

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

June 13, 2006  
6:00 p.m. – Town Hall  
5300 Belt Line Road

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

Item #WS1 – Presentation and discussion of results of the City Council Budget Survey.

No action taken.

Item #WS2 – Discussion regarding Texas Municipal Retirement System.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Val Benavides (Finance), and Johnathan Wilson (Fire).

Item #R2 - Consent Agenda.

Item #2c was considered separately.

#2a – Approval of the Minutes for the May 23, 2006 Council Meeting and the June 3, 2006, Council Work Session. (Approved as written.)

#2b – Consideration and approval of a resolution to award bid to Allied Fencing in the amount of \$27,450 for vinyl-coated chain link fencing to be constructed on the new dog park site east of the Easement Park.  
(Approved - Resolution No. R06-050)

#2d – Consideration and approval of a resolution to award bid to Northstar Construction, Inc., in the amount of \$109,778 for miscellaneous pavement repairs to various streets. (Approved – Resolution No. R06-052)

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

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

#2c – Consideration and approval of a resolution to award bid to Allied Builders, Inc., in the amount of \$54,300 for painting of the Blueprints sculpture poles.

Councilmember Braun moved to duly approve a Resolution No. R06-051 to award bid to Allied Builders, Inc., in the amount of \$54,300 for painting of the Blueprints sculpture poles. Councilmember Mallory seconded. Motion carried.

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

Item #R3 – Presentation of proclamation to Fan Benno-Caris, Ms. Texas Senior America 2006.

No action taken.

Item #R4 – Presentation of proclamation to Carol Doepfner for her years of service to the Town of Addison.

No action taken.

Item #R5 – Presentation of proclamation to the Town of Addison from the DART Board.

No action taken.

Item #R6 – Presentation of award from Texas City Managers Association to Lea Dunn and Ron Whitehead.

No action taken.

Item #R7 – Appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Mayor Chow moved to duly appoint Greg Hirsch as Mayor Pro Tempore and Tom Braun and Deputy Mayor Pro Tempore. Councilmember Mallory seconded. Motion carried.

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

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

Councilmember Hirsch moved to duly appoint Jamie Gaines of 3826 Canot Lane to the Planning and Zoning Commission. Councilmember Mellow seconded. Motion carried.

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

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

Councilmember Hirsch moved to duly appoint Kathryn Wheeler of 14925 Havenshire Place to the Board of Zoning Adjustment. Councilmember Braun seconded. Motion carried.

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

Item #R10 – **PUBLIC HEARING** regarding, and consideration of approval of, an ordinance amending the Town’s zoning ordinance, appendix A of the Code of Ordinances of the Town of Addison, Texas, as amended by adopting zoning district regulations for the Belt Line Road Corridor.

Mayor Chow opened the meeting as a public hearing. There were no questions or comments. Mayor Chow closed the meeting as a public hearing.

Councilmember Kraft moved to duly approve Ordinance No. 005-024 amending the Town’s zoning ordinance, appendix A of the Code of Ordinances of the Town of Addison, Texas, as amended by adopting zoning district regulations for the Belt Line Road Corridor subject to the correction of typographical errors. Councilmember Braun seconded. Motion carried.

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

Item #R11 – Consideration of approval of a final plat for two lots on 1.8128 acres, located at 14731-14741 Inwood Road, on application from Doug Connally and Associates, Inc., represented by Mr. Robert Richardson.

Councilmember Mallory moved to duly approve a final plat for two lots on 1.8128 acres, located at 14731-14741 Inwood Road, on application from Doug Connally and Associates, Inc., represented by Mr. Robert Richardson. Councilmember Braun seconded. Motion carried.

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

Item #R12 – Consideration of a resolution authorizing the Cities Aggregation Power Project, Inc., to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2007; authorizing the City Manager or other designated city official to sign a contract with CAPP for the Town of Addison’s 2007 and 2008 electricity needs; and committing to budget for energy purchases in 2007 and 2008 and to honor the Town of Addison’s commitments to purchase power for its electrical needs in 2007 and 2008 through CAPP.

Councilmember Braun moved to duly approve Resolution No. R06-053 authorizing the Cities Aggregation Power Project, Inc., to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2007; authorizing the City Manager or other designated city official to sign a contract with CAPP for the Town of Addison’s 2007 and 2008 electricity needs; and committing to budget for energy purchases in 2007 and 2008 and to honor the Town of Addison’s commitments to purchase power for its electrical needs in 2007 and 2008 through CAPP. Councilmember Kraft seconded. Motion carried.

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

Item #R13 – Council approval is requested of a contract with the law offices of Linebarger, Goggan, Blair, and Sampson, LLP, for legal services associated with the collection of delinquent taxes.

Councilmember Kraft moved to duly approve a contract with the law offices of Linebarger, Goggan, Blair, and Sampson, LLP, for legal services associated with the collection of delinquent taxes subject to the approval of the City Attorney. Councilmember Mallory seconded. Motion carried.

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

Item #R14 – Discussion and presentation of Policies and Strategies for Belt Line Road Redevelopment.

No action taken.

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

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary