

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
WORK SESSION**

September 11, 2007  
6:30 P.M. – Town Hall  
5300 Belt Line Road  
Upstairs Conference Room

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Meier, Mellow and Niemann

Absent: None

Work Session

Item #WS1 - Presentation and discussion of Theatre Study.

Robert Long led the discussion regarding the Theatre Study.

There was no action taken on this item.

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

\_\_\_\_\_  
Mayor

Attest:

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

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
REGULAR SESSION**

September 11, 2007  
7:47 P.M. – Town Hall  
5300 Belt Line Road  
Council Chambers

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Meier, Mellow and Niemann

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Howard Mayne with the Police Department, Holly Wilburn with the Finance Department and Phil Kagarice with Public Works Utilities.

Item #R2 - Consent Agenda.

#2a - Approval of the following Minutes:

8/28/2007 Regular Meeting of the City Council.

Mayor Chow asked for clarification on the Regular Council Meeting Minutes for 8/28/2007.

Councilmember Braun moved to duly approve the Minutes for the Regular Council Meeting on 8/28/2007 as written.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R3 - Discussion and consideration of 2007/2008 Non-Profit Proposals.

Mario Canizares led the discussion regarding 2007/2008 Non-Profit Proposals.

There was no action taken on this item.

Item #R4 - Consideration and approval of reappointment of R. Scott Wheeler to the Dallas County Appraisal District Board of Directors.

Councilmember Meier moved to duly approve Resolution R07-015 nominating R. Scott Wheeler for reappointment to the Dallas County Appraisal District Board of Directors.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R5 - Consideration and approval of an ordinance amending the Town's annual budget for the fiscal year ending September 30, 2007.

Councilmember Niemann moved to duly authorize the City Manager to approve Ordinance 007-027 amending the Town's annual budget for the fiscal year ending September 30, 2007.

Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R6 - **PUBLIC HEARING** regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2007 through September 30, 2008. This budget will raise more total property taxes than last year's budget by \$1,043,380 or 7.4%, and of that amount \$84,259 is tax revenue to be raised from new property added to the tax roll this year.

Randy Moravec presented the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2007 through September 30, 2008. This budget will raise more total property taxes than last year's budget by \$1,043,380 or 7.4%, and of that amount \$84,259 is tax revenue to be raised from new property added to the tax roll this year.

Mayor Chow opened the meeting as a public hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

No action was taken on this Item.

Item #R7 - **PUBLIC HEARING** on a proposal to increase the total property tax rate by 5.2% over the calculated effective tax rate.

Randy Moravec presented the proposal to increase the total property tax rate by 5.2% over the calculated effective tax rate.

Mayor Chow opened the meeting as a public hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

No action was taken on this Item.

Item #R8 - Consideration and approval authorizing the expenditure of \$2,500.00 as the Town's sponsorship of the Texas 21 Meeting at the Addison Conference Centre on November 2, 2007, as requested by Councilmember Hirsch.

Councilmember Niemann moved to duly authorize the expenditure of \$2,500.00 as the Town's sponsorship of the Texas 21 Meeting at the Addison Conference Centre on November 2, 2007, as requested by Councilmember Hirsch.

Councilmember Mellow seconded. Motion carried.

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

Item #R9 - Consideration and approval of appointment to Metrocrest Chamber Leadership Class.

Councilmember Kraft moved to duly approve the appointment to Metrocrest Chamber Leadership Class of Mr. Roy Stockard and Mr. Keith Kelvin, subject to verification of Mr. Keith's commitment to attend the meetings as stated in the requirements of the program.

Councilmember Hirsch seconded. Motion carried.

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

Item #R10 - Consideration and approval authorizing the City Manager to enter into an agreement with Krause Advertising for the production of the 2008 Addison calendar.

Councilmember Mellow moved to duly authorize the City Manager to enter into an agreement with Krause Advertising for the production of the 2008 Addison calendar.

Councilmember Kraft seconded. Motion carried.

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

Absent: None

Item #R11 - Consideration and approval of a Resolution authorizing the City Manager to enter into a contract with Crowne Plaza for the meeting space and sleeping room guarantee for the 2008, 2009 and 2010 North Texas Jazz Festival.

