

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 23, 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 of the Cavanaugh Feasibility Study.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Jessica Morgan (Police), Ambrosio Hernandez (Parks), Eric Strong (City Manager), and Monica Hernandez (Fire).

Item #R2 - Consent Agenda.

Item #2a was considered separately.

#2b – Consideration and approval to award bid and a resolution authorizing the City Manager to enter into a contract with American Mechanical Services, Inc., in the amount of \$69,852.00 for Heating, Ventilating, Air-Conditioning (HVAC) Annual Maintenance Services for all Town owned facilities.
(Approved Resolution No. R06-048)

#2c – Consideration and approval to purchase (1) 2006 Fork Lift under the Town's Interlocal Agreement with the Texas Local Government Purchasing Cooperative – known as BuyBoard. (Approved)

Councilmember Kraft 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 May 8, 2006 and May 9, 2006, Council Meetings.

Councilmember Niemann moved to duly approve the Minutes for the

May 8, 2006 and May 9, 2006, Council Meetings subject to one correction.
Councilmember Mallory seconded. Motion carried.

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

Item #R3 – Presentation to Wipe Out Kid’s Cancer from proceeds generated through the 2006 Town of Addison Bowl-A-Thon.

A check was presented to Erica Lee, Coordinator with Wipe Out Kids Cancer, in the amount of \$10,085.

Item #R4 – Consideration and approval of an ordinance canvassing the results of the municipal election held on May 13, 2006.

Councilmember Niemann moved to duly pass Ordinance No. 006-023 canvassing the results of the municipal election on May 13, 2006, which was held for the purpose of electing three Councilmembers for a full term.

COUNCILMEMBER, FULL TERM

| <u>Name of Candidate</u> | <u>Total Votes</u> |
|--------------------------|--------------------|
| Dennis O. Kraft | 426 |
| Tom Braun | 501 |
| Roger S. Mellow | 442 |
| Bill Signs | 280 |

Councilmember Mallory seconded. Motion carried.

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

The Oath of Office was administered to Councilmembers Braun, Kraft and Mellow.

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

This item was tabled.

Item #R6 – Update and discussion on an already received homeland security grant for the purchase and installation of a Video Monitoring System at the Art and Events District and a change in the maintenance section.

No action taken.

Item #R7 – Consideration and approval of a resolution appointing one member to the DART Board of Directors.

Councilmember Hirsch moved to duly approve Resolution No. R06-049 reappointing Ray Noah to the DART Board of Directors. Councilmember Niemann seconded. Motion carried.

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

Item #R8 – Discussion and consideration of HUD’s Community Development Block Grant program.

Councilmember Niemann moved that the Town of Addison not participate in HUD’s Community Development Block Grant program. Councilmember Mallory seconded. Motion carried.

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

Item #R9 – Presentation of Financial and Strategic Services Quarterly Review.

No action taken.

Item #R10 – Presentation and discussion of Phase I of the Strategic Reviews process.

No action taken.

Item #R11 – Presentation of Introduction to the Budget Process.

No action taken.

Item #R12 – Presentation and discussion of the first phase of the hotel tax audit conducted by MBIA MuniServices.

No action taken.

EXECUTIVE SESSION. At 9:26 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), to seek the advice of its attorney(s) about contemplated litigation, and/or 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 the Addison Airport fuel farm.

Item #ES2 – Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about pending litigation, to wit: Transcontinental Realty Investors, Inc., et al, v. The City of Addison, Texas, Case No. 03-03457, 160th Judicial District Court, Dallas County, Texas, and on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552, Tex. Gov. Code.

The Council came out of Executive Session at 10:27 p.m.

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

Mayor

Attest:

City Secretary