

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

September 25, 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: Carolyn Sedwick with the City Manager's Department, Darin Jones with the Fire Department and Charles Mitchell with the Public Works Department.

Item #R2 - Consent Agenda.

#2d - Approval of re-entering into an agreement with the Texas Department of Transportation for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$27,825.71 (\$24,450.00 State reimbursement, \$3,375.71 Town match).

#2e - Approval to enter into an agreement with ACS/Carrollton in the amount of \$13,764 to maintain the police and fire portable and mobile radio equipment.

Councilmember Niemann moved to duly approve Consent Agenda Items #2d and #2e.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Items #2a, 2b, #2c and #2f were considered separately.

#2a - Approval of the Minutes for:

August 25, 2007, Special Meeting and Work Session
September 6, 2007, Special Meeting and Work Session
September 11, 2007, Regular City Council Meeting

The Minutes for the August 25, 2007, Special Meeting and Work Session were approved as written.

The Minutes for the September 6, 2007, Special Meeting and Work Session were approved as written.

The Minutes for the September 11, 2007, Regular City Council Meeting, were approved with the following change:

A Work Session took place on September 11, 2007, prior to the Regular Council Agenda.

Mayor Chow moved to duly approve Consent Agenda Item #2a with the foregoing change as noted.

Councilmember Braun seconded. Motion carried.

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

#2b - Approval of final payment totaling \$15,183.40 to Ratliff Hardscape, LTD, for completion of perimeter screening walls along Beltway Drive and Les Lacs Drive.

Councilmember Meier moved to duly approve final payment totaling \$15,183.40 to Ratliff Hardscape, LTD, for completion of perimeter screening walls along Beltway Drive and Les Lacs Drive.

Councilmember Braun seconded. Motion carried.

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

#2c - Approval of the repair of a 500 horsepower electric motor to Shermco Industries for the amount of \$34,850.00.

Councilmember Kraft moved to duly approve the repair of a 500 horsepower electric motor to Shermco Industries for the amount of \$34,850.00.

Councilmember Niemann seconded. Motion carried.

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

#2f - Approval to enter into a contract for \$119,942 with Northstar Construction, Inc., for Miscellaneous Pavement Repairs Bid # 07-26.

Councilmember Braun moved to duly approve to enter into a contract for \$119,942 with Northstar Construction, Inc., for Miscellaneous Pavement Repairs Bid # 07-26.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Presentation of an Award to the Council from the DFW Asian American Chamber of Commerce.

This Item was corrected to read:

Presentation of an Award to the Council from the DFW Asian American Citizens Council.

Greg Hirsch made comments regarding his visit to this event. Addison received the City of the Year Award.

There was no action taken on this item.

Item #R4 - Consideration and approval is requested authorizing the adoption of the revised emergency management plan in order to enhance the Town of Addison's emergency preparedness programs.

Noel Padden presented this Item.

Councilmember Braun moved to duly approve Resolution No. R07-018 authorizing the adoption of the revised emergency management plan in order to enhance the Town of Addison's emergency preparedness programs.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R5 - Consideration and approval is requested of an Assignment of a Ground Lease between the Town of Addison as Landlord and Mr. Greg Hayes, Ground Lease #0320-GL01 on Addison Airport.

Councilmember Niemann moved to duly approve an Assignment of a Ground Lease between the Town of Addison as Landlord and Mr. Greg Hayes, Ground Lease #0320-GL01 on Addison Airport.

Councilmember Mellow seconded. Motion carried.

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

Item #R6 - Discussion and consideration of a Resolution approving a commemorative Naming Policy for Town Parks, Trails and Facilities.

Councilmember Kraft moved to duly authorize Resolution No. R07-019 approving a commemorative Naming Policy for Town Parks, Trails and Facilities.

Councilmember Braun seconded. Motion carried.

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

Item #R7 - Presentation and discussion, with the Council to give direction to the staff, regarding the Town's participation in and partial ownership and use (together with Opus West Corporation) of a parking garage located in the Addison Circle area and generally at the northwest corner of the Dallas North Tollway and Addison Circle Drive.

