or appeals of said proceedings; authorizing the Atmos Cities Steering Committee to act on behalf of city and intervene in any proceedings before administrative or judicial bodies; requiring delivery of this resolution to the company and legal counsel; and ordaining other provisions related to the subject matter hereof. Councilmember Mellow 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.

Item #R8 – Appointment of one member to the Planning and Zoning Commission.

Councilmember Niemann moved to reappoint Roger Chafin of 3761 Park Place, to the Planning and Zoning Commission. Councilmember Mellow seconded. Motion carried.

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

Item #R9 – Appointment of one member to the Addison Board of Zoning Adjustment (BZA).

Councilmember Hirsch moved to table this item. Councilmember Braun seconded. Motion carried.

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

Item #R10 – Consideration and approval of an ordinance of the Town of Addison, Texas amending the Code of Ordinances of the City by amending Chapter 86, Vehicles For Hire thereof by adding a new Article III regarding non-motorized passenger transport service regulations and standards; Providing for certain administrative procedures; Providing guidelines for a non-motorized passenger transport service; Providing for fees for registering a non-motorized passenger transport service; Providing qualifications, standards, and regulations for a non-motorized transport driver's permit's; Providing for insurance requirements; Providing for other matters related to the use and operation of a

non-motorized passenger transport service; Providing a savings clause;
Providing a severability clause; Providing an effective date.

Councilmember Niemann moved to duly approve Ordinance No. 006-021 amending the Code of Ordinances of the City by amending Chapter 86, Vehicles For Hire thereof by adding a new Article III regarding non-motorized passenger transport service regulations and standards; Providing for certain administrative procedures; Providing guidelines for a non-motorized passenger transport service; Providing for fees for registering a non-motorized passenger transport service; Providing qualifications, standards, and regulations for a non-motorized transport driver's permit's; Providing for insurance requirements; Providing for other matters related to the use and operation of a non-motorized passenger transport service; Providing a savings clause; Providing a severability clause; Providing an effective date. Councilmember Kraft 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

Council Agenda Item: #2b

SUMMARY:

This item is to reject bids for Miscellaneous Pavement Repairs, bid # 06-21

FINANCIAL IMPACT:

Budgeted Amount: \$100,000

Contract Amount: NA

This project is funded for 2006 in the Street Operations Budget.

BACKGROUND:

On April 18, 2006 bids were opened for Miscellaneous Pavement Repairs; Bid # 06-21, for repairs to various streets. Five contractors were sent specifications and another eight requested and received specifications. The Town received two bids. The low bid was \$53,840 from Laughley Bridge & Construction, Inc. The high bid was for \$195,930 from Ed Wilson Inc. Prices for similar size work performed in the past were just under \$100,000.

Town staff contacted Charles Laughley, President of Laughley Bridge & Construction, regarding the low bid he submitted. Mr. Laughley reexamined his submittal and admitted he had underestimated the manpower and materials necessary to make the repairs. He asked to withdraw his bid.

Staff believes the second bid submitted is unreasonably high, and is recommending that both bids be rejected so staff can rebid the project.

RECOMMENDATION:

Staff recommends Council reject all bids submitted for Miscellaneous Pavement Repairs, Bid # 06-21.

Miscellaneous Pavement Repairs
Bid No. 06-21

DUE: April 18, 2006
2:30 PM

BIDDER	Bid Bond	Signed	Total Bid
Laughley Bridge & Construction, Inc.	Y	Y	\$53,840.00
Ed A. Wilson, Inc.	Y	Y	\$195,930.00

Katie H. Roller

Katie H. Roller, Management Analyst

Shanna N. Sims

Witness

Council Agenda Item: #2c

SUMMARY:

This item is an Amendment to the Town of Addison Code of Ordinances, Section 78-140, changing the maximum speed limit on Arapaho Road between Addison Road and Surveyor Boulevard from 35 miles per hour to 40 miles per hour.

FINANCIAL IMPACT:

Budgeted Amount: \$0.00

Cost: \$0.00

This project requires no Town funding

BACKGROUND:

In December 2005, the Town of Addison, Director of Public Works, brought forward an ordinance establishing a maximum 35 mile per hour speed limit on Arapaho Road between Addison Road and Surveyor Boulevard. Council was advised that as more motorists used this new roadway staff would study vehicle speed and recommend modifying it, if necessary. After studying this issue, staff believes the appropriate speed limit is 40 miles per hour.

RECOMMENDATION:

Staff recommends amending Section 78-140 of the Code of Ordinances increasing the maximum speed limit on Arapaho Road, from Addison Road to Surveyor Boulevard, from 35 miles per hour to 40 miles per hour.

Council Agenda Item: #R3

There are no attachments for this item.

Council Agenda Item: #R4

There are no attachments for this item.

**Citizen Academe...y Graduates
All Classes**

FirstName	LastName	Street	Suite	City	State	Zip	HomePhone	OfficePhone	Email Address	Class
Anne	Adams	14893 Oaks North Dr.		Dallas	TX	75254	97238663954	97238669656	anne.adams@worldspan.com	CA00
Judy	Barrett	14637 Lexus Ave.		Addison	TX	75001-3132	9723867944	9723867944	jrbrlb@msn.com	CA00
Brad	Bradbury	3918 Bobbin Ln.		Addison	TX	75001-3101	9729808106	9729808106	HCBtext@aol.com	CA00
Gilbert	Bruneman	14848 Winnwood Rd.		Dallas	TX	75254	9722333304	9724897678	gbruneman@aol.com	CA00
Merle	Bruneman	14848 Winnwood Rd.		Dallas	TX	75254	9722333304			CA00
Virgil	Burkhardt	4007 Winter Park Ln.		Addison	TX	75001-4904	9724908517		vgburk@attbi.com	CA00
Wendy	Burkle	4815 Westgrove Dr.	Apt. 102	Addison	TX	75001-6101	9723804912	9725962732	hallf0367@aol.com	CA00
Karen	Gassett	16301 Ledgemont Ln.	Apt. 262	Addison	TX	75001-6213	9722489513	2142372015	kkgasset@worldnet.att.net	CA00
Linda	Groce	4102 Pokolodi Cir.		Addison	TX	75001-3152	9724904326			CA00
Neil	Hewitt	4014 Morman Ln.		Addison	TX	75001-4901	9729341260	9722806716	nhe Witt@us.ibm.com	CA00
Gregory	Hirsch	14713 Sherlock Dr.		Addison	TX	75001-3116	4693740717	4693846531	ghirsch@ci.addison.tx.us	CA00
Andrew	Hoelle	3914 Azure Ln.		Addison	TX	75001-3105	9722478106		ahoe lle@hotmail.com	CA00
Richard	Jeffcoat	4910 Goodman Ave.	Apt. 1921	Addison	TX	75001-6677	9723851835			CA00
Robert	Karl	15658 Witt Pl.	Apt. 4236	Addison	TX	75001-3379	9727611292	9726874788	Bob_Karl@msn.com	CA00
Elizabeth	Knott	14925 Oaks North Dr.		Dallas	TX	75254	9729606408	2145056555	Elizabeth@knott.org	CA00
Mark	MacMullen	16300 Ledgemont Ln.	Apt. 1101	Addison	TX	75001-5943	97273858507	9727016308	mark_macmullen@hotmail.com	CA00
