

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

February 13, 2007  
5:30 p.m. – Town Hall  
5300 Belt Line Road  
Upstairs Conference Room

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

Absent: Councilmember Mallory

Work Session

Item #WS1 - Presentation and discussion of Special Events Overview for 2007.

Lisa Pyles and Barbara Kovacevich led the presentation and discussion.

No action was taken on this Item.

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

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Mayor

Attest:

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City Secretary

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

February 13, 2007  
7:30 p.m. – Town Hall  
5300 Belt Line Road  
Council Chambers

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

Absent: Councilmembers Kraft and Mallory

Regular Session

Item #R1 - Consideration of Old Business.

The following employee was introduced to the Council: Rebecca Coronado with the Addison Athletic Center.

Nancy Cline gave an update regarding Addison Road.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for the February 23, 2007, Council Meeting and February 27 and 29 Special Meetings. (Approved as written)

Councilmember Braun moved to duly approve the Minutes for February 23, 2007, Council Meeting and February 27 and 29 Special Meetings.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: Councilmembers Kraft, Mallory

#2b - Consideration and approval Ordinance No. 007-004 calling for a general election to be held on May 12, 2007, for the purpose of electing a Mayor and three (3) Council members.

Councilmember Niemann moved to approve Ordinance No. 007-004 calling for a general municipal election to be held on May 12, 2007, for the purpose of electing a Mayor and three (3) Council members.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: Councilmembers Kraft, Mallory

#2c - Consideration of a resolution authorizing the City Manager to enter into a joint election agreement and election service agreement in the amount of \$6,000.00 with Dallas County to conduct Addison's Municipal Election on May 12, 2007.

Councilmember Niemann moved to duly approve Resolution No. R07-001 authorizing the City Manager to enter into a joint election agreement and election service agreement in the amount of \$6,000.00 with Dallas County to conduct Addison's Municipal Election on May 12, 2007.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: Councilmembers Kraft, Mallory

#2d - Consideration and approval of a resolution certifying that the ADA iVotronic v. 8.0.1.0. provided by Election Systems and Software is an accessible voting system that may legally be used in Texas elections.

Councilmember Niemann moved to duly approve Resolution No. R07-002 certifying that the ADA iVotronic v. 8.0.1.0. provided by Election Systems and Software is an accessible voting system that may legally be used in Texas elections.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: Councilmembers Kraft, Mallory

Item #R3 - **PUBLIC HEARING**, regarding, consideration of approval of, an amendment to a Planned Development district PD 095-006 as amended by PD 095-066 as amended by PD 095-054, to revise approved development plans, located at 4550 Excel Parkway, on application from SPI Holdings, LLD, represented by Mr. Scott Caruthers of Bury + Partners, DFW, Inc.

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

Councilmember Niemann moved to duly approve Ordinance No. 007-007 for an amendment to a Planned Development district PD 095-006 as amended by PD 095-066

as amended by PD 095-054, to revise approved development plans, located at 4550 Excel Parkway, on application from SPI Holdings, LLD, represented by Mr. Scott Caruthers of Bury + Partners, DFW, Inc.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: Councilmembers Kraft, Mallory

Item #R4 - **PUBLIC HEARING**, requesting approval of a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, Best Thai, located at 4135 Belt Line Road, Suite 112, on application from Mr. Kunya Chaisuwan.

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

Councilmember Braun moved to duly approve Ordinance No. 007-005 for a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, Best Thai, located at 4135 Belt Line Road, Suite 112, on application from Mr. Kunya Chaisuwan.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: Councilmembers Kraft, Mallory

Item #R5 - **PUBLIC HEARING**, requesting approval of a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4930 Belt Line Road, Suite 100, on application from Café Brazil, represented by Mr. Phillip Morse of Edifice Architecture.

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

Councilmember Niemann moved to duly approve Ordinance No. 007-006 for a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4930 Belt Line Road, Suite 100, on application from Café Brazil, represented by Mr. Phillip Morse of Edifice Architecture.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None  
Absent: Councilmembers Kraft, Mallory

Item #R6 - Consideration and approval of a resolution to amend the Deferred Compensation Plan (ICMA-RC).

Councilmember Niemann moved to duly approve Resolution No. R07-004 to amend the Deferred Compensation Plan (ICMA-RC).

Councilmember Mellow seconded. Motion carried.

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

Item #R7 - Presentation of the Town of Addison Financial Reports for the quarter ended December 31, 2006.

The presentation of the Town of Addison Financial Reports for the quarter ended December 31, 2006, was presented by Randy Moravec of the Finance Department, Town of Addison.

No action was required on this Item.

Item #R8 – Consideration and approval to authorize the City Manager to enter into a contract with Coban Research and Technologies, Inc., for the purchase and installation of fifteen (15) VMDT G2 Systems in the amount of \$129,855, subject to the City Attorney's final approval.

Councilmember Mellow moved to duly authorize the City Manager to enter into a contract with Coban Research and Technologies, Inc., for fifteen (15) VMDT G2 Systems in the amount of \$129,855, subject to the City Attorney's final approval.

Councilmember Niemann seconded. Motion carried.

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

**EXECUTIVE SESSION:** At 8:26 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 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly

conflicts with Chapter 551 of the Texas Government Code, regarding and relating to through-the-fence access to Addison Airport.

Item #ES2 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to sale of alcoholic beverages.

The Council came out of Executive Session at 9:16 P.M.

Item #R9 - Discussion and consideration of any action regarding through-the-fence access to Addison Airport.

No action was taken on this Item.

Item #R10 - Discussion and consideration of any action regarding and relating to the sale of alcoholic beverages.

No action was taken on this Item.

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

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Mayor

Attest:

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City Secretary