

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

January 25, 2011

6:00 PM - Town Hall

5300 Belt Line, Dallas, TX 75254 Starting Times: Work Session 6PM,

Regular Meeting 7:30PM

Upstairs Conference Room

Council Members Present:

Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

Chow

Work Session

Item #WS1 - Presentation and discussion regarding entering into an agreement with R.H. Shackelford, Inc. to provide project management services for various projects with special emphasis on the Redding Trail project, Bush Elementary, and Spring Valley Road; and an update on current capital projects.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

January 25, 2011

6:00 PM - Town Hall

5300 Belt Line, Dallas, TX 75254 Starting Times: Work Session 6PM,
Regular Meeting 7:30PM

01/21/2011, 5PM, Lea Dunn-City Secretary

Council Members Present:

Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

Chow

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced: Eugenio Morales with the Parks and Recreation Department and Shelaina Melton with the Police Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 01/11/2011 Regular City Council Meeting

The Minutes were pulled and corrected to show that Roger Mellow was absent.

The Minutes were then approved.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Chow

#2b - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC in the amount of \$77,779.21 for the installation of electrical facilities to serve certain public infrastructure (including park, streetscape and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1C).

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Chow

#2c - Approval to award a contract in the amount of \$50,783.10 to Curtco, Inc. for joint and crack sealing on Quorum Drive.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Chow

Item #R3 - Discussion and consideration of the acceptance of the resignation of Don Daseke as a Council Member of the Addison City Council.

Mr. Daseke's resignation was accepted.

Mr. Daseke left the dais and abstained from participation and voting on any other matters.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Chow, Daseke

Item #R4 - Discussion regarding process for filling the vacancy on the City Council created by the resignation of Don Daseke.

John Hill, City Attorney, reviewed the process for filling a vacancy.

The Special Meeting to consider approval of a person to fill the vacancy will be held on February 2, 2011 at 7PM in Town Hall Council Chambers.

There was no action taken.

Item #R5 - Presentation, discussion and consideration of approval of the appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

This Item was tabled until the February 8, 2011, Council Meeting.

There was no action taken.

Item #R6 - Appointment of a Member to the Addison Planning and Zoning Commission.

A motion to Approve was made by Councilmember Roger Mellow.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Clemens, Lay, Mellow, Noble, Resnik
Voting Nay: None

Absent: Chow, Daseke

Item #R7 - Presentation, discussion and consideration of approval authorizing the City Manager to enter into an agreement with R.H.Shackelford, Inc. (RHSI) to provide project management services for Redding Trail Project, Bush Elementary and Spring Valley Road in an amount not to exceed \$48,600.

A motion to Approve was made by Councilmember Roger Mellow.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Clemens, Lay, Mellow, Noble, Resnik
Voting Nay: None

Absent: Chow, Daseke

Item #R8 - Presentation, discussion and consideration of approval of a resolution suspending the February 14, 2011 effective date of Oncor Electric Delivery Company's requested rate change to permit the Town time to study the request and to establish reasonable rates, and providing for other matters related thereto.

Resolution R11-002 was passed.

A motion to Approve was made by Councilmember Kimberly Lay.
The motion was seconded by Councilmember Neil Resnik.
The motion result was: Passed
Voting Aye: Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Absent: Chow, Daseke

Item #R9 - Presentation, discussion and consideration of approval of an Economic Development Program Grant Agreement between the Town of Addison and United Services Automobile Association (USAA) regarding provision of an economic development incentive grant.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Clemens, Lay, Mellow, Resnik

Voting Nay: None

Abstain: Noble

Absent: Chow, Daseke

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn