

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

August 22, 2006
6:00 p.m. – Town Hall
5300 Belt Line Road

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

Absent: None

Item #WS1 – Presentation and discussion of city manager's recommended
2006-07 budgets for the Airport and Utility funds.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Damon Jackson
(Police), Monica Hernandez (Fire).

Item #R2 - Consent Agenda.

Item #2a and Item #2c were considered separately.

#2b – Consideration and approval of a resolution to approve final payment to
Allied Builders, Inc., totaling \$2,998.10 for completion of the Blueprints sculpture
painting. (Approved Resolution No. R06-064)

#2d – Consideration and approval of a resolution to award a contract in the
amount of \$109,680.00 for rehabilitation of the six-inch sanitary sewer line
serving Talisker Apartments and the six and eight-inch sanitary sewer line on
Lake Forest Drive. (Approved Resolution No. R06-066)

Councilmember Mallory moved to duly approve the above listed items.
Councilmember Neimann seconded. Motion carried.

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

#2a – Approval of the Minutes for the August 8, 2006, August 12, 2006 and
August 14, 2006, Council Meetings.

Councilmember Niemann moved to duly approve the Minutes for the August 8,
2006, August 12, 2006 and August 14, 2006, Council Meetings, subject to
corrections. Councilmember Braun seconded. Motion carried.

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

#2c – Consideration and approval of a resolution to approve final payment to Northstar Construction, Inc. in the amount of \$126,352.46 for the completion of Miscellaneous Pavement Repairs – Bid 06-23.

Councilmember Braun moved to duly approve Resolution No. R06-065 approving final payment to Northstar Construction, Inc. in the amount of \$126,352.46 for the completion of Miscellaneous Pavement Repairs – Bid 06-23. Councilmember Mallory seconded. Motion carried.

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

Item #R3 – **PUBLIC HEARING** on a proposal to increase the total property tax rate by 3.2% over the calculated effective tax rate.

Mayor Chow opened the meeting as a public hearing. There were no questions or comments. Mayor Chow closed the meeting as a public hearing.

No action taken.

Item #R4 – Presentation of the Town of Addison financial report for the quarter ended June 30, 2006.

No action taken.

Item #R5 – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with Krause Advertising for the production of the 2007 Addison calendar.

Councilmember Niemann moved to duly approve Resolution No. R06-067 authorizing the City Manager to enter into an agreement with Krause Advertising for the production of the 2007 Addison calendar. Councilmember Braun seconded. Motion carried.

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

Mayor Chow recused himself and left the Council Chambers.

Item #R6 – Consideration and approval of an ordinance granting meritorious exception to Sec. 62-163, Area of Signs, for Stanley Peskind, located at 4800 Belt Line Road.

Councilmember Mallory moved to duly approve Ordinance No. 006-037 granting meritorious exception to Sec. 62-163, Area of Signs, for Stanley Peskind, located at 4800 Belt Line Road, subject to no conditions. Councilmember Niemann seconded. Motion carried.

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

Mayor Chow returned to the Council Chambers.

Item #R7 – Presentation by the Dallas Area Rapid Transit of the DART 2030 Transit System Plan.

No action taken.

Item #R8 – Consideration and approval of a resolution stating the position of the Town of Addison in regard to the Dallas Area Rapid Transit's 2030 Transit System Plan.

Councilmember Niemann moved to duly approve Resolution No. R06-068 stating the position of the Town of Addison in regard to the Dallas Area Rapid Transit's 2030 Transit System Plan, subject to revisions. Councilmember Braun seconded. Motion carried.

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

Item #R9 – Presentation of the City Manager's recommended funding levels for the non-profits for FY 2006-07 budget.

No action taken.

Item #R10 – Consideration and approval of an appointment of an Addison resident for participation in the Leadership Metrocrest program.

Councilmember Hirsch moved to table this item. Councilmember Braun seconded. Motion carried.

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

Item #R11 – Consideration and approval of a resolution appointing a member to the North Central Texas Council of Governments (NCTCOG) Regional Transportation Council.

Councilmember Niemann moved to duly approve Resolution No. R06-069 appointing Greg Hirsch to the North Central Texas Council of Governments (NCTCOG) Regional Transportation Council, subject to revisions. Councilmember Braun seconded. Motion carried.

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

Item #R12 – Consideration and approval of a resolution establishing and setting forth rules of procedures for the Citizens Advisory Committees.

