

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
WORK SESSION

January 22, 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 regarding existing and future Special Use Permits issued pursuant to the zoning processes of the Town, including the issuance, modification, amendment, review, renewal, and repeal of such Special Use Permits.

John Hill and Carmen Moran presented this Item. There was no action taken.

Item #WS2 - Discussion regarding zoning and policing efforts at Addison hotels.

Captain Greg Layman presented this Item. There was no action taken.

Item #WS3 - Discussion and review of the status of the Citizen Advisory Committee Process.

Ron Whitehead presented this Item. There was no action taken.

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

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Mayor

Attest:

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City Secretary

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

REGULAR SESSION

January 22, 2008  
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: Carl Gibson with the Parks Department, John Comito with the Police Department, Christopher McMurtry with the Special Events Department and Matthew McCombs with the Finance Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

The Minutes for the January 8, 2008, Regular City Council Meeting Worksession and Executive Session were approved with the following corrections:

Item #R13, delete: “There being no further business before the Council, the meeting was adjourned.”

Councilmember Niemann moved to duly approve Consent Agenda Item #2a, with the changes as noted for the January 8, 2008, Minutes.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Presentation of Annual Planning and Zoning Commission report to the Council, presented by P&Z Chairman, Alan Wood.

There was no action taken on this Item.

Item #R4 - Consideration and approval to enter into an agreement with Krause Advertising to coordinate the market research and brand development for the Town as outlined in the Bonner Group Proposal.

Councilmember Mellow moved to duly approve entering into an agreement with Krause Advertising to coordinate the market research and brand development for the Town as outlined in the Bonner Group Proposal.

Councilmember Braun seconded. Motion carried.

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

Item #R5 - Consideration of and approval to enter into an agreement with RD&F Advertising to design, write and print a bi-monthly newsletter to be mailed and distributed to Addison residents and businesses.

Councilmember Kraft moved to duly approve entering into an agreement with RD&F Advertising to design, write and print a bi-monthly newsletter to be mailed and distributed to Addison residents and businesses.

Councilmember Hirsch seconded. Motion carried.

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

Item #R6 - Consideration and approval to award the bid for Stage, Sound and Lighting services (08-08) to three bidders as follows for the 2008 special event season with the option to renew for two additional years.

Councilmember Braun moved to duly approve awarding the bid for Stage, Sound and Lighting services (08-08) to three bidders as follows for the 2008 special event season with the option to renew for two additional years.

Councilmember Niemann seconded. Motion carried.

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

Item #R7 - Discussion and consideration and approval of the Town of Addison Business Retention Program.

Councilmember Mellow moved to duly approve the Town of Addison Business Retention Program.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R8 - Consideration and approval of an Assignment of Ground Lease between the Town of Addison, as Landlord, and Triad CSPG, LLC, as Tenant, Ground Lease 0660-5702, from Triad CSPG, LLC to JJS Hangar, LLC.

Councilmember Kraft moved to duly approve an Assignment of Ground Lease between the Town of Addison, as Landlord, and Triad CSPG, LLC, as Tenant, Ground Lease 0660-5702, from Triad CSPG, LLC to JJS Hangar, LLC.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R9 - Consideration and approval to participate in the Project Lifesaver Program with the Senior Adult Services.

Councilmember Niemann moved to duly approve participation in the Project Lifesaver Program with the Senior Adult Services, subject to City Attorney approval.

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 negotiate a development agreement with UDR, Incorporated.

Will Reed presented this Item for UDR, Incorporated.

Councilmember Meier moved to duly approve authorizing the City Manager to negotiate a development agreement with UDR, Incorporated.

Councilmember Niemann seconded. Motion carried.

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

Councilmember Niemann recused himself for Item #R11 and left Council Chambers.

Item #R11 - Consideration and approval of an ordinance approving a settlement agreement between the Atmos Cities Steering Committee (including the Town of Addison) and Atmos Energy Corp., Mid-Tex Division regarding Atmos' Statement of Intent to change gas rates in all cities, including Addison; declaring existing rates to be unreasonable, adopting tariffs with rate adjustments consistent with the settlement agreement, and finding the rates to be set by the attached tariffs to be just and reasonable.

Councilmember Kraft moved to duly approve Ordinance 008-001 approving a settlement agreement between the Atmos Cities Steering Committee (including the Town of Addison) and Atmos Energy Corp., Mid-Tex Division regarding Atmos' Statement of Intent to change gas rates in all cities, including Addison; declaring existing rates to be unreasonable, adopting tariffs with rate adjustments consistent with the settlement agreement, and finding the rates to be set by the attached tariffs to be just and reasonable.

Councilmember Mellow seconded. Motion carried.

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

Councilmember Niemann returned to Council Chambers.

Item #R12 - Consideration and approval of a business private switch agreement for 9-1-1 service with Frito Lay Incorporated.

Councilmember Braun moved to duly approve a business private switch agreement for 9-1-1 service with Frito Lay Incorporated.

Councilmember Niemann seconded. Motion carried.

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

Executive Session

At 10:22 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, 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: *In re Henley's Aviation Investments, Inc.*, Case No. 07-34905, United States Bankruptcy Court for the Northern District of Texas, Dallas Division, or a settlement offer in connection therewith.

Item #ES2 - 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: *Thielsch Engineering, Inc. v. Town of Addison, Texas*, Cause No. 08-00463, 95<sup>th</sup> District Court, Dallas County, Texas.

The Council came out of Executive Session at 11:02 P.M.

Item #R13 - Consideration of any action in connection with pending litigation, to wit: *In re Henley's Aviation Investments, Inc.*, Case No. 07-34905, United States Bankruptcy Court for the Northern District of Texas, Dallas Division, or a settlement offer in connection therewith.

Councilmember Niemann moved to duly approve a settlement agreement in: *In re Henley's Aviation Investments, Inc.*, Case No. 07-34905, United States Bankruptcy Court for the Northern District of Texas, Dallas Division.

Councilmember Kraft seconded. Motion carried.

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

Item #R14 - Consideration of any action regarding pending litigation, to wit: *Thielsch Engineering, Inc. v. Town of Addison, Texas*, Cause No. 08-00463, 95<sup>th</sup> District Court, Dallas County, Texas.

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:

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City Secretary