

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

August 14, 2007
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

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

Absent: None

Work Session

Item #WS1 - FY 2007/08 Budget Discussion: Information Technology.

Hamid Khaleghipour led the discussion regarding FY 2007/08 Budget Discussion: Information Technology.

There was no action taken on this item.

Item #WS2 - FY 2007/08 Budget Discussion: City Manager's General and Hotel Fund Recommendations.

Randy Moravec led the discussion regarding FY 2007/08 Budget Discussion: City Manager's General and Hotel Fund Recommendations.

There was no action taken on this item.

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**

August 14, 2007
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Gretchen Acevedo with the Addison Conference & Theatre Centre and Kelcey Land with the Fire Department.

Item #R2 - Consent Agenda.

Item #2b was considered separately.

#2a - Approval of the following Minutes:

Minutes for June 28, 2007, Special Meeting and Work Session. Minutes for July 10, 2007, Work Session and Regular Meeting. Minutes for July 26, 2007, Special Meeting and Work Session.

The Minutes for the Special Meeting and Work Session for June 28, 2007, were approved as written.

The Minutes for the Regular Council Meeting and Work Session for July 10, 2007, were approved with the following changes:

Jimmy Niemann recused himself for Item #R15.

The Minutes for the Special Council Meeting and Work Session for July 26, 2007, were approved with the following changes:

Add, "There was no action taken" to Items #WS1 and #S1.

Councilmember Niemann moved to duly approve Consent Agenda Item #2a with the foregoing changes as noted.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

#2b - Consideration and approval authorizing the City Manager to enter into an agreement with Insituform Technologies in the amount of \$89,483 for the trenchless internal lining of sanitary sewers under Addison Road.

Councilmember Braun moved to duly authorize the City Manager to enter into an agreement with Insituform Technologies in the amount of \$89,483 for the trenchless internal lining of sanitary sewers under Addison Road.

Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Presentation of the Water Distribution System Study.

Jessica Brown and Scott Cole of Freese & Nichols made the presentation of the Water Distribution System Study.

There was no action taken on this item.

Item #R4 - Presentations by the following Non-Profit Organizations (Five minutes each):

Non-Profit Organizations:

1. Metrocrest Family Medical Clinic
2. Metrocrest Chamber of Commerce
3. The Family Place
4. Communities in Schools Dallas, Inc.

5. Special Care and Career Services
6. Senior Adult Services
7. Metrocrest Social Services
8. Dance Council
9. Water Tower Theatre
10. Richardson Symphony Orchestra

Justin Bass introduced this Item. Presentations were made by each of the foregoing Non-Profit Organizations.

Item #R5 - **PUBLIC HEARING** Case 1544-Z/Seneca Investments. Requesting approval of development plans in an existing Planned Development district (085-037, as amended by 093-057 and 099-020) in order to develop an office building with storage space, located at 16800 Westgrove Drive, on application from Seneca Investments, represented by Mr. Tony Teague.

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 authorize the City Manager to approve of development plans in an existing Planned Development district (085-037, as amended by 093-057 and 099-020) in order to develop an office building with storage space, located at 16800 Westgrove Drive, on application from Seneca Investments, represented by Mr. Tony Teague.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R6 - Appointment of a Member to the Board of Zoning Adjustment.

Councilmember Braun moved to duly appoint Bob Bauman to the Board of Zoning Adjustment.

Councilmember Hirsch seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R7 - Appointment of a Member to the Board of Zoning Adjustment.

Councilmember Niemann moved to duly appoint Becky Thompson to the Board of Zoning Adjustment.

Councilmember Mellow seconded. Motion carried.

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

Item #R8 - Consideration and approval authorizing the City Manager to award a bid to Garland Concrete, LLP, in the amount of \$36,980 for constructing a concrete foundation for the Historic Addison Train Depot.

Councilmember Braun moved to duly authorize the City Manager to award a bid to Garland Concrete, LLP, in the amount of \$36,980 for constructing a concrete foundation for the Historic Addison Train Depot.

Councilmember Kraft seconded. Motion carried.

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

Item #R9 - Consideration and approval of a vote of record to place on the September 25, 2007, Council Agenda a proposal to adopt a tax rate of \$.4337 per \$100 assessed valuation for the 2007-08 Town of Addison Annual Budget.

Councilmember Niemann moved to duly approve of a vote of record to place on the September 25, 2007, Council Agenda a proposal to adopt a tax rate of \$.4337 per \$100 assessed valuation for the 2007-08 Town of Addison Annual Budget.

Councilmember Mellow seconded. Motion carried.

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

Item #R10 - Consideration and approval authorizing the City Manager to enter into a contract with the Texas Department of Public Safety to participate in the Agency's Failure to Appear Program.

Councilmember Kraft moved to duly authorize the City Manager to enter into a contract with the Texas Department of Public Safety to participate in the Agency's Failure to Appear Program.

Councilmember Mellow seconded. Motion carried.

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

Absent: None

Item #R11 - Consideration and approval of a resolution authorizing the City Manager to enter into agreement with the Cities Aggregation Power Project for the purchase of renewable energy credits for the 2008 calendar year.

Councilmember Mellow moved to duly approve Resolution No. R07-014 authorizing the Cities Aggregation Power Project, Inc. to negotiate on behalf of the Town the purchase of Renewable Energy Credits for the 2008 calendar year in an amount equal to \$5,295, which amount is 10% of the Town's estimated consumption of electric energy in 2008.

Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Meier, Mellow

Voting Nay: Niemann

Absent: None

At 10:56 P.M., Mayor Chow announced that Council would convene into Executive Session to discuss the following Item:

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas, Cause No. 05-11030-K, 192nd Judicial District Court, Dallas County, Texas.

The Council came out of Executive Session at 11:28 P.M.

Item #R12 - Discussion and consideration of any action in connection with or related to pending litigation, to wit: Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas, Cause No. 05-11030-K, 192nd Judicial District Court, Dallas County, Texas.

Councilmember Niemann moved to duly authorize the City Manager to enter into settlement negotiations as discussed in connection with or related to pending litigation, to wit: Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas, Cause No. 05-11030-K, 192nd Judicial District Court, Dallas County, Texas.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

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

Mayor

Attest:

City Secretary