

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

December 12, 2006
7:30 p.m. – Town Hall
5300 Belt Line Road

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

Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Diane Gonzalez with the Police Department, Randy King with the Information Technology Department, and Darryl Johnson with the Fire Department.

Fire Chief Noel Padden was presented the Community Builder Award from the White Rock Lodge No. 234.

Item #R2 - Consent Agenda.

Item #2a was considered separately.

#2b- Consideration of a resolution approving an Interlocal Agreement with Tarrant County for the purpose of cooperative purchasing.

Councilmember Niemann duly moved to approve Resolution No. R06-094 approving an Interlocal Agreement with Tarrant County for the purpose of cooperative purchasing.

Councilmember Braun seconded. Motion carried

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

#2a - Approval of the Minutes for the November 28, 2006, Council Meeting.

Councilmember Kraft moved to duly approve the Minutes for the November 28, 2006 Council Meeting subject to the corrections to items #R15, #R16, #R17, and #R18.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R3 - Consideration of an ordinance appointing Larry Dwight as Municipal Court judge to Addison Municipal Court of Record No. 1 and authorizing the city manager to enter into a compensation agreement with Larry Dwight for services rendered as municipal court judge.

Councilmember Niemann moved to duly approve Ordinance No. 006-055 for the appointment of Larry Dwight as Municipal Court judge to Addison Municipal Court of Record No. 1 and authorizing the city manager to enter into a compensation agreement with Larry Dwight for services rendered as municipal court judge.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R4 - Consideration of an ordinance appointing U.H. Specht as an alternate city judge to Addison Municipal Court of Record No. 1 and authorizing the city manager to enter into a compensation agreement with U.H. Specht for services rendered as a municipal court judge.

Councilmember Mallory moved to duly approve Ordinance No. 006-056 for the appointment of U.H. Specht as an alternate city judge to Addison Municipal Court of Record No. 1 and authorizing the city manager to enter into a compensation agreement with U.H. Specht for services rendered as municipal court judge.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R5 - Consideration of an ordinance appointing Albert Fenton as an alternate city judge to Addison Municipal Court of Record No. 1 and authorizing the city manager to enter into a compensation agreement with Albert Fenton for services rendered as a municipal court judge.

Councilmember Braun moved to duly approve Ordinance No. 006-057 for the appointment of Albert Fenton as an alternate city judge to Addison Municipal Court of Record No. 1 and authorizing the city manager to enter into a compensation agreement with Albert Fenton for services rendered as municipal court judge.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None
Absent: None

Item #R6 – Consider the presentation and acceptance of the Airport Operating Contract Audit performed by Weaver & Tidwell, LLP.

Councilmember Mallory duly moved to approve the presentation and acceptance of the Airport Operating Contract Audit performed by Weaver & Tidwell, LLP.

Councilmember Kraft seconded. Motion carried.

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

Item #R7 - Consideration of approval for additional expenses in an amount not to exceed \$8,625 for the completion of the airport contract audit performed by Weaver and Tidwell, LLP.

Councilmember Niemann duly moved to approve the additional expenses in an amount not to exceed \$8,625 for the completion of the airport contract audit performed by Weaver and Tidwell, LLP.

Councilmember Mallory seconded. Motion carried.

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

Item #R8 – Consideration of a resolution authorizing the City Manager to enter into an agreement with Weaver and Tidwell L.L.P. for an amount not to exceed \$30,000, to perform Phase I of a two Phase evaluation and audit of the Police Department's property room.

Councilmember Kraft duly moved to approve Resolution No. R06-095 authorizing the City Manager to enter into an agreement with Weaver and Tidwell L.L.P. for an amount not to exceed \$30,000, to perform Phase I of a two Phase evaluation and audit of the Police Department's property room.

Councilmember Mellow seconded. Motion carried.

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

Item #R9 – Consideration to allow for the creation of a temporary position in the Police Department, for a period not to exceed the end of Fiscal Year 06-07, to assist with the rewriting of the written directives system.

Councilmember Kraft duly moved to approve the creation of a temporary position in the Police Department, for a period not to exceed the end of Fiscal Year 06-07, to assist with the rewriting of the written directives system.

Councilmember Mellow seconded. Motion carried.

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

Item #R10 - Consideration of a resolution that supports increased funding for the Texas Recreation and Parks Account and the State Park System.

Councilmember Kraft duly moved to approve Resolution No. R06-096 that supports the increased funding for the Texas Recreation and Parks Account and the State Park System.

Councilmember Braun seconded. Motion carried.

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

Item #R11 - Consideration of a resolution authorizing the City Manager to amend the agreement with Hand & Associates Marketing Communications to advertise in the March 2007 and August 2007 editions of the Addison/North Dallas Corridor Guide publication.

Councilmember Mallory duly moved to approve Resolution No. R06-097 to authorize the City Manager to amend the agreement with Hand & Associates Marketing Communications to advertise in the March 2007 and August 2007 editions of the Addison/North Dallas Corridor Guide publication.

Councilmember Niemann seconded. Motion carried.

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

Item #R12 – Discussion of a contract with Robert and Company to provide additional engineering consultation regarding airport fuel farm.

No Action Taken.

Item #R13 - Consideration and approval of the Dallas County Capital Improvement Program Project Supplemental Agreement to the Master Agreement governing major capital transportation improvement projects for the Addison Road Paving and Drainage Improvements project - Phase I.

Councilmember Niemann duly moved to approve the Dallas County Capital Improvement Program Project Supplemental Agreement to the Master Agreement governing major capital transportation improvement projects for the Addison Road Paving and Drainage Improvements project - Phase I.

Councilmember Mallory seconded. Motion carried.

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

Item #R14 - Consideration and approval of the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2006.

Councilmember Niemann duly moved to approve the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2006.

Councilmember Kraft 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.

Mayor

Attest:

City Secretary