

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

November 23, 2010

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 Starting Times:

Work Session 6:00PM Regular Meeting 7:30PM

Upstairs Conference Room

Council Members Present:

Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

None

Work Session

Item #WS1 - Presentation and discussion regarding an update on the Texas Municipal Retirement System (TMRS).

There was no action taken.

Item #WS2 - Discussion regarding processes for the sale of beer and wine for off-premises consumption.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

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Work Session 6:00PM Regular Meeting 7:30PM

11/19/2010, 5PM, Lea Dunn

Council Members Present:

Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced:

Brady Phipps with the Police Department, Jeff Cockrill with the Fire Department and Oscar Martinez with the Parks Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 11/9/2010 Regular Meeting and Work Session 11/10/2010 Special Meeting and Work Session

A motion to Approve was made by Councilmember Kimberly Lay.
The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2b - Approval of an Ordinance amending the Town of Addison Employee Handbook by adding provisions thereto regarding social media.

A motion to Approve was made by Councilmember Kimberly Lay.
The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2c - Approval of an agreement with Liz Oliphant & Associates, Inc. to assist with proactive media development and placement services as determined by the City Manager's Office.

A motion to Approve was made by Councilmember Kimberly Lay.
The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2d - Approval of an agreement with The Margulies Communication Group to assist the Town with media communications.

A motion to Approve was made by Councilmember Kimberly Lay.
The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2e - Approval of the annual renewal of the contract for professional

services with Rodney Hand for production of the Addison Magazine.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #R3 - Presentation, discussion and consideration of approval of an ordinance providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the Town of Addison, and establishing an effective date for the ordinance.

Ordinance 010-044 was approved.

A motion to Approve was made by Councilmember Bianca Noble.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

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

Voting Nay: None

Item #R4 - Presentation, discussion and consideration of approval to enter into an agreement with Shiroma Southwest to provide professional services for public relations and media publicity programs to promote certain special events and special projects for the Town of Addison.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

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

Voting Nay: None

Item #R5 - Presentation, discussion and consideration of approval

authorizing the City Manager to renew the Town's health insurance contract with Blue Cross/Blue Shield of Texas (BCBSTX).

This Item will be addressed at a future meeting.

There was no action taken.

Item #R6 - Presentation, discussion and consideration of approval of the assignment of the tenant's interest in a lease between the Town of Addison as landlord, and Twin City Hotel, LLC, as tenant, and a related option contract, to Praveen Katapally and/or assigns, regarding property located at 4460 Belt Line Road (Clay Pit Restaurant).

A motion was made by Councilmember Blake Clemens to table the Item until December 6, 2010.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Failed

Voting Aye: Clemens, Lay, Noble

Voting Nay: Chow, Daseke, Mellow, Resnik

A motion to Approve the Item subject to City Manager and City Attorney approval was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Chow, Daseke, Mellow, Resnik

Voting Nay: Clemens, Lay, Noble

A motion to was made by .

The motion result was:

Voting Aye: None

Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval of a resolution of the Town of Addison authorizing the Cities Aggregation Power Project, Inc. (CAPP) to negotiate an extension (to continue until

December 31, 2018) to the current electric supply and necessary related services agreement with Next Era for a fixed price per kwh that is lower than contract rates for 2011-2013; approving CAPP contracting with Next Era and authorizing the Town's execution of a contract with CAPP for the Town's electricity needs for the period beginning approximately January 1, 2011 and extending up to December 31, 2018; committing to budget for energy purchases and to honor the Town's commitments to purchase power through CAPP for its electrical needs through December 31, 2018.

Resolution R10-027 was approved.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval of ordinances to re-appoint Larry Dwight as presiding municipal judge, and U.H. (Woody) Specht and Albert Fenton as alternate municipal judges, to the Addison Municipal Court of Record, and of agreements for services with each of the said judges.

Ordinances 010-045, 010-046 and 010-047 were approved.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

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

Voting Nay: None

Item #R9 - Presentation, discussion and consideration of approval of the purchase of furniture from III Office Resource Group in an amount not to exceed \$40,000.

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: Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik
Voting Nay: None

Item #R10 - Presentation , discussion and approval to pursue street and utility easement agreements from all individual property owners on Lake Forest in order to allow for rehabilitation of Lake Forest Drive.

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: Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik
Voting Nay: None

Item #R11 - Presentation, discussion and consideration of approval of an Economic Development Program Grant Agreement between the Town of Addison and Keller Properties, L.P., owner of the Addison Arbor, Office in the Park, located along the west side of Midway Road and approximately one-fourth of a mile south of the intersection of Midway Road and Beltway Drive, regarding the repair and reconstruction of the building formerly known as Dovie's located within the Addison Arbor property.

This Item was withdrawn from the Agenda.

There was no action taken.

Item #R12 - Presentation of the Quarterly Financial Report for the period ending September 30, 2010.

Randy Moravec presented this Item.

There was no action taken.

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Item #R13 - Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

This Item was pulled

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn