

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

November 14, 2006
6:30 p.m. – Town Hall
5300 Belt Line Road

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

Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Clay Barnett (Public Works), Dustin Davis (Fire), Pete Holland (Police).

Item #R2 - Consent Agenda.

#2a – Approval of the Minutes for the October 23, 2006, Council Meeting.
(Approved as written)

#2b – Consideration and approval of a resolution authorizing the City Manager to fund a \$50,000 sponsorship request for the Cavanaugh Flight Museum.
(Approved Resolution No. R06-085)

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

Item #R3 - Consideration and approval of an ordinance granting meritorious exception to Sec. 62-163, Area of Signs, for Innovative Mortgage Company, located at 5302 Belt Line Road.

No action taken. This item was withdrawn by applicant.

Item #R4 - Consideration and approval of the City Council authorizing the City Manager to enter into an agreement with the Hawkeye Group to provide sponsorship and media buying services to the Town from November 15, 2006 through September 30, 2009, subject to review by the City Attorney.

Councilmember Kraft duly moved to authorize the City Manager to enter into an agreement with the Hawkeye Group to provide sponsorship and media buying services to the Town from November 15, 2006 through September 30, 2009,

relations and media publicity programs to promote certain special events in the Town of Addison.

Councilmember Kraft duly moved to approve Resolution No. R06-088 authorizing the City Manager to enter into an agreement with Shiroma Southwest to provide public relations and media publicity programs to promote certain special events in the Town of Addison. Councilmember Braun seconded. Motion carried.

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

Item #R8 – Consideration and approval of the City Council to enter into an agreement with The Margulies Communication Group to assist the Town with media communications.

Councilmember Niemann duly moved to authorize the City Manager to enter into an agreement with The Margulies Communication Group to assist the Town with media communications. Councilmember Mellow seconded. Motion carried.

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

Item #R9 – Consideration and approval of a resolution to encourage the Texas Legislature to enact legislation mandating the disclosure of real property sales prices.

Councilmember Niemann duly moved to approve Resolution No. R06-089 encouraging the Texas Legislature to enact legislation mandating the disclosure of real property sales prices. Councilmember Kraft seconded. Motion carried.

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

Item #R10 - Consideration and approval of a resolution approving the Belt Line Road Corridor Revitalization Strategy which includes the proposed Incentive Policy and Guidelines for qualifying projects.

Councilmember Mallory duly moved to approve Resolution No. R06-090 approving the Belt Line Road Corridor Revitalization Strategy which includes the proposed Incentive Policy and Guidelines for qualifying projects. Councilmember Niemann seconded. Motion carried.

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

Item #R11 - Consideration and approval for the City Manager to enter into contracts for services between the Town of Addison and Communities in Schools-Dallas, Senior Adult Services, Metrocrest Social Services, Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Special Care and Career Services and DFW International funded from the General Fund and WaterTower Theatre, Dance Council, and Richardson Symphony Orchestra from the Hotel Fund budgets.

Councilmember Mellow duly moved to approve contracts for services between the Town of Addison and Communities in Schools-Dallas, Senior Adult Services, Metrocrest Social Services, Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Special Care and Career Services and DFW International funded from the General Fund and WaterTower Theatre, Dance Council, and Richardson Symphony Orchestra from the Hotel Fund budgets. Councilmember Braun seconded. Motion carried.

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

EXECUTIVE SESSION. At 9:10 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 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) regarding certain pending litigation, to wit: *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas, and on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding matters concerning access to Addison Airport.

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(s) on a matter or matters in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code, regarding and relating to sale of alcoholic beverages.

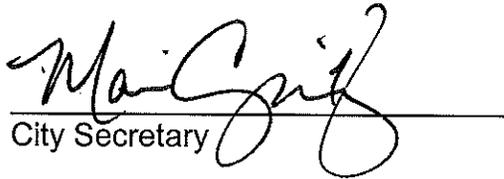
The Council came out of Executive Session at 10:33 p.m.

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



Mayor

Attest:



City Secretary