

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

February 22, 2011

5:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Absent:

None

## **Work Session**

Item #WS1 - Recognition and presentation of certificates to the 2010 Citizen Academy graduates.

Presentation of certificates to 2010 Citizen Academy graduates.

There was no action taken.

Item #WS2 - Discussion of a proposal to enter into a joint-use agreement with Addison Arbor (formerly Office in the Park) to allow Addison residents use of the existing tennis courts, restroom and storage facility and proposed putting green in the office park site (generally located along the west side of Midway Road approximately one-fourth of a mile south of the intersection of Midway Road and Beltway Drive).

Agreement will be presented at a future meeting.

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**

February 22, 2011

5:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

02/18/2011, 5PM, Lea Dunn-City Secretary

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Absent:

None

**REGULAR MEETING**

Item #R1 - Consideration of Old Business

The following employee was introduced: Toni Sweet, Detention Officer, Police Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of 2/7/2011 Special Meeting and Work Session minutes and 2/8/2011 Regular minutes

Minutes of 2/7/2011 Special Meeting and Work Session and 2/8/2011 Regular Meeting were approved.

A motion to was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was:

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

Voting Nay: None

#2b - Approval of a resolution approving an amendment to the Tri-Cities Police Consortium Law Enforcement Mutual Aid Interlocal Agreement to provide for the addition of the City of Coppell as a member.

Item pulled for clarification and then approved.

Resolution R011- was approved.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was:

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

Voting Nay: None

#2c - Approval of an ordinance ordering a general election to be held on May 14, 2011 for the purpose of electing one (1) Mayor for a two (2) year term and three (3) Councilmembers for two (2) year terms each. (Aprobación de una ordenanza que requiere una Elección Municipal General de uno (1) alcalde por dos (2) años y tres (3) miembros del Consejo por dos (2) años cada.).

Ordinance 011-014 was approved.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2d - Approval of a joint election agreement and an election services contract in an amount not to exceed \$25,000 with Dallas County to conduct Addison's Municipal Election on May 14,2011.(Aprobación de una resolución para entrar en un acuerdo de elección conjunta por una cantidad a no excederse \$25,000 con el Condado de Dallas para llevar a cabo las elecciones municipales de Addison el 14 de Mayo de 2011.)

Item was pulled for clarification and then approved.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2e - Approval of award of bid to Members Building Maintenance LTD., for custodial services at the Athletic Club in the amount of \$22,200.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2f - Approval of award of bid to ABS Janitorial Services, for custodial services at Town Hall, Finance, Service Center, Police & Police sub-station and Central Fire facilities in the amount of \$64,740.00.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2g - Approval of award of bid to Texas Trees and Turf totaling \$32,221.65 for landscape renovation and tree replacement planting in various parts of the Town.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2h - Approval of award of bid to Gylan Building Services Inc., for custodial services at the Conference and Theatre Centre and Visit Addison Centre in the amount of \$46,617.96.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #R3 - Presentation by Mr. Amir Omar, Council Member, City of Richardson, and discussion regarding the Regional Tree Initiative program.

Mr. Amir Omar, Council Member, City of Richardson presented information on the Regional Tree Initiative Program.

There was no action taken.

Item #R4 - Presentation of the Planning and Zoning Commission's

2010 Annual Report by Ralph Doherty, Commission Chairman

Ralph Doherty gave a presentation.

There was no action taken.

Item #R5 - Presentation and discussion of the Town of Addison's involvement with Super Bowl XLV.

Barbara Kovacevich gave a presentation. Mayor Chow recognized Richard Chamberlain for his participation and support.

There was no action taken.

Item #R6 - Kathy Farrer has requested to speak to Council regarding the re-instatement of the Personal Property Tax on leased automobiles and the condition of Addison Road.

The following spoke to Council regarding the re-instatement of the Personal Property Tax on leased automobiles and the condition of Addison Road:

Kathy Farrer - Resident

James Molina, 14637 Lakecrest Dr. - Resident

Christopher Mulvaney, 3867 Lakeview Ct. - Resident

There was no action taken.

Item #R7 - Public hearing. Presentation, discussion and consideration of approval of an ordinance amending the Town's Code of Ordinances by adding thereto a new Section 54-33 making it an offense (A) to establish a permanent or temporary residence within 1,000 feet of premises where children commonly gather by (1) a person whose information is contained in a sex offender database maintained by the Department of Public Safety because of a violation involving a child younger than 17, or (2) a person who has been civilly committed as sexually violent predator under State law and who is subject to

compliance with a child safety zone requirement, and (B) to knowingly rent, lease or make available a permanent or temporary residence to such a person; providing for definitions, evidentiary matters, affirmative defenses, and other related matters.

The Mayor opened the Public Hearing.

The following individuals spoke:

Christopher Mulvaney, 3867 Lakeview Ct. - Resident  
James Molina, 14637 Lakecrest Dr. - Resident  
Tom Braun, 14616 Lexus Ave. - Resident  
Sally Fremder, 14616 Lakecrest Cr. - Resident  
Steve Brown - Alpha & Omega Services, Addison Business  
Maxwell Fisher, Planner - City of Garland

The Mayor closed the Public Hearing.

Ordinance 011-015 was approved subject to amending the distance to 1,500 ft. and final review by the City Attorney.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R8 - Presentation to Council of the Addison Police Department's annual Traffic Contact Report, which satisfies the requirements of the State racial profiling law.

Ron Davis gave a presentation.

There was no action taken.

Item #R9 - Presentation, discussion and consideration of authorizing

the City Manager to execute a contract with Landmark Structures Management Inc. in the amount of \$5,704,900 with a contract duration of 540 calendar days for the proposed 1.5 million gallon elevated storage tank.

Nancy Cline gave a presentation.

Mr. Elton York with Caldwell Tanks spoke.

A motion to Approve was made by Bruce Arfsten.

The motion was seconded by Councilmember Roger Mellow.

The motion result was: Passed

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

Voting Nay: Chow

Item #R10 - Presentation of and discussion regarding the Quarterly Financial Report for the period ending December 31, 2010.

Randy Moravec gave a presentation.

There was no action taken.

Item #R11 - Presentation, discussion and consideration of a joint resolution of the North Texas Tollway Authority and the Regional Transportation Council supporting the delivery of IH 35E, SH183, and the North Tarrant Express by the Texas Department of Transportation through public-private partnerships.

Kimberly Lay gave a presentation.

There was no action taken.

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn