

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
WORK SESSION**

January 23, 2007
6:00 p.m. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

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

Absent: None

Work Session

Item #WS1 - Presentation and discussion regarding traffic count results conducted in the Town of Addison.

Nancy Cline presented the Traffic Study for the three year period ending 2006.

Item #WS2 - Discussion regarding the Parks, Facilities and Streets Naming Guidelines and Policy.

Ron Whitehead led the discussion for naming guidelines and policies.

Item #WS3 - Update regarding the Addison Pacesetters Program.

Slade Strickland and Deena Hermes presented the update for the Addison Pacesetters Program.

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

Mayor

Attest:

City Secretary

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
REGULAR SESSION**

January 23, 2007
7:30 p.m. – Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Nicole Newkham with the Special Events Department and Isaac Gloger with the Addison Police Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for the January 23, 2007, Council Meeting. (Approved as written)

Councilmember Mallory moved to duly approve the Minutes for January 23, 2007.

Councilmember Niemann seconded. Motion carried.

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

Item #R3 - Presentation and Recognition of Bunny Summerlin, Executive Director of Metrocrest Social Services.

Bunny Summerlin was recognized and honored by Mayor Chow and the Council for her exemplary service to the Town of Addison as Executive Director of Metrocrest Social Services.

Item #R4 - Presentation to the City Council by Jeff Barker of the Dallas Restaurant Association.

Jeff Barker of the Dallas Restaurant Association made a presentation to the Council.

Item #R5 - Consideration and approval to authorize 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 not to exceed \$207,613.25.

Councilmember Niemann duly moved to approve the contract with Mercury Communication Services, Inc., based on the approval of our City Attorney.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R6 - Consideration of an ordinance granting meritorious exception to Sec. 62-185, Specifications of Signs, for Charter Furniture, located at 15101 Midway Road.

Councilmember Hirsch duly moved to deny a meritorious exception for granting an exception to Charter Furniture, 15101 Midway Road.

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