

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

March 23, 2010

6:00 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Absent:

None

## **Work Session**

Item #WS1 - Discussion and update regarding the Town's Stormwater Management Program.

Nancy Cline led the discussion and update regarding the Town's Stormwater Management Program.

There was no action taken.

Item #WS2 - Discussion and presentation regarding an online survey that was conducted for the <http://www.addisongreen.info> web site at the end of a six-month pilot period.

Hamid Khalehipour led the discussion and made the presentation regarding an online survey that was conducted for the <http://www.addisongreen.info> web site at the end of a six-month pilot period.

There was no action taken.

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn

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

March 23, 2010

6:00 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

The Work Session started at 6:00PM. The Regular Meeting started at 7:30PM. 03/19/2010, 5:00PM Lea Dunn - City Secretary

Council Members Present:

Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Absent:

None

**REGULAR MEETING**

Item #R1 - Consideration of Old Business

The following employees were introduced:

Bryan Ball with the Police Department, Zeis Chen with the Information Services Department and Matt McCombs with the Financial Services

Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 03/03/2010 Special Meeting and Work Session 03/09/2010 Regular City Council Meeting

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Don Daseke.  
The motion result was: Passed  
Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble  
Voting Nay: None

#2b - Approval of renewal of an existing contract with the Noofangle Media for maintaining and hosting the [www.addisongreen.info](http://www.addisongreen.info) website, a Sustainability Community Portal for residents and businesses.

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Don Daseke.  
The motion result was: Passed  
Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble  
Voting Nay: None

#2c - Approval of a resolution that authorizes the Town to designate representatives that can transact business with the TexPool local government investment pool.

Resolution R10-004 was passed.

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Don Daseke.  
The motion result was: Passed  
Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble  
Voting Nay: None

#2d - Approval of award of bid to Groves Electrical Service, Inc., for an electrical service upgrade at the Police Station located at 4799 Airport Parkway.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Item #R3 - Appointment of a Planning and Zoning Commissioner.

This Item was tabled until a future date.

There was no action taken.

Item #R4 - Approval to seek a no match Department of Justice grant to purchase automatic license plate readers.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Item #R5 - Presentation, discussion and consideration of approval of a contract with GetTix.NET to provide an online ticketing program.

A motion to Approve w/ Conditions was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Braun, Chow, Clemens, Mellow, Noble

Voting Nay: Daseke, Lay

Item #R6 - Presentation, discussion and consideration of approval to authorize the City Manager to enter into a contract with Interprise/Southwest Interior and Space Design, Inc., in the amount not to exceed \$81,460.00 for planning and design services to Village on the Parkway, 5100 Belt Line Road, Suite 400, for the Addison Visitor Information Center and related premises.

A motion to Approve was made by Councilmember Don Daseke.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Item #R7 - Approval of a resolution endorsing certain legislative changes relating to the Sunset review of the Texas Public Utility Commission and the special purpose review of the Electric Reliability Council of Texas.

Resolution R10-005 was approved.

A motion to Approve was made by Councilmember Tom Braun.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Item #R8 - Discussion and consideration of an Ordinance declaring unopposed candidates for election to the office of Council member in the May 8, 2010 election be declared elected to office, canceling the May 8, 2010 election, and providing for other matters relating thereto. La discusión y consideración de una ordenanza que declara a los candidatos sin oposición para la elección de la oficina de miembro del Consejo en la elección del 8 de mayo de 2010, son declarados elegidos a la oficina, cancelando la elección del 8 de mayo de 2010 y proporcionando para otras cuestiones relativas a los mismos.

Ordinance 010-008 was approved.

A motion to Approve was made by Councilmember Bianca Noble.

The motion was seconded by Councilmember Tom Braun.

The motion result was: Passed

Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn