

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

July 1, 2003

7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,  
Turner

Absent: None

Ron Whitehead, City Manager, announced the following upcoming events: Special Council Meeting on Monday, July 7, 2003 and a Council Work Session on July 26, 2003 at the Addison Airport.

Item #R1 - **PUBLIC HEARING** and consideration of an Ordinance approving a change of Zoning from a Planned Development district that provides for 341 residential units to a revised PD that provides for 274 residential units, located at 5100 Belt Line Road (Village on the Parkway), on application from Mockingbird Properties, represented by Mr. David Cannon of David Cannon Associates.

Mayor Wheeler opened the meeting as a public hearing.

The following persons spoke in opposition to the item:

- ◆ Mark Britton (Oaks North Resident)
- ◆ Bernard Goor (Oaks North Resident)
- ◆ Sheryl Johnson (Oaks North Resident)
- ◆ Dorothy Fischer (Village on the Parkway Retail Tenant)
- ◆ David Cantrell (Oaks North Resident)
- ◆ Skip Robbins (Oaks North Resident)

The following persons spoke in favor of the item:

- ◆ Ashley Yates (AYY Associates)
- ◆ Scott Larsen (Corporate Attorney for Dunhill)
- ◆ Bert Sinser (Addison Resident)
- ◆ Harriet Beck (AYY Associates)
- ◆ Roger Mellow (Oaks North Resident)

Mayor Wheeler closed the meeting as a public hearing.

Councilmember Mallory moved to duly pass Ordinance No. 003-019 approving a change of Zoning from a Planned Development district that provides for 341 residential units to a revised PD that provides for 274 residential units, located at 5100 Belt Line Road (Village on the Parkway), on application from Mockingbird Properties. Councilmember Hirsch seconded. The motion passed.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann  
Voting Nay: Silver, Turner  
Absent: None

***Although this motion passed, the vote of 5 Ayes did not overturn the denial motion of the Planning and Zoning Commission. Therefore, this item did not pass.***

Item #R2 – Consideration of a Resolution authorizing the City Manager to enter into an agreement in an amount not to exceed \$321,868.00 with the City of Carrollton for the purchase and installation of equipment related to the public safety radio simulcast system.

Councilmember Chow moved to duly pass Resolution No. R03-073 authorizing the City Manager to enter into an agreement in an amount not to exceed \$321,868.00 with the City of Carrollton for the purchase and installation of equipment related to the public safety radio simulcast system. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R3 – Consideration of a Resolution approving Affiliated Computer Services, Inc. (ACS) to provide insurance, indemnification and warranty on the public safety radio system upgrade in connection with the interlocal agreement with the City of Carrollton.

Councilmember Silver moved to approve Affiliated Computer Services, Inc. (ACS) to provide insurance, indemnification and warranty on the public safety radio system upgrade in connection with the interlocal agreement with the City of Carrollton, subject to approval of City Attorney. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R4 – Consideration of approval of an expenditure in the amount of \$37,275.00 for the Town's sponsorship of the 500 Inc. ArtFest event to be held in 2004.

Councilmember Silver moved to approve an expenditure in the revised amount of \$38,750.00 plus 7% of room nights revenue in an amount not to exceed \$5,000.00 for the Town's sponsorship of the 500 Inc. ArtFest event to be held in 2004. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R5 – Consideration of approval of an expenditure in the amount of \$5,000.00 for the Town’s sponsorship of the 500 Inc. Winefest event to be held on October 18, 2003.

Councilmember Niemann moved to approve expenditure in the revised amount of \$10,400.00 plus 7% of room nights revenue in an amount not to exceed \$5,000.00 for the Town’s sponsorship of the 500 Inc. Winefest event to be held on October 18, 2003. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R6 – Consideration of approval of an expenditure in the amount of \$5,000.00 for the Town’s sponsorship of the Dallas Arboretum/Lamplighter School’s *Garden Expo* event to be held in 2004.

Councilmember Turner moved to approve an expenditure in the amount of \$5,000.00 for the Town’s sponsorship of the Dallas Arboretum/Lamplighter School’s *Garden Expo* event to be held in 2004. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

There being no further business before the Council, the meeting was adjourned.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary