

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

January 8, 2008
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

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

Absent: Councilmember Kraft.

Work Session

Item #WS1 - Discussion of Special Events Bidding Process.

Barbara Kovacevich led the discussion regarding the Special Events Bidding Process.

There was no action taken on this item.

Item #WS2 - Discussion of Operational Status of Addison Airport Bulk Fuel Storage Facility.

Aaron Russell, Assistant Director of Public Works, led the discussion regarding Operational Status of Addison Airport Bulk Fuel Storage Facility.

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**

January 8, 2008
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: Councilmember Kraft

Regular Session

Item #R1- Consideration of Old Business.

The following employees were introduced to the Council: Grayson Sanders with the Fire Department, Beverly Gaume with the General Services Department and Tim Hastings with the Environmental Services Department.

Item #R2- Consent Agenda.

#2a - Approval of the Minutes for:

December 11, 2007, Regular City Council Meeting.

Councilmember Meier asked for clarification of Item #R11.

Councilmember Niemann moved to duly approve the Minutes for the December 11, 2007, Regular City Council Meeting as written.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R3- Presentation and briefing on the town wide WiFi network upgrade by a representative from RedMoon.

Bryan Thompson of RedMoon led the presentation and briefing on the town wide WiFi network upgrade.

There was no action taken on this Item.

Item #R4- Consideration and approval of a Resolution for the appointment of Scott Wheeler to the Dallas Central Appraisal District (DCAD) Board of Directors.

Councilmember Niemann moved to duly approve Resolution No. R08-001 for the appointment of Scott Wheeler to the Dallas Central Appraisal District (DCAD) Board of Directors.

Councilmember Mellow seconded. Motion carried.

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

Item #R5- Consideration and approval for the purchase and installation of new carpet and area rugs at various town facilities under the Town's Inter-local Agreement with The Cooperative Purchasing Network (TCPN) in the amount of \$164,824.88.

Councilmember Braun moved to duly approve the purchase and installation of new carpet and area rugs at various town facilities under the Town's Inter-local Agreement with The Cooperative Purchasing Network (TCPN) in the amount of \$164,824.88.

Councilmember Meier seconded. Motion carried.

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

Item #R6- Consideration and approval of a bid for Electrical Services (Bid No. 7-20) for Addison special events for a three year period beginning 2008.

Councilmember Braun moved to duly approve a bid for Electrical Services (Bid No. 7-20) for Addison special events for a three year period beginning 2008.

Councilmember Mellow seconded. Motion carried.

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

Item #R7- Consideration and approval of a bid for Tent Services (Bid No. 7-21) for Addison special events for a three year period beginning 2008.

Councilmember Meier moved to duly approve a bid for Tent Services (Bid No. 7-21) for Addison special events for a three year period beginning 2008.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R8- Rejection of a bid for Stage, Sound and Lighting Services (Bid No. 7-22) for Addison special events for a three year period beginning 2008.

Councilmember Niemann moved to duly approve the rejection of a bid for Stage, Sound and Lighting Services (Bid No. 7-22) for Addison special events for a three year period beginning 2008.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R9- Consideration and approval of bid for Fencing Services (Bid No. 7-23) for Addison special events for a three year period beginning 2008.

Councilmember Braun moved to duly approve a bid for Fencing Services (Bid No. 7-23) for Addison special events for a three year period beginning 2008.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R10- Consideration and approval of bid for Restroom and Trash Services (Bid No. 7-24) for Addison special events for a three year period beginning 2008.

Councilmember Hirsch moved to duly approve a bid for Restroom and Trash Services (Bid No. 7-24) for Addison special events for a three year period beginning 2008.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R11- Consideration and approval of bid for Trash Pick-up Services (Bid No. 7-25) for Addison special events for a three year period beginning 2008.

Councilmember Niemann moved to duly approve a bid for Trash Pick-up Services (Bid No. 7-25) for Addison special events for a three year period beginning 2008.

Councilmember Hirsch seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R12- Consideration and approval of bid for Miscellaneous Rental Services (Bid No. 7-27) for Addison special events for a three year period beginning 2008.

Councilmember Braun moved to duly approve a bid for Miscellaneous Rental Services (Bid No. 7-27) for Addison special events for a three year period beginning 2008.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R13- Presentation and discussion by the Bonner Group regarding market research and brand development for the Town.

Margaret Bonner, Bonner Group, made the presentation and led the discussion for the Bonner Group regarding market research and brand development for the Town.

There was no action taken on this Item.

At 9:12 P.M., Mayor Chow announced that Council would convene into Executive Session to discuss the following items:

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 seek the advice of its attorney(s) about contemplated litigation, and/or on a matter or matters in which the duty of the attorney(s) to the Town 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 Addison Airport Bulk Fuel Storage Facility.

The Council came out of Executive Session at 9:46 P.M.

Item #R-14- Consideration of approval of any action regarding the Addison Airport Bulk Fuel Storage Facility.

There was no action taken on this Item.

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

Mayor

Attest:

City Secretary