Councilmember Niemann moved to duly approve Resolution R07-016 authorizing the City Manager to enter into a contract with Crowne Plaza for the meeting space and sleeping room guarantee for the 2008, 2009 and 2010 North Texas Jazz Festival, subject to review and approval of the City Attorney and City Manager.

Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R12 - **PUBLIC HEARING** regarding and consideration of approval of an Ordinance adopting Goals and Policies for the Brookhaven Village neighborhood, approximately 100 acres bounded by Spring Valley Road on the north, the City of Farmers Branch on the east, Brookhaven Community College on the south, and Marsh Lane on the west, as an amendment to the Town of Addison's Comprehensive Plan.

Mayor Chow opened the meeting as a public hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

Councilmember Kraft moved to duly approve Ordinance 007-028 adopting Goals and Policies for the Brookhaven Village neighborhood, approximately 100 acres bounded by Spring Valley Road on the north, the City of Farmers Branch on the east, Brookhaven Community College on the south, and Marsh Lane on the west, as an amendment to the Town of Addison's Comprehensive Plan.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R13 - FINAL PLAT/Beltway Office Park, Lot 4R. Requesting approval of a final plat in a Local Retail zoning district, located on 2.275 acres at 4400 Belt Line Road (formerly On the Border Restaurant), on application from McInnis Land Consultants, represented by Mr. Josh Lambert.

Councilmember Niemann motioned to approve a final plat in a Local Retail zoning district, located on 2.275 acres at 4400 Belt Line Road (formerly On the Border

Restaurant), on application from McInnis Land Consultants, represented by Mr. Josh Lambert, subject to conditions:

1. For clarity, please rename the subdivision as "Victoria Station" and label it "Lot 1R."
2. The Dedication Statement needs to be arranged in the same order it appears in the ordinance. The signature block should follow the Dedication Statement.
3. "OWNER'S CERTIFICATE" should be labeled at the top of the Owner's Certificate.
4. Remove the sentence "Now, therefore, know all men by these presents:" from the Owner's Certificate (do not remove it from the Dedication Statement).
5. The first two paragraphs in the Owner's Certificate should be combined to read "WHEREAS, OTB PARTNERS, LTD. is the owner of a 2.275 acre tract of land situated in the..."

Councilmember Braun seconded. Motion carried.

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

Item #R14 - REPLAT/Lot 12R, Block 90 Goldfarb Addition. Requesting approval of a replat to take two lots and replat them into one lot, located in an R-1 zoning district at 14917 and 14923 Lake Forest Drive, on application from Charles L. Butler II, represented by Ms. Sandy Tabacinic.

Councilmember Niemann motioned to approve a replat to take two lots and replat them into one lot, located in an R-1 zoning district at 14917 and 14923 Lake Forest Drive, on application from Charles L. Butler II, represented by Ms. Sandy Tabacinic, subject to the condition:

1. If the addition name is changed, then it should be labeled as "Lot 1."

Councilmember Mellow seconded. Motion carried.

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

Item #R15 - PUBLIC HEARING Case 1546-SUP/Holiday Inn Express regarding and consideration of approval of an Ordinance approving an amendment to an existing Special Use Permit for a hotel in order to add additional meeting space and additional rooms, located at 4960 Arapaho Road, on application from Holiday Inn Express, represented by Mr. Mahbub H. Dewan.

Mayor Chow opened the meeting as a public hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

Councilmember Niemann motioned to approve Ordinance 007-029 approving an amendment to an existing Special Use Permit for a hotel in order to add additional meeting space and additional rooms, located at 4960 Arapaho Road, on application from Holiday Inn Express, represented by Mr. Mahbub H. Dewan, subject to the condition:

-The applicant shall submit a detailed set of landscape and irrigation plans, stamped by a landscape architect licensed in the State of Texas, prior to the issuance of a building permit.

Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow, Niemann

Voting Nay: None

Absent: None

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

\_\_\_\_\_  
Mayor

Attest:

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City Secretary