

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 22, 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: Natasha Lewis with the Police Department, Joel Jenkinson with the Addison Airport, Gerald Johnson with the Parks Department and Bruce Hopewell with the Building Inspection Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for the May 8, 2007, Council Meeting. (Approved as written.)

Councilmember Niemann moved to duly approve the Minutes for the May 8, 2007, Council Meeting.

Councilmember Braun seconded. Motion carried.

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

Item #R3 - Consideration and approval of an Ordinance canvassing the results of the Municipal Election held on May 12, 2007.

Councilmember Braun moved to duly approve Ordinance No. 007-014 canvassing the results of the Municipal Election held on May 12, 2007.

Councilmember Mallory seconded. Motion carried.

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

Councilmember Mallory stepped down from the Council dais and Todd Meier assumed his Council position.

Item #R4 - Appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Councilmember Kraft motioned to appoint Tom Braun as Mayor Pro Tempore and Roger

Mellow as Deputy Mayor Pro Tempore.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Item #R5 - Discussion and consideration of the Town of Addison hosting a delegation from our Sister City, Bancaio, Taiwan.

Ron Whitehead led the discussion of the Town of Addison hosting a delegation from our Sister City, Bancaio, Taiwan. There was no action taken on this item.

Item #R6 - Discussion and update regarding the Citizen Advisory Committee process.

Mario Canizares reviewed the Citizen Advisory Committee process. There was no action taken on this item.

Item #R7- Presentation of Financial Quarterly Report for the period ending March 31, 2007.

Randy Moravec made the Presentation of Financial Quarterly Report for the period ending March 31, 2007. There was no action taken on this item.

Item #R8 - Presentation of Introduction to Addison's Budgeting Process and distribution of Council Surveys.

Randy Moravec made the Presentation of Introduction to Addison's Budgeting Process and the distribution of Council Surveys. There was no action taken on this item.

Item #R9 - Consideration and approval of an ordinance granting a meritorious exception to Section 62-163, Specifications of Signs of the Sign Ordinance, for Staples which is located at 4400 Belt Line Road.

Councilmember Braun moved to duly approve Ordinance 007-015 granting a meritorious exception to Section 62-163, Specifications of Signs of the Sign Ordinance, for Staples which is located at 4400 Belt Line Road.

Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None

Item #R10 - Consideration and approval to authorize the City Manager to enter into contract with Metrocrest Medical Services for pre-hospital emergency medical control for \$26,400.00.

Councilmember Niemann moved to duly authorize the City Manager to enter into contract with Metrocrest Medical Services for pre-hospital emergency medical control for \$26,400.00, subject to approval of the City Attorney.

Councilmember Braun seconded. Motion carried.

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

Item #R11 - Consideration and approval authorizing the City Manager to execute an engineering design contract with HNTB Corporation for the Sierra Taxiway/Apron Pavement Replacement at the Addison Airport in an amount not to exceed \$64,989.00.

Councilmember Kraft moved to duly authorize the City Manager to execute an engineering design contract with HNTB Corporation for the Sierra Taxiway/Apron Pavement Replacement at the Addison Airport in an amount not to exceed \$64,989.00, subject to review and approval of the City Attorney.

Councilmember Mellow seconded. Motion carried.

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

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 #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) to seek the advice of its attorney(s) regarding certain pending litigation, to wit: *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas, and 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 matters concerning access to Addison Airport and including House Bill 2955 and Senate Bill 1462 filed with the 80th Regular Session of the Texas Legislature.

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

Item #ES3 - 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 matters concerning and including the Dallas Area Rapid Transit 2030 Transit System Plan and the Cotton Belt Rail Line, and House Bill No. 107 filed with the 80th Regular Session of the Texas Legislature.

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

Item #R12 - 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.

John Hill gave an update on this item. No action was taken on this Item.

Item #R13 - Discussion and consideration of any action regarding pending litigation, to wit: *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas, and/or regarding and relating to matters concerning access to Addison Airport, including House Bill 2955 and Senate Bill 1462 filed with the 80th Regular Session of the Texas Legislature.

John Hill gave an update on this item. No action was taken on this Item.

Item #R14 - Discussion and consideration of any action in connection with or related to the Dallas Area Rapid Transit 2030 Transit System Plan and the Cotton Belt Rail Line, and House Bill No. 107 filed with the 80th Regular Session of the Texas Legislature.

John Hill gave an update on this item. No action was taken on this Item.

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

Mayor

Attest:

City Secretary