

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

October 9, 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 - Discussion regarding a proposed ground lease and non-public fuel farm license agreement with ExecHangar ADS, LC, on Addison Airport.

Bill Dyer led the discussion regarding a proposed ground lease and non-public fuel farm license agreement with ExecHangar ADS, LC, on Addison Airport.

There was no action taken on this item.

Item #WS2 - Discussion regarding a proposed ground lease and re-development with Encore FBO at Addison Airport.

Bill Dyer led the discussion regarding a proposed ground lease and re-development with Encore FBO at Addison Airport.

There was no action taken on this item.

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

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Mayor

Attest:

\_\_\_\_\_  
City Secretary

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

October 9, 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: Miguel Gutierrez with the Parks Department, Tony Barajas with the General Services Department and Michelle Holland with the Special Events Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

September 25, 2007, Regular City Council Meeting  
September 28, 2007, Special Meeting and Worksession  
October 1, 2007, Special Meeting and Worksession

The Minutes for the September 25, 2007, Regular City Council Meeting were approved with the following corrections:

Items #R14, #R15, #R16, #R17 – Change the word “motioned” to “moved” in each Item.

The Minutes for the September 28, 2007, Special Meeting and Worksession were approved as written.

The Minutes for the October 1, 2007, Special Meeting and Worksession, were approved as written:

Councilmember Kraft moved to duly approve Consent Agenda Item #2a, with the changes as noted for the September 25, 2007, Minutes.

Councilmember Braun seconded. Motion carried.

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

Item #R3 - Discussion and consideration of approval of the City Council liaison assignments to various community organizations.

Ron Whitehead presented this Item.

Councilmember Mellow moved to duly approve the City Council liaison assignments to various community organizations as follows:

**Joe Chow:**

- Metroplex Mayor's Association
- Metrocrest Chamber of Commerce
- North Texas Commission
- National League of Cities
- State & Federal Governments
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**Jimmy Niemann:**

- Greater Dallas Planning Council
- Shakespeare Festival of Dallas
- The Family Place

**Greg Hirsch:**

- DART
- North Central Texas Council of Governments
- Metroplex Mayor's Association
- Tex-21
- 

**Tom Braun:**

- Special Care & Career Services
- Dance Council
- Water Tower Theatre
- DART

**Roger Mellow:**

- Richardson Symphony Orchestra
- Senior Adult Services
- Metrocrest Family Medical Clinic
- Arbor Foundation
- Water Tower Theatre

**Todd Meier:**

- Communities in Schools Dallas
- Metrocrest Social Services
- Texas Municipal League
- DART

**Dennis Kraft:**

- Greater Dallas Chamber
- North Dallas Chamber
- Cavanaugh Flight Museum

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R4 - Discussion and consideration of approval of the assignment of members of the City Council to further review and evaluate Citizens Advisory Committees recommendations.

Mayor Chow presented this Item.

Assignments to Citizens Advisory Committees were as follows:

Cotton Belt/DART -	Tom Braun, Greg Hirsch, Todd Meier
Enhance Communication -	Greg Hirsch, Dennis Kraft
Addison Comm. Foundation. -	Jimmy Niemann, Roger Mellow
Sustainability -	Jimmy Niemann, Tom Braun, Todd Meier
Inwood/Culinary District -	Tom Braun, Todd Meier
Education -	Greg Hirsch, Dennis Kraft
Performing & Visual Arts -	Tom Braun, Roger Mellow, Dennis Kraft
Cavanaugh Museum -	Jimmy Niemann, Roger Mellow
Business Development -	Jimmy Niemann, Todd Meier
Belt Line Redevelopment -	Greg Hirsch, Roger Mellow
Quality of Life -	Roger Mellow, Dennis Kraft

Mayor Chow recommended that one more screening process be added to pick Committee leaders that the Council believes are qualified to serve, and to discuss this at a later meeting. Mario Canizares will coordinate this screening process.

There was no action taken on this Item.

Councilmember Niemann recused himself for Item #R5 and left Council Chambers.

Item #R5 - **PUBLIC HEARING** (Case 1547-Z/OPUS West Corporation) regarding, and consideration of approval of an Ordinance approving, a final development plan, with waivers, for an office building located on a tract of 3.371 acres in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Brian Dotolo.

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 approve Ordinance 007-033 approving a final development plan, with waivers, for an office building located on a tract of 3.371 acres in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Brian Dotolo.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Abstaining: Niemann

Item #R6 - Consideration of approval of a preliminary plat for Lot 1, Block 1, Opus Addition, being one tract of 3.371 acres, located in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Kyle Whitis of Pacheco Koch Consulting Engineers.

This Item was tabled without a motion until the next regularly scheduled Council Meeting on 10/23/07.

Councilmember Niemann returned to Council Chambers.

Item #R7 - **PUBLIC HEARING** (Case 1545-Z/United Dominion Realty) regarding, and consideration of approval of an Ordinance approving, a change of zoning from A (Apartment) to PD (Planned Development) for eight tracts, and a change of zoning from PD-CC (Ordinance 828) to PD for one tract, and approval of development standards and a concept plan for all tracts, located on 99.176 acres in the Brookhaven Club neighborhood, bounded on the north by Spring Valley Road, on the east by the City of Farmers Branch, on the south by Brookhaven Community College and the City of Farmers Branch, and on the west by Marsh Lane, on application from United Dominion Realty, represented by Mr. Bill Dahlstrom of Jackson Walker, LLP.

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 approve Ordinance No. 007-034, approving a change of zoning from A (Apartment) to PD (Planned Development) for eight tracts, and a change of zoning from PD-CC (Ordinance 828) to PD for one tract, and approval of development standards and a concept plan for all tracts, located on 99.176 acres in the Brookhaven Club neighborhood, bounded on the north by Spring Valley Road, on the east by the City of Farmers Branch, on the south by Brookhaven Community College and the City of Farmers Branch, and on the west by Marsh Lane, on application from United Dominion Realty, represented by Mr. Bill Dahlstrom of Jackson Walker, LLP, subject to final approval of the City Attorney.

Councilmember Meier seconded. Motion carried.

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

Item #R8 - Consideration and approval of a Resolution authorizing the City Manager to accept and enter into a Grant Agreement for Discretionary Funds from the Federal Aviation Administration administered by Texas Department of Transportation, for airport improvements to Addison Airport.

Councilmember Braun moved to duly approve Resolution R07-022, authorizing the City Manager to accept and enter into a Grant Agreement for Discretionary Funds from the Federal Aviation Administration administered by Texas Department of Transportation, for airport improvements to Addison Airport.

Councilmember Kraft seconded. Motion carried.

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

Item #R9 - Consideration and approval is requested to enter into a contract with Channel 3 Productions in the amount of \$41,824.98 to produce an Addison Video.

Councilmember Kraft moved to duly approve to enter into a contract with Channel 3 Productions in the amount of \$41,824.98 to produce an Addison Video.

Councilmember Mellow seconded. Motion carried.

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

Item #R10 - Consideration of an Ordinance amending Section 67-20(a) of the Town's Code of Ordinances regarding the issuance of a permit for a restaurant/retail promotional event and special event held within the Town.

Councilmember Niemann moved to duly approve Ordinance 007-035, amending Section 67-20(a) of the Town's Code of Ordinances regarding the issuance of a permit for a restaurant/retail promotional event and special event held within the Town.

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:

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City Secretary