Councilmember Niemann moved to duly authorize, with the Council to give direction to the staff, regarding the Town's participation in and partial ownership and use (together with Opus West Corporation) of a parking garage located in the Addison Circle area and generally at the northwest corner of the Dallas North Tollway and Addison Circle Drive.

Councilmember Meier seconded. Motion carried.

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

Item #R8 - Consideration and approval authorizing the City Manager to enter into a new ground lease and non-public fuel farm license agreement with ExecHangar ADS, LC on Addison Airport.

This Item was tabled until the next Regular Council Meeting on October 9, 2007.

No action was taken.

Item #R9 - Discussion regarding the Texas Municipal Retirement System.

Randy Moravec presented this Item.

There was no action taken.

Item #R10 - **PUBLIC HEARING** regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2007 through September 30, 2008. This budget will raise more total property taxes than last year's budget by \$1,043,380 or 7.4%, and of that amount \$84,259 is tax revenue to be raised from new property added to the tax roll this year.

Mayor Chow opened the meeting as a public hearing.

Al Angell asked for clarification regarding the increase of new property added to the tax roll.

Mary Demuth asked for clarification regarding the tax rate posted in the newspaper versus what is listed in the Agenda.

Mayor Chow closed the meeting as a public hearing.

There was no action taken on this Item.

Item #R11 - Consideration and approval of an Ordinance adopting the Town of Addison's annual budget for the fiscal year beginning October 1, 2007, and ending September 30, 2008.

Councilmember Niemann moved to duly approve Ordinance No. 007-030 approving and adopting the Town of Addison's annual budget for the fiscal year beginning October 1, 2007, and ending September 30, 2008, as set forth in the Ordinance.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R12 - Consideration and approval of an Ordinance fixing and adopting the tax rate on all taxable property for the year 2007 and declaring an emergency.

Recognizing that:

(i) the Fiscal Year 2007-2008 Town Budget will require raising more revenue from property taxes than in the previous year, and that

(ii) this vote by the Town Council is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law,

Councilmember Niemann moved to duly approve Ordinance No. 007-031 in order to ratify the property tax increase reflected in the Fiscal Year 2007-2008 Town Budget.

Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R13 - Consideration and approval of a Resolution ratifying the increase in property tax revenue reflected in the annual budget for the fiscal year beginning October 1, 2007, and ending September 30, 2008.

Councilmember Niemann moved that property taxes be increased by the adoption of a tax rate of \$0.4337 per One Hundred Dollars (\$100.00) valuation on all taxable property within the corporate limits of the Town as of January 1, 2007, as set forth in Resolution No. R07-020.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R14 - Consideration and approval of an Ordinance adopting a 2007-2008 Schedule of Rates and Charges for Addison Airport's t-hangar, patio hangars and tie-downs.

Mark Acevedo presented this Item.

Councilmember Kraft moved to duly approve Ordinance No 007-032 adopting a 2007-2008 Schedule of Rates and Charges for Addison Airport's t-hangar, patio hangars and tie-downs.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R15 - Consideration and approval is requested of the Town's FY 2007-08 Investment Policy.

Brian Hogan presented this Item.

Councilmember Braun moved to duly approve the Town's FY 2007-08 Investment Policy.

Councilmember Niemann seconded. Motion carried.

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

Item #R16 - Consideration and approval is requested of a Resolution that adopts the Town of Addison Investment Strategy for FY 2007-08.

Brian Hogan presented this Item.

Councilmember Kraft moved to duly approve Resolution No. R07-021 that adopts the Town of Addison Investment Strategy for FY 2007-08.

Councilmember Mellow seconded. Motion carried.

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

Item #R17 - Consideration and approval is requested of approval of a contract with First Southwest Asset Management (FSAM) for investment advisory services.

Brian Hogan presented this Item.

Councilmember Braun moved to duly approve a contract with First Southwest Asset Management (FSAM) for investment advisory services, subject to contract amendments.

Councilmember Mellow seconded. Motion carried.

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

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

Mayor

Attest:

City Secretary