

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

October 23, 2006  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

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

Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Sara Lorusso (Public Works), Amanda Minyard (Athletic Club), Monica Pomroy (Police).

Item #R2 - Consent Agenda.

Item #2b and #2d were considered separately.

Item #2g was withdrawn by staff.

#2a – Approval of the Minutes for the October 10, 2006, Council Meeting.  
(Approved as written)

#2c – Consideration and approval to reject all bids submitted for the purchase and installation of Voice/IP communication system.  
(Approved)

#2e – Consideration and approval for the City Manager to enter into a contract for FY '07 with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by EPA. (Approved)

#2f – Consideration and approval of a resolution authorizing the City Manager to enter into an agreement with the Dallas County Health Department that would allow the Town of Addison to participate in the cost of providing selected public health services at reduced prices to Addison residents.  
(Approved Resolution R06-083)

#2h – Consideration and approval of final payment to Advanced Paving Co., in the amount of \$50,000, for the Addison Airport Asphalt Paving Improvements Project. (Approved)

Councilmember Braun 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

#2b - Consideration and approval of an ordinance amending Chapter 30, Article III, Sections 30.62, 30.95 and 30.147 of the Code of Ordinances, regarding alarm permits and false alarm fees.

Councilmember Niemann duly moved to approve Ordinance No. 006-049 amending Chapter 30, Article III, Sections 30.62, 30.95 and 30.147 of the Code of Ordinances, regarding alarm permits and false alarm fees. Councilmember Braun seconded. Motion carried.

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

Councilmember Niemann recused himself and left the Council Chambers.

#2d – Consideration and approval of a resolution authorizing the City Manager to enter into a sponsorship contract with Coca Cola to be the exclusive non-alcoholic beverage supplier (carbonated soft drinks, bottled water, bottled tea, sport drinks, juice drinks, etc.) for the Town of Addison produced special events and public facilities, subject to approval by the city attorney.

Councilmember Kraft duly moved to approve Resolution No. R06-082 authorizing the City Manager to enter into a sponsorship contract with Coca Cola to be the exclusive non-alcoholic beverage supplier (carbonated soft drinks, bottled water, bottled tea, sport drinks, juice drinks, etc.) for the Town of Addison produced special events and public facilities, subject to approval by the city attorney. Councilmember Braun seconded. Motion carried.

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

Councilmember Niemann returned to the Council Chambers.

Item #R13 - Discussion and consideration of any action regarding the Dallas Area Rapid Transit (DART) 2030 Transit System Plan Update and the provision of transportation and transportation equipment and facilities by DART to and within the Town of Addison.

No action taken.

Councilmember Niemann recused himself and left the Council Chambers.

Item #R3 - Consideration and approval of an ordinance amending Ordinance No. 005-010 of the Town, being a franchise agreement with TXU Electric Delivery Company for the provision of electric service within the Town, by, among other things, amending the time of payment of the municipal franchise charge from annual to quarterly and by extending the term of the franchise agreement.

Councilmember Braun duly moved to approve Ordinance No. 006-039 amending Ordinance No. 005-010 of the Town, being a franchise agreement with TXU Electric Delivery Company for the provision of electric service within the Town, by, among other things, amending the time of payment of the municipal franchise charge from annual to quarterly and by extending the term of the franchise agreement. Councilmember Mallory seconded. Motion carried.

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

Item #R12 - Consideration and approval of final payment to TXU Electric Delivery in the amount of \$70,175, for cost overruns for Arapaho Road Phase III.

Councilmember Mellow duly moved a final payment to TXU Electric Delivery in the amount of \$70,175, for cost overruns for Arapaho Road Phase III. Councilmember Mallory seconded. Motion carried.

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

Item #R4 - Consideration and approval of a 9-1-1 Emergency Service Agreement with AT&T Corporation as Interconnected Voice over Internet Protocol Service Provider.

Councilmember Mallory duly moved to approve a 9-1-1 Emergency Service Agreement with AT&T Corporation as Interconnected Voice over Internet Protocol Service Provider. Councilmember Kraft seconded. Motion carried.

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

Councilmember Niemann returned to the Council Chambers.

Item #R5 - Consideration and approval of the City Council authorizing the City Manager to enter into a contract with Mercury Communication Services, Inc. for the upgrade, and installation of the phone system in the amount of \$210,303.25 subject to the City Attorney's final approval.

Councilmember Niemann 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 #6 - Consideration and approval of the City Council authorizing the City Manager to enter into a contract with Convergent Technologies LLC, for the purchase and installation of a Video Camera Monitoring System at the Art and Events District in the amount of \$149,749.00, subject to the City Attorney's final approval.

Councilmember Niemann duly moved to authorize the City Manager to enter into a contract with Convergent Technologies LLC, for the purchase and installation of a Video Camera Monitoring System at the Art and Events District in the amount of \$149,749.00, subject to the City Attorney's final approval. Councilmember Mellow seconded. Motion carried.

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

Item #R7 - Consideration and approval of a resolution approving the nomination to the NCTCOG's Regional Emergency Preparedness Planning Council.

Mayor Chow duly moved to approve Resolution No. R06-084 nomination Councilmember Niemann to the NCTCOG's Regional Emergency Preparedness Planning Council. Councilmember Hirsch seconded. Motion carried.

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

Item #R8 - Consideration and approval of the City Council authorizing the City Manager to enter into an agreement regarding a feasibility study for the WaterTower Theatre.

Councilmember Braun duly moved to authorize the City Manager to enter into an agreement regarding a feasibility study for the WaterTower Theatre. Councilmember Kraft seconded. Motion carried.

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

Item #R9 - Presentation and discussion of the sales and mixed beverage tax audit report prepared by Kasner and Associates.

No action taken.

Item #R10 - Consideration and approval of Change Order No. 1, in the amount of \$98,225.00, for the corrective measures to make the bulk storage fuel facility on Addison Airport operational.

Councilmember Niemann duly moved to approve Change Order No. 1, in the amount of \$98,225.00, for the corrective measures to make the bulk storage fuel facility on Addison Airport operational. Councilmember Kraft seconded. Motion carried.

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

Item #R11 - Consideration and approval of final payment to Archer Western, Inc. in the amount of \$438,096.81 for the Arapaho Road Phase III project from Surveyor Blvd. to Addison Road.

Councilmember Kraft duly moved to approve a final payment to Archer Western, Inc. in the amount of \$438,096.81 for the Arapaho Road Phase III project 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

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

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Mayor

Attest:

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City Secretary