

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

January 10, 2006  
7:30 p.m. - Council Chambers  
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: Tom Hess (General Services), Tim Hastings (Development Services), Shawn Ainsworth (Fire).

### Item #R2 - Consent Agenda.

#2a – Approval of the Minutes for the December 113, 2005 Council Meeting.  
(Approved as written)

Councilmember Niemann moved to duly approve the above listed item.  
Councilmember Braun seconded. Motion carried.

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

Item #R3 – Consideration and approval of an Ordinance granting meritorious exception to Sec. 61-186, Monument Signs, for Reynolds Signs, representing Addison Tower located at 16415 Addison Road.

Councilmember Mallory moved to duly pass Ordinance No. 006-001 granting meritorious exception to Sec. 61-186, Monument Signs, for Reynolds Signs, representing Addison Tower located at 16415 Addison Road. Councilmember Mellow seconded. Motion carried.

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

Item #R4 – Consideration and approval of an Ordinance granting meritorious exception to Sec. 62-163, Area, for Starlite Sign, representing Sprint located at 4943 Belt Line Road.

Councilmember Niemann moved to duly pass Ordinance No. 006-002 granting meritorious exception to Sec. 62-163, Area, for Starlite Sign, representing Sprint

located at 4943 Belt Line Road. Councilmember Hirsch seconded. Motion carried.

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

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

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Attest:

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City Secretary