Councilmember Niemann moved to duly approve Resolution No. R06-070 establishing and setting forth rules of procedures for the Citizens Advisory Committees, subject to revisions. Councilmember Kraft seconded. Motion carried.

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

Item #R13 – Consideration and approval of appointments to the Citizens Advisory Committees.

Councilmember Mallory moved to duly approve the appointments to the Citizens Advisory Committees. Councilmember Kraft seconded. Motion carried.

Business Development

Blake Clemens, 14754 Celestial Place, Addison, TX 75001
Jeanette Consor, 4930 Morris Avenue, #3230, Addison, TX 75001
David Griffith, Crowne Plaza, 14315 Midway Road, Addison, TX 75001
Elizabeth Knott, 14925 Oaks North Drive, Dallas, TX 75254
Kimberly Lay, 4040 Morman Lane, Addison, TX 75001
David Markel, 4067 Beltway, #105, Addison, TX 75001
Chick Martin, 14810 Lochinvar Drive, Dallas, TX 75254
Rex Sedwick, 450 Long Cove Drive, Fairview, TX 75069
Lynn Stofer, 4002 Bobbin Lane, Addison, TX 75001

Culinary

Virgil Burkhardt, 4007 Winter Park Lane, Addison, TX 75001
Kitty Goddard, 1411 Seminole Drive, Richardson, TX 75080
Denise Hunse, 14784 Winnwood Road, Dallas, TX 75254
Jeanette Jones, 14750 Celestial Place, Dallas, TX 75254
Carol Rennesund, 14826 Surveyor Blvd., Addison, TX 75001
Robin Ross, 17018 Planters Row, Addison, TX 7501
Lynn, Stokes, 3901 Azure Lane, Addison, TX 75001
Gil Turchin, 14805 Winnwood Road, Dallas, TX 75254
Glynda Turner, 14791 Buckingham Court, Dallas, TX 75254

Education

Kathy Altaras, 3863 Ridgelake Court, Addison, TX 75001
Melissa Brand-Vokey, 3902 Rive Lane, Addison, TX 75001
Connie Gutierrez, 3777 Waterside Court, Addison, TX 75001
Paul Hayes, 4100 Leadville Place, Addison, TX 75001
Holland Hernandez, 3792 Waterford Drive, Addison, TX 75001
William Scheel, 14609 Cambridge Court, Addison, TX 75001
Fred Schlesinger, 17106 Graystone Drive, Dallas, TX 75248
Fernando Villones, 17072 Upper Bay, Addison, TX 75001
Virginia Wallace, 14820 Le Grande, Addison, TX 75001

Environment Design

Brad Bradbury, 3918 Bobbin Lane, Addison, TX 75001
Jon Brinkley, 14609 Dove, Addison, TX 75001
Adam Hammack, 4849 Haverwood Lane #501, Dallas, TX 75287
Sara Hammack, 4849 Haverwood Lane #501, Dallas, TX 75287
Albert Jandura, 14936 Oaks North Drive, Dallas, TX 75254
Cheryl Lehnertz, 14612 Hemingway Court, Addison, TX 75001
Daniel Moulton, 3901 Azure Lane, Addison, TX 75001
Judith Palmer, 3915 Azure Lane, Addison, TX 75001
Becky Thompson, 17112 Vinland Drive, Addison, TX 75001

Human Services

Carol Alkek, 4043 Morman Lane, Addison, TX 75001
Laurel Brewster, 3781 Waterside Court, Addison, TX 75001
Billy Dreis, 4025 Morman Lane, Addison, TX 75001
Randall Heye, III, 3820 Spring Valley Road #404, Addison, TX 75001
Robert Mason, 3834 Azure Lane, Addison, TX 75001
David Pepper, 14584 Blueberry Court, Addison, TX 75001
Carol Scheel, 14609 Cambridge Court, Addison, TX 75001

Museums

Bob Baumann, 4004 Sherry Lane, Addison, TX 75001
Barbara Daseke, 5656 Celestial Road, Dallas, TX 75254
Greg Elam, 7730 Chattington Drive, Dallas, TX 75248
Buddy Frazer, 14791 Buckingham Court, Dallas, TX 75254
Tom Hunse, 14784 Winnwood Road, Dallas, TX 75254
Hall Martin, 14800 Lochinvar Drive, Dallas, TX 75254
Ray Ryland, 14817 Surveyor Boulevard, Addison, TX 75001
Danny Steelman, 3333 Sage Brush Trail, Plano, TX 75023

Performing and Visual Arts

David Hubbell, 14585 Waterview Circile, Addison, TX 75001
Jay Ihrig, 3757 Chatham Court, Addison, TX 75001
Shirley Kay, 14722 Celestial Place, Dallas, TX 75254
Robert Mayer, Jr., 4423 Woodfin Drive, Dallas, TX 75220
Janet Meyer, 7824 LaVerdura, Dallas, TX 75248
Mary Jo Nelms, 3412 Salisbury, Dallas, TX 75229
Lori Ward, 14801 Lake Forest Drive, Dallas, TX 75254

Public Relations

Al Angell, 14540 Winnwood, Dallas, TX 75254
Carol Doepfner, 4006 Bobbin Lane, Addison, TX 75001
Linda Groce, 4102 Pokodi Circle, Addison, TX 75001
Jennifer Hewitt, 4014 Morman Lane, Addison, TX 75001
James Isaacson, 4124 Rive Lane, Addison, TX 75001
Robin Moss, 3918 Dome, Addison, TX 75001
Kent Pierce, 14901 Havenshire Place, Dallas, TX 75254
Becky Rawdin, 17055 Planters Row, Addison, TX 75001
Skip Robbins, 14770 Maiden Court, Dallas, TX 75254

Recreation

Sheila Barkofske, 4130 Proton Drive #26B, Addison, TX 75001
Jim Christensen, 3880 Emerald Court, Addison, TX 75001
Daniel Heinzerling, 14589 Waterview Circle, Addison, TX 75001
Neil Hewitt, 4014 Morman Lane, Addison, TX 75001
Dorothy Singhal, 14678 Winnwood, Dallas, TX 75254
Daisy Villones, 17072 Upper Bay, Addison, TX 75001
Katherine Wood, 14609 Lexus Avenue, Addison, TX 75001

Transportation

Stan Butler, 15720 Artist Way #4917, Addison, TX 75001
John Cummings, 3817 Azure Lane, Addison, TX 75001
Bruce Davis, 4067 Beltway, Ste. #126, Addison, TX 75001
Michael Day, 14593 Blueberry Court, Addison, TX 75001
Jason Ennis, 14604 Waterview Circle, Addison, TX 75001
Tom Higier, 6714 Robin Willow, Dallas, TX 75248

Bob Jacoby, 4016 Rive Lane, Addison, TX 75001
Michael McCrary, 4123 Rive Lane, Addison, TX 75001
Cathy Ways, 4104 Rush Circle, Addison, TX 75001

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

Item #R14 - Consideration of a resolution regarding certain matters pertaining to a Ground Lease at 4554 Claire Chennault on Addison Airport between the Town of Addison, as Landlord, and KPI Properties Inc., as Tenant, as follows: i) consent to its [sub]Lease Agreement with Keith Products, L.P. and the proposed Amended and Restated Lease Agreement, ii) KPI and Keith are requesting the Town execute an Estoppel Letter affirming that KPI is in good standing with the Town and acknowledges the sub sublease arrangement with Keith, as amended and restated.

Councilmember Kraft moved to duly approve Resolution No. R06-071 regarding certain matters pertaining to a Ground Lease at 4554 Claire Chennault on Addison Airport between the Town of Addison, as Landlord, and KPI Properties Inc., as Tenant, as follows: i) consent to its [sub]Lease Agreement with Keith Products, L.P. and the proposed Amended and Restated Lease Agreement, ii) KPI and Keith are requesting the Town execute an Estoppel Letter affirming that KPI is in good standing with the Town and acknowledges the sub sublease arrangement with Keith, as amended and restated, subject to revisions. Councilmember Niemann seconded. Motion carried.

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

EXECUTIVE SESSION. At 10:00 p.m., Mayor Chow announced that the Council would convene into Executive Session to discuss the following items:

Item #ES1 – Closed (executive) session of the City Council pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, reassignment, or duties of the City Secretary.

The Council came out of Executive Session at 10:27 p.m.

Item #R15 – Discussion and consideration of any action regarding and relating to the appointment and duties of the City Secretary.

Councilmember Kraft moved to duly appoint Mario Canizares as the City Secretary. Councilmember Mallory seconded. Motion carried.

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

EXECUTIVE SESSION. At 10:30 p.m., Mayor Chow announced that the Council would convene into Executive Session to discuss the following items:

Item #ES2 – Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney to seek the advice of its attorneys regarding certain pending litigation, to wit: The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al., No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas, and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding matters concerning access to Addison Airport.

The Council came out of Executive Session at 11:30 p.m.

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

Mayor

Attest:

City Secretary