

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

April 10, 2007
6:00 P.M. – Town Hall
5300 Belt Line Road

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

Absent: None

WS#1 – Discussion regarding the parking conditions at the new Addison Dog Park.

Slade Strickland led the discussion regarding the parking conditions at the new Addison Dog Park.

WS#2 – Presentation and discussion regarding the Belt Line Streetscape Plan.

Corky Cunningham of Cunningham Architects made the presentation and led the discussion regarding the Belt Line Streetscape Plan.

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

Mayor

Attest:

City Secretary

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 10, 2007
7:30 P.M. – Town Hall
5300 Belt Line Road

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

Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Michele Covino with the City Manager's office, Jonathan Crist with the Fire Department and Frank Bettis with the Parks Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for the March 27, 2007, Council Meeting. (Approved as written)

#2b - Consideration of approval of Ordinance 007-010, approving the Fourth Amendment to the Master Facilities Agreement (regarding the construction of public improvements within that area generally described as Addison Circle) between the Town of Addison and Fairfield Addison Circle L.P., in order to provide for the construction of certain public streets and streetscaping improvements located generally on the west side of Quorum Drive, north of Goodman Avenue and south of Airport Parkway within the Town, subject to final approval by the City Attorney.

Councilman Niemann moved to duly approve the above listed items.

Councilmember Braun seconded. Motion carried.

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

Item #R3 - Presentation of a Mayoral Proclamation from the Mayor to Addison Police Department Dispatchers for National Public Safety Telecommunications Week.

The Mayor presented the Proclamation to Addison Police Department Dispatchers for National Public Safety Telecommunications Week.

The following representatives of the Police Department were in attendance for the presentation: Charlie Foster, Patty Frederick, Matt Krows, Brady Phipps, Monica Pomroy, Susie Powell, Captain Deanna Robinson, Manager Joni Ramsey, Supervisor Janet Cowart.

Item #R4 - Presentation of a Mayoral Proclamation to Alvin DeVane, Addison Airport Air Traffic Control Tower Chief.

The Mayor presented the Proclamation to Alvin Devane, Addison Airport Air Traffic Control Tower Chief.

Item #R5 - Appointment of a Member to the Planning and Zoning Commission.

Commissioner Ted Bernstein's second term on the Commission will expire on April 12, 2007. Commissioner Bernstein's appointment belongs to Councilmember Kraft.

Councilmember Kraft moved to duly approve Commissioner Ted Bernstein's third term on the Commission.

Councilmember Mellow seconded. Motion carried.

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

Item #R6 - Appointment of a Member to the Planning and Zoning Commission.

Commissioner Paula Jandura's second term on the Commission expired on March 25, 2007. Commissioner Jandura was appointed by Councilmember Mallory.

Councilmember Mallory moved to duly approve Commissioner Paula Jandura's third term on the Commission.

Councilmember Kraft seconded. Motion carried.

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

Item #R7- Appointment of a Member to the Planning and Zoning Commission.

Commissioner Alan Woods' first term on the Commission will expire on April 12, 2007. Commissioner Wood was appointed by Mayor Chow.

Mayor Chow moved to duly approve Commissioner Alan Woods' second term on the Commission.

Councilmember Mellow seconded. Motion carried.

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

Item #R8 - Discussion and consideration of approval of a Preliminary Plat for the Keller Springs Lofts Addition, Lot 1 and Lot 2, Block A, a subdivision of two lots totaling 7.370 acres, located at the southeast corner of Addison Road and Keller Springs Road, on application from Icon Partners, represented by Mr. Jeremy Smith of Huitt-Zollars, Inc.

Councilmember Niemann moved to duly authorize the City Manager to approve a Preliminary Plat for the Keller Springs Lofts Addition, Lot 1 and Lot 2, Block A, a subdivision of two lots totaling 7.370 acres, located at the southeast corner of Addison Road and Keller Springs Road, on application from Icon Partners, represented by Mr. Jeremy Smith of Huitt-Zollars, Inc., subject to the City Attorney's approval and conditions.

Councilmember Braun seconded. Motion carried.

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

Item #R9 - Discussion and consideration of approval of a final plat for Stanford Court Villas, 19 lots on 2.37 acres of land, located at the southeast corner of Montfort Drive and Celestial Road, on application from Cypress Z & S Partners, Ltd., by Mr. Steve Crauford of Jones and Boyd, Inc.

Councilmember Mallory moved to duly authorize the City Manager to approve a final plat for Stanford Court Villas, 19 lots on 2.37 acres of land, located at the southeast corner of Montfort Drive and Celestial Road, on application from Cypress Z & S Partners, Ltd., by Mr. Steve Crauford of Jones and Boyd, Inc.

Councilmember Niemann seconded. Motion carried.

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

Councilmember Niemann recused himself for Item #R10 and left the Council Chambers.

Item #R10 - **PUBLIC HEARING**, discussion and consideration of approval of a change of zoning from UC - Commercial sub-district to UC - Residential sub-district and approval of a concept and preliminary development plan, located on 3.918 acres at the southeast corner of Airport Parkway and Quorum Drive, on application from Intervest Ventures Group, represented by Mr. David Simmons (Case 1534-Z – Intervest Ventures Group).

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 Kraft moved to duly table this item until the next Council Meeting on 4/24/07 and that it should be a Public Hearing.

Councilmember Mellow seconded. Motion carried.

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

Councilmember Niemann returned to the Council Chambers.

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) to (i) seek the advice of its attorney(s) about pending litigation, to wit: *In re Calla Davis, et al*, Case No. 07-0147, Supreme Court of Texas, and (ii) 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 the sale of alcoholic beverages, and including House Bill No. 2957 and Senate Bill 1735 filed with the 80th Regular Session of the Texas Legislature.

No action was taken on this Item. The item was withdrawn by Staff.

Item #R11 - Discussion and consideration of any action in connection with or related to pending litigation, to wit: *In re Calla Davis, et al*, Case No. 07-0147, Supreme Court of Texas, and/or relating to the sale of alcoholic beverages, and including House Bill No. 2957 and Senate Bill 1735 filed with the 80th Regular Session of the Texas Legislature.

No action was taken on this Item. The item was withdrawn by Staff.

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

Mayor

Attest:

City Secretary