

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 9, 2006
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann
Absent: None

The Work Session was postponed until after the Regular Session.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: John Godley (General Services), Jackie Langford (Fire), and Candy Stewart (Human Resources).

Item #R2 - Consent Agenda.

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

#2a – Approval of the Minutes for the April 25, 2006, Council Meeting.
(Approved as written)

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

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

Councilmember Braun moved to reject all bids for Miscellaneous Pavement Repairs, Bid #06-21, for repairs to various streets. Councilmember Mallory seconded. Motion carried.

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

#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.

Councilmember Kraft moved to duly approve Ordinance No. 006-022 amending 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. Councilmember Mellow seconded. Motion carried.

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

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

No action taken.

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

No action taken.

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

Councilmember Hirsch moved to table this item. Councilmember Mellow 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 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.

Councilmember Mallory moved to duly approve Resolution No. R06-047 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. Councilmember Niemann seconded. Motion carried.

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

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

No action taken.

Item #WS1 – Presentation of Department’s Quarterly Operation Reports.

- Visitor Services
- Parks and Recreation

No action taken.

Item #WS2 – Presentation of proposed water conservation campaign.

No action taken.

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

No action taken.

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

Mayor

Attest:

City Secretary