

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

December 13, 2005  
6:30 p.m. – Town Hall  
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,  
Niemann

Absent: None

Item #WS1 – Presentation by Alan Wood, Planning and Zoning Commission Chairman, on the Comprehensive Plan Policies for the Belt Line Corridor.

No action taken.

Item #WS2 – Presentation and discussion of results of the visual preferencing survey by RTKL.

No action taken.

Item #WS3 – Presentation by Bill Cunningham and discussion regarding financial strategies for Belt Line Corridor reinvention.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Sara Bosquez (Special Events), Billy Gilbert (Police), and Ian Wootten (Fire).

Item #R2 - Consent Agenda.

Items #2e, #2f and #2g were considered separately.

#2a – Approval of the Minutes for the November 22, 2005 Council Meetings.  
(Approved as written)

#2b – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with the Xelerate Group to provide sponsorship and media buying services to the Town from October 1, 2005 through September 30, 2006. (Approved Resolution No. R05-093)

#2c – Consideration and approval of a resolution authorizing the City Manager to enter into a contract with Houston-Galveston Area Council for the purchase of (3) 2006 Hybrid Electric SUV's, (2)  $\frac{3}{4}$  Ton Trucks, and (1) 1 Ton Truck (Approved Resolution No. R05-094)

#2d – Consideration and approval of a resolution authorizing the City Manager to enter into a contract with BuyBoard for the purchase of (1) 2006 Hybrid Electric ½ Ton Truck. (Approved Resolution No. R05-095)

#2h – Consideration and approval of a resolution to award bid to Nortex Concrete Life and Stabilization, Inc., in the amount of \$182,442.19 for raising and undersealing concrete pavement on Midway Road. (Approved Resolution No. R05-097)

#2i – Consideration and approval of a letter from the City Manager serving notice to Trinity Christian Academy that the Town does not desire to renew the Lease Agreement and Joint Use Agreement between Trinity Christian Academy and the Town of Addison. (Approved)

#2j – Consideration and approval of final payment totaling \$13,161.00 to J&J Sprinkler & Landscape, Inc., for the completion of the Parkview Park in the Cityhomes development. (Approved)

Councilmember Niemann moved to duly approve the above listed items.  
Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

#2e – Consideration and approval of a resolution authorizing a second change order to the Engineering Services Agreement with URS Corporation, in the amount not to exceed \$21,335.00, for additional construction administration services on the Arapaho Road, from Surveyor Blvd. to Addison Road, project.

Councilmember Braun moved to duly pass Resolution No. R05-096 authorizing a second change order to the Engineering Services Agreement with URS Corporation, in the amount not to exceed \$21,335.00, for additional construction administration services on the Arapaho Road, from Surveyor Blvd. to Addison Road, project. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

#2f – Consideration and approval of Change Order No. 5, in the amount of \$63,942.44, and an extension of 33 calendar days, for the construction of Arapaho Road, Phase III, from Surveyor Blvd. to Addison Road.

Councilmember Braun moved to duly approve Change Order No. 5, in the amount of \$63,942.44, and an extension of 33 calendar days, for the construction of Arapaho Road, Phase III, from Surveyor Blvd. to Addison Road. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

#2g – Consideration and approval of an ordinance amending the Town of Addison Code of Ordinances, Section 78-140 by adding Arapaho Road between Addison Road and Surveyor Boulevard, and establishing the maximum speed on this segment.

Councilmember Kraft moved to duly pass Ordinance 005-062 amending the Town of Addison Code of Ordinances, Section 78-140 by adding Arapaho Road between Addison Road and Surveyor Boulevard, and establishing the maximum speed on this segment. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

Item #R3 – Appointment of one member to the Addison Board of Zoning Adjustment (BZA).

Councilmember Mallory moved to reappoint Charles Martin to the Addison Board of Zoning Adjustment (BZA). Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

Item #R4 – Presentation of the Government Finance Officers Association (GFOA) “Certificate of Achievement for Excellence in Financial Reporting” to the Town of Addison for its Comprehensive Annual Financial Report (CAFR).

No action taken.

Item #R5 – Consideration and approval of a resolution approving an amount not to exceed \$50,000 for expenses related to the Arapaho Bridge Grand Opening Celebration.

Councilmember Mallory moved to duly pass Resolution No. R05-098 approving an amount not to exceed \$50,000 for expenses related to the Arapaho Bridge Grand Opening Celebration. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

Item #R6 – Consideration and approval adopting a resolution approving Cities Aggregation Power Project's (CAPP) pursuit of capacity contracts with the owners of generation facilities to supply the base load electric power needs (approximately 55%-60% of total energy needs) for CAPP members over a long-term period.

Councilmember Niemann moved to duly pass Resolution No. R05-099 approving Cities Aggregation Power Project's (CAPP) pursuit of capacity contracts with the owners of generation facilities to supply the base load electric power needs (approximately 55%-60% of total energy needs) for CAPP members over a long-term period. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

Item #R7 – Presentation of Finance Department quarterly report for the quarter and year ended September 30, 2005.

No action taken.

Item #R8 – Consideration and approval of a resolution supporting the need to develop a seamless regional rail transit system to serve the greater North Texas Region and endorsing the Dallas Area Rapid Transit report entitled, "DART's Role in the Development of the Regional Rail Network for North Texas" as a guide for the development of an organizational structure and funding mechanism for the implementation of regional rail transit services.

Councilmember Mallory moved to duly pass Resolution No. R05-100 supporting the need to develop a seamless regional rail transit system to serve the greater North Texas Region and endorsing the Dallas Area Rapid Transit report entitled, "DART's Role in the Development of the Regional Rail Network for North Texas" as a guide for the development of an organizational structure and funding mechanism for the implementation of regional rail transit services. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

Item #R9 – Consideration and approval of a resolution authorizing the Town of Addison to enter into an agreement with, the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$11,198. This STEP grant will focus on Speeding and Safety Belt compliance only, for a total of 208 enforcement and 20 supervisory support hours. In these grants, Texas peace officers work primarily overtime to issue citations in order to reduce fatalities, injuries, and crashes within their local jurisdiction.

Councilmember Niemann moved to duly pass Resolution No. R05-101 authorizing the Town of Addison to enter into an agreement with, the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$11,198. This STEP grant will focus on Speeding and Safety Belt compliance only, for a total of 208 enforcement and 20 supervisory support hours. In these grants, Texas peace officers work primarily overtime to issue citations in order to reduce fatalities, injuries, and crashes within their local jurisdiction. Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Mallory, Mellow, Niemann  
Voting Nay: Kraft  
Absent: None

Item #R10 – Discussion regarding City Manager evaluation process.

No action taken.

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

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Mayor

Attest:

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City Secretary