Immy	Niemann	14921 Bellbrook Dr.		Dallas	TX	75254-7673	9723873135	2147822850	jniemann@e-rewards.com	CA00
Jeveryly	Roberts	4040 Morman Ln.		Addison	TX	75001-7945	9723929460	9728512181	bevrob2@aol.com	CA00
Kathleen	Schaffer	17037 Knots Landing		Addison	TX	75001-5033	9722480243	9724232225	shomble@aol.com	CA00
Virginia	Wallace	14820 Le Grande Dr.		Addison	TX	75001-4911	9724507038	9729802665	vbwallace@comcast.net	CA00
Sainey	Ashley	17091 Upper Bay Road		Addison	TX	75001	9728183712	9727321989	lashley@pnbfinancial.com	CA02
Bob	Baumann	4004 Sherry Lane		Addison	TX	75001	9728660070	9728669199	Bob-baumann@attf.com	CA02
Ed	Bernstein	3875 Weller Run Ct.		Addison	TX	75001	9724069677	N/A	t.bernstein@sbcglobal.net	CA02
Stephen	Blum	17030 Planters Row		Addison	TX	75001	2143947827	9727206645	Steve@frontlineimaging.com	CA02
Griffon	Bourgeois	3796 Lakeway Ct.		Addison	TX	75001	8724889444	9727596492	griffon@dallas.net	CA02
L.	Brady	3876 Weller Run Ct.		Addison	TX	75001	9724886791		blbrady@aol.com	CA02
nita	Braun	14616 Lexus Avenue		Addison	TX	75001	9723850706		TKBrauns@attbi.com	CA02
Tom	Braun	14616 Lexus Dr.		Addison	TX	75001	9723850706	9725292444	TKBrauns@attbi.com	CA02
Barbara	Colegrove	15022 Bellbrook Drive		Dallas	TX	75254	9723871557		baracole@aol.com	CA02
Patricia	French	3876 Weller Run Ct.		Addison	TX	75001	9724886791	9724886791	Rhenedri@AIII.C.Cisco.com	CA02
Roberta	Hendrickson	4090 Oberlin Way		Addison	TX	75001	9724903389	4692551817	bjacoby@yahoo.com	CA02
bb	Jacoby	4016 Rive Lane		Addison	TX	75001	9722334536	2146511447	thinksj@worldnet.att.net	CA02
neridan	Jones	3911 Bobbin Lane		Addison	TX	75001	9722392239	9722392239	thinkskj@worldnet.att.net	CA02
sula	Kelley	14616 Heritage		Addison	TX	75001	9723850171	9725712801	ursula3ita@aol.com	CA02
ennis	Kraft	14726 Celestial Pl.		Dallas	TX	75254	9727261812	9729915800	Krafthouse@aol.com	CA02
na	Marchenko	4130 Proton 50-B		Addison	TX	75001	9723874244		crockie@swbell.net	CA02
Barbara	Mathews	14625 Lexus Avenue		Addison	TX	75001	9726615485	9722326023		CA02
ger	Mellow	14840 Lochinvar Drive		Dallas	TX	75254	9723875785	9723875785	Roger@mellownet.com	CA02
argaret	Miles	14664 Bentwater Ct.		Addison	TX	75001	9722436068		fancitoo@attbi.com	CA02
hn	Parker	14677 Wayside Ct.		Addison	TX	75001	9722441833	9724041034	ibpnh20@aol.com	CA02
ip	Robbins	14770 Maiden Ct.		Dallas	TX	75254	9727884083	9726057526	skip1019@aol.com	CA02
yllis	Silver	15720 Artist Way #4912		Addison	TX	75001	9726224340	9726224340		CA02
nald	Walden	3785 Waterford Drive		Addison	TX	75001-7955	9722412857			CA02
n	Bailey	4093 Oberlin Way		Addison	TX	75001	2147271347	9726618472	iabailey@mitamerica.com	CA04

**Citizen Academy Graduates
All Classes**

Karen	O'Neill	14723 Sherlock Dr.	Addison TX	75001-3116	9727749534	9726630500	CA98
Peggy	Petty	3768 Waterford Dr.	Addison Tx	75001	9724843628	2148558205	CA98
Dee	Saunders	3796 Waterford Dr.	Addison TX	75001-7952	9724881914		CA98
Joan	Tuma	4021 Azure Lane	Addison TX	75001	9723850421		CA98
Dale	Wilcox	3888 Lakeview Ct.	Addison TX	75001			CA98



Council Agenda Item: #R6

SUMMARY: The Addison Fire Department proposes to submit a competitive grant application to the State of Texas, Governor's Division of Emergency Managements State Homeland Security Program for FY 2006. This application would allow us to purchase items to enhance the Town's ability to provide emergency shelter and mass care in the event of natural and man-made disasters.

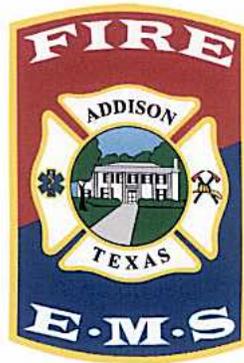
FINANCIAL IMPACT:

Budgeted Amount: \$ 0.00

Cost: \$ To be determined
100% grant funded, no Town match required

BACKGROUND: The Town's Emergency Operations Plan has identified facilities within Addison that can be used as emergency shelter facilities. One such facility is the Addison Athletic Club. This facility currently does not have back up emergency generator capabilities. Through this grant, the Fire Department proposes to purchase an emergency generator and associated transfer power equipment. We also proposed to purchase 300 cots for this shelter and mass care facility. Both of these needs were identified as a result of the Town's operation of an emergency shelter facility last fall.

RECOMMENDATION: The Addison Fire Department requests approval to submit a State Homeland Security Program grant application for the purchase of an emergency generator for the Athletic Club and 300 cots.



MEMORANDUM

To: Mayor and Town Council

FROM: Noel Padden
Fire Chief

DATE: May 1, 2006

SUBJECT: Texas State Homeland Security Grant Opportunity

The State of Texas, Governor's Division of Emergency Management (GDEM), has released their guidance for the State Homeland Security Program (SHSP) for fiscal year 2006. These grants assist local municipalities in preparing for incidents involving natural and man-made disasters. Competitive grant applications are submitted to the GDEM via their local council of governments and our ranked and funded based on established priorities. The exact amount available for these grants is not yet known. However, the State of Texas has been told that grant amounts under the SHSP will be considerably less than past years. These grant awards are funded at 100 percent and do not require any local matching funds. Grant applications must be received by the North Central Texas Council of Governments by Sunday May 14, 2006 at 11:59 P.M.

The Town of Addison proposes to request several items that would enhance our emergency sheltering capabilities. The Town's Emergency Operations Plan has designated two emergency shelters. They include the Town's Athletic Club and the Addison Conference Center. The Athletic Club serves as the primary shelter due to its size and amenities. We propose to request an emergency generator and the necessary switching equipment to automatically go to back up generator power in the event of power interruptions. The generator would be appropriately sized to run the entire building. We also propose to request 300 cots for this facility.

Both of these items were identified as a result of our operation of the emergency shelter at Loos Field House last fall due to Hurricane Rita. As you will recall, Loss Field House did not have an emergency generator. The staff from the

Department of General Services worked with the Dallas Independent School District to identify what modifications would be needed if power went out. Fortunately power remained on at this facility during the shelter operations. Also, we were unable to obtain cots from the American Red Cross as their supply had been exhausted. We were able to obtain cots from the Salvation Army.

As a result of Hurricanes Katrina and Rita, our need for shelter and mass care facilities has changed dramatically. Prior to these Hurricanes, our shelter and mass care plans focused on displaced Addison residents. Now we can expect assisting with sheltering and mass care operations for citizens from outside of Addison. The receipt of these items will enhance our preparedness for emergency shelter operations for both Addison residents and regional evacuees.

The Addison Fire Department requests approval to submit a State Homeland Security Program grant application for FY 2006.

Police Department

2nd QUARTER FY 2005-06

Executive Summary

The department began working with the finance department on our strategic planning process. Initial meetings provided philosophy and mission of the project. Our strategic planning process is on-going.

State mandated racial profiling report was prepared by our consultant Dr. Del Carmen and submitted to Council.

Department responded with assistance of multiple law enforcement agencies to an anti-terrorist group rally held, in Addison. Rally participants demonstrated peacefully. One arrest was made when a rally participant was assaulted by a non-rally participant.

Department organized participation in Greet the Troops, March 6-12, 2006. Lieutenant Peta Reynolds planned and managed the Town's participation. All response was positive from organizers to participants, who expressed an overwhelming positive feeling for their combined efforts. Department observed National Telecommunications Week for all of our dispatchers. Town wide well wishes, warm thanks and numerous expressions of appreciation were received thanking our telecommunicators for the job they do.

Interim Assistant Chief Ron Davis was promoted to Chief of Police. The department was the host city of the Texas Police Chiefs Association annual conference held at Hotel Inter-Continental. This conference was the largest attended in their history and discussions to return their conference to Addison began before the conference ended.

Present staffing is impacted by three officers remaining in alternative duty assignments. Our overfill staffing is complete. Recruiting team attended job fair at University of North Texas and made contacts with potential applicants.

January: Detective and new E-Bay business, I Sold It, collaborated together regarding potential issues of stolen items being listed with them. Owners have agreed to use a private company Leads on Line, which collects all pawn shops activity and assists law enforcement in the identification and recovery of stolen property. New sex offender registered, who is living at the Best Value Inn. We currently have six registered offenders residing in our jurisdiction. Detectives are investigating a business described as a massage center, which does not appear to be a legitimate business. Future meetings are scheduled with the Department of State Health Services, who oversee authorized massage therapy establishments. Detectives prepared and executed two search and arrest warrants for locally known suspects in identity theft offenses originating out of Target. Additional detective obtained two search warrants for computer related crimes, which resulted in seizure of four computers. Detectives assisted the Dallas Police Department investigating a child predator offense, resulting in arrest, seizure of computer and voluntary admission of guilt by suspect. Detective recovered stolen property from hotel, in a pawn shop, which led to arrest of suspect and more recovered stolen property from Garland and Dallas.

February: Detectives assisted in support capacity for anti-terrorist demonstration. Detectives assisted Dallas Police Department, Child Exploitation Unit in serving two warrants involving solicitation of a child. Two computers were seized and processed by our detective. Detectives assisted the Texas DPS and State Attorney General Office, in executing a search warrant for solicitation of a child. Detectives continue to use proactive and covert approaches to automobile thieves and vehicle burglars. Detectives prepared, filed and arrested suspect for sexually assaulting a 15 year old victim. Detective cleared multiple identity theft offenses. Two suspects drove through metroplex cities committing burglaries and thefts stealing credit cards and drivers licenses. As they drove in their vehicle they would make fraudulent identity cards and use stolen credit cards, before victims knew their items had been stolen. Detective reviewing cold 1989 murder case. Stolen plasma flat screen television from Millionaire was recovered, suspect identified and arrested, and voluntary admission of guilt obtained. Detectives filed six cases on two suspects arrested by patrol for narcotic violations, stolen mail, homemade keys for post office boxes and a handgun.

March: Homicide investigation at the Homewood Suites required nearly 300 overtime hours and additional patrol support over a seven day period. We responded to a multiple shooting call resulting in one deceased and three other critically injured. As the shooting location was the site of a birthday party for young adults there were multiple witnesses, fifteen of whom were interviewed the day of the offense. Many of the victims were underage in the presence of alcohol and arrangements were made for parents to come to the station. Multiple hours were spent interviewing witnesses, conducting surveillances and gathering intelligence information. Detectives working in conjunction with other law enforcement agencies ultimately identified the two gunmen. Search and arrest warrants were obtained and executed. Detectives interviewed and obtained statements of guilt. Multiple charges were filed including murder and conspiracy charges. Detective filed four online computer cases for solicitation of a child. Detectives arrested 2 juvenile brothers for arson for setting an apartment wall on fire. Detective filed criminal charges on a registered sex offender moving without giving proper notice. Additional proactive and covert operations were deployed for auto related crimes.

Second Quarter Accomplishments

- Completed and submitted racial profiling report
- New certified police officer hired, overfill position
- Appoint of new Police Chief Ron Davis
- Four cadets hired and began police academy training
- Completion of job function description project and review

Outlook for Third Quarter

- Strategic planning
- Two police cadets acheduled to graudate academy, in April 2006, additional four, in June 2006
- Retired peace officer's right to carry policy
- Review final draft of SOP for distribution

