

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

May 24, 2011

7:30 PM - Town Hall

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

Posted: Lea Dunn, 5/20/2011, 5:00 pm

Council Members Present:

Arfsten, Chow, Clemens, Lay, Noble, Resnik

Absent:

Mellow

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced: Carolyn Sedwick, City Manager's Office; Larynn Mitchell, Police Department; Lynn Chandler, Development Services

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the May 10, 2011 Worksession and Regular Council Meeting.

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: Arfsten, Chow, Clemens, Lay, Noble, Resnik

Voting Nay: None

Absent: Mellow

Item #R3 - Consideration and approval of an Ordinance canvassing the results of the Municipal Election held on May 14, 2011.

Lea Dunn read the election results provided by Dallas County.

Ordinance 011-038 was 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: Arfsten, Chow, Clemens, Lay, Noble, Resnik

Voting Nay: None

Absent: Mellow

Item #R4 - Administration of the oath of office to the newly elected Mayor and Council Members of the City.

Lea Dunn administered the oath of office to Todd Meier. Todd Meier administered the oath of office to Chris DeFrancisco, Bruce Arfsten, and Blake Clemens.

There was no action taken.

Item #R5 - Presentation of 2011 Silver Leadership Circle Award for Financial Transparency.

Lea Dunn spoke regarding this item.

There was no action taken.

Item #R6 - Presentation regarding the Share the Road signs campaign.

Sandy Daniels, Safety and Awareness Coordinator, Texas

Confederation of Clubs and Independents, spoke regarding this item.

There was no action taken.

Item #R7 - Presentation, discussion and consideration of an ordinance amending Chapter 62, Sign, of the Code of Ordinances, of the Town by providing for a Meritorious Exception to Article VI. Special Districts, Sec, 62-289 Item G, Vitruvian Park to provide for letter and logo heights of 26" and blade signs with an area of 9 square feet.

Lynn Chandler and Tom Lamberth, of UDR, spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Resnik

Voting Nay: None

Absent: Mellow

Item #R8 - Consideration and approval authorizing the City Manager to add a Receptionist position reporting to the Human Resources Director.

Ron Whitehead spoke regarding this item.

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: Arfsten, Clemens, DeFrancisco, Lay, Meier, Resnik

Voting Nay: None

Absent: Mellow

Item #R9 - Presentation, discussion and consideration of a resolution approving expenditures in an amount not to exceed \$92,000 for the Art & Wine Stroll to be held at Vitruvian Park in August 2011.

Barbara Kovacevich gave a presentation regarding this item. A recess was taken at 8:43 pm to check on inclement weather conditions. The recess ended 8:44 pm.

Resolution R11-006 was approved.

A motion to Approve was made by Councilmember Blake Clemens. The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Resnik

Voting Nay: None

Absent: Mellow

Item #R10 - Presentation of Visitor Services Quarterly Report for Quarters 1 and 2 of Fiscal Year 2011.

Bob Phillips presented the first and second quarter Visitor Services Quarterly Report.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn