

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
WORK SESSION

February 12, 2008
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 the development opportunities in the Town.

John Hill presented this Item. There was no action taken.

Item #WS2 - Discussion regarding Airport Development Update.

Bill Dyer presented this Item. There was no action taken.

Item #WS3 - Discussion regarding Finance Department succession planning.

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

Item #WS4 - Discussion regarding Addison Information Center and Visitor Services offices.

Bob Phillips presented this item. There was no action taken.

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

February 12, 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: Betsy Sterns with the Parks and Recreation Department and Passion Hayes with the Human Resources Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

January 22, 2008, Regular City Council Meeting.

Councilmember Niemann moved to duly approve the January 22, 2008, Regular City Council Meeting Minutes.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Appointment of a member to the Planning & Zoning Commission.

Don Daseke's first term on the Planning and Zoning Commission expired on August 23, 2007. Mr. Daseke was appointed by Councilmember Braun.

Councilmember Braun moved to duly reappoint Don Daseke to the Planning and Zoning Commission for a second term.

Councilmember Meier seconded.

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

Voting Nay: None

Absent: None

Item #R4 - Discussion and consideration of approval of a Resolution approving and authorizing the City Manager to execute a Master Facilities Agreement between the Town of Addison and UDR, Inc., together with limited partnerships related to and controlled by UDR, Inc., regarding the development of certain property within the Town and the Town's participation in, including payment for, the design and construction of public infrastructure improvements within the property, which property comprises approximately 99.176 acres of land and is commonly known as the Brookhaven Club Drive area and which is generally 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.

Councilmember Niemann moved to duly approve of Resolution R08-002 approving and authorizing the City Manager to execute a Master Facilities Agreement between the Town of Addison and UDR, Inc., together with limited partnerships related to and controlled by UDR, Inc., regarding the development of certain property within the Town and the Town's participation in, including payment for, the design and construction of public infrastructure improvements within the property, which property comprises approximately 99.176 acres of land and is commonly known as the Brookhaven Club Drive area and which is generally 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, subject to review by City Attorney and the City Manager.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R5 - Presentation and briefing on the Town wide WiFi network upgrade by a representative from RedMoon.

Bryan Thompson from RedMoon led the presentation and briefing on the Town wide WiFi network upgrade by a representative from RedMoon.

There was no action taken on this item.

Item #R6 - Discussion regarding compliance by the Town regarding communications with TCEQ (Texas Council on Environmental Quality) to meet federal NPDES (National Pollutant Discharge Elimination System) requirements with regard to storm water quality.

Nancy Cline led the discussion regarding compliance by the Town regarding communications with TCEQ (Texas Council on Environmental Quality) to meet federal NPDES (National Pollutant Discharge Elimination System) requirements with regard to storm water quality.

There was no action taken on this item.

Item #R7 - Consideration and approval to fund the Cavanaugh Flight Museum sponsorship request in the amount of \$50,000 to assist the Museum in their marketing efforts.

Councilmember Kraft moved to duly approve to fund the Cavanaugh Flight Museum sponsorship request in the amount of \$50,000 to assist the Museum in their marketing efforts.

Councilmember Braun seconded. Motion carried.

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

Item #R8 - PRELIMINARY PLAT/Thomas Developments Addition. Consideration of approval of a preliminary plat for two lots on 2.1602 acres of land, located at the southeast corner of Keller Springs Road and Midway Road, on application from Thomas A. Spagnola, represented by Mr. Jerry DeFeo.

Councilmember Niemann moved to duly approve a preliminary plat for two lots on 2.1602 acres of land, located at the southeast corner of Keller Springs Road and Midway Road, on application from Thomas A. Spagnola, represented by Mr. Jerry DeFeo.

Councilmember Kraft seconded. Motion carried.

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

Item #R9 - Submission of Racial Profiling Report for calendar year 2007.

Ron Davis led the discussion of the Racial Profiling Report for calendar year 2007.

There was no action taken on this item.

Item #R10 - Consideration and approval of an agreement with Del Carmen Consulting, L.L.C., to conduct audits, perform a search study, make recommendations and provide

ongoing assessment of racial profiling data relevant to the Texas Racial Profiling Law and prepare the 2008 report.

Councilmember Kraft moved to duly approve an agreement with Del Carmen Consulting, L.L.C., to conduct audits, perform a search study