

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
WORK SESSION

October 23, 2007  
5:00 P.M. at 2808 Running Duke Drive  
Carrollton, TX 75006

Work Session

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

Absent: None

6:00 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- Tour of Jerry Junkins Elementary School, and presentation by and discussion with Edwin Flores, DISD Board of Trustees, regarding education matters.

The tour, presentation and discussion were led by:

- Edwin Flores, DISD Board of Trustees Member
- Susan Walker, Principal of Jerry Junkins Elementary School

There was no action taken on this item.

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

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Mayor

Attest:

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
REGULAR SESSION

October 23, 2007  
7:30 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: Bruce Ellis with the Building Inspection Department, Susie Powell with the Police Department and Scott Ledet with the Fire Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

October 8, 2007, Special Meeting Worksession and Executive Session  
October 9, 2007, Worksession and Regular City Council Meeting

The Minutes for the October 8, 2007, Special Meeting Worksession and Executive Session were approved with the following corrections:

Before Item #WS1, add: "Councilmember Niemann recused himself for Items #WS1 and #WS2 and left Council Chambers."

After Item #WS2, add: "Councilmember Niemann returned to Council Chambers."

The Minutes for the October 9, 2007, Worksession and Regular City Council Meeting, were approved as written:

Councilmember Niemann moved to duly approve Consent Agenda Item #2a, with the changes as noted for the October 8, 2007, Minutes.

Councilmember Braun seconded. Motion carried.

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

Absent: None

Councilmember Niemann recused himself for Item #R3 and left Council Chambers.

Item #R3 - Consideration and approval of a preliminary plat for Lot 1, Block 1, Opus Addition, being one tract of 3.371 acres, located in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Kyle Whitis of Pacheco Koch Consulting Engineers.

Councilmember Kraft moved to duly approve a preliminary plat for Lot 1, Block 1, Opus Addition, being one tract of 3.371 acres, located in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Kyle Whitis of Pacheco Koch Consulting Engineers.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Abstaining: Niemann

Councilmember Niemann returned to Council Chambers.

Item #R4 - Consideration and approval of the annual contract with the Dallas County Health Department for the Town of Addison for payment of \$5,751 based on expenses incurred in calendar year 2006, to participate in the cost of providing selected public health services at reduced prices to Addison residents.

Councilmember Braun moved to duly approve the annual contract with the Dallas County Health Department for the Town of Addison for payment of \$5,751 based on expenses incurred in calendar year 2006, to participate in the cost of providing selected public health services at reduced prices to Addison residents.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R5 - Consideration and approval of a resolution in support of the Dallas Trinity Parkway Project which will be voted on during the November 6, 2007, election.

Councilmember Niemann moved to duly approve Resolution R07-023 in support of the Dallas Trinity Parkway Project which will be voted on during the November 6, 2007, election.

Councilmember Braun seconded. Motion carried.

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

Item #R6 - Consideration and approval of a supplemental agreement to the Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$21,000, for additional design services on the Traffic Signal System Upgrade project.

Councilmember Mellow moved to duly approve a supplemental agreement to the Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$21,000, for additional design services on the Traffic Signal System Upgrade project.

Councilmember Kraft seconded. Motion carried.

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

Item #R7 - Consideration and approval of an ordinance of the Town of Addison, Texas, providing for the abandonment of a portion of a public utility easement on property referred to as the Millennium Phase II Subdivision, a tract of 3.5343 acres located at the northwest corner of Arapaho Road and Dallas Parkway, providing an effective date.

Councilmember Braun moved to duly approve Ordinance No. 007-036 of the Town of Addison, Texas, providing for the abandonment of a portion of a public utility easement on property referred to as the Millennium Phase II Subdivision, a tract of 3.5343 acres located at the northwest corner of Arapaho Road and Dallas Parkway, providing an effective date, subject to City Attorney's review.

Councilmember Niemann seconded. Motion carried.

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

Item #R8 - Consideration and approval of an award of a bid to StageLight, Inc., in the amount of \$28,892.00, for the purchase of a theatrical lighting console for the Addison Theatre Centre.

Councilmember Mellow moved to duly approve the award of a bid to StageLight, Inc., in the amount of \$28,892.00, for the purchase of a theatrical lighting console for the Addison Theatre Centre.

Councilmember Kraft seconded. Motion carried.

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

Item #R9 - Consideration and approval of a resolution approving an Interlocal Agreement with The Cooperative Purchasing Network for the purpose of cooperative purchasing.

Councilmember Kraft moved to duly approve Resolution R07-024 approving an Interlocal Agreement with The Cooperative Purchasing Network for the purpose of cooperative purchasing.

Councilmember Niemann seconded. Motion carried.

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

Councilmember Niemann recused himself for Item #R10 and left Council Chambers.

Item #R10 - Consideration and approval of a resolution suspending the October 25, 2007, effective date of Atmos Energy Corp., Mid-Tex Division requested rate change, and, among other things, approving cooperation with Atmos Cities Steering Committee and other cities regarding legal and consulting services in connection with the requested rate change.

Councilmember Braun moved to duly approve Resolution R07-025 suspending the October 25, 2007, effective date of Atmos Energy Corp., Mid-Tex Division requested rate change, and, among other things, approving cooperation with Atmos Cities Steering Committee and other cities regarding legal and consulting services in connection with the requested rate change.

Councilmember Kraft seconded. Motion carried.

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

Councilmember Niemann returned to Council Chambers.

Item #R11 - Discussion of proposed changes to the Town of Addison's Purchasing Manual.

Shanna Sims presented the proposed changes to the Town of Addison's Purchasing Manual.

There was no action taken on this Item.

Item #R12 - Discussion regarding procedure for travel expenses.

Randy Moravec presented the discussion regarding procedure for travel expenses.

There was no action taken on this Item.

Councilmember Hirsch recused himself for Item #R13 and left Council Chambers.

Item #R13 - Discussion and consideration of an assignment of lease (and related option agreement) between the Town of Addison, as Landlord, and Amar Unlimited, Inc. d/b/a Clay Pit Grill & Curry House (4460 Belt Line Road), as Tenant, from Amar Unlimited to Twin City Hotels, LLC.

Councilmember Mellow moved to duly approve an assignment of lease (and related option agreement) between the Town of Addison, as Landlord, and Amar Unlimited, Inc. d/b/a Clay Pit Grill & Curry House (4460 Belt Line Road), as Tenant, from Amar Unlimited to Twin City Hotels, LLC, subject to approval of the City Attorney and personal guarantee of G. E. Capital.

Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None

Abstaining: Hirsch

Councilmember Hirsch returned to Council Chambers.

Item #R14 - Discussion regarding zoning and policing efforts at Addison Hotels.

Ron Davis and John Hill led the discussion regarding zoning and policing efforts at Addison Hotels.

There was no action taken on this Item.

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

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Mayor

Attest:

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City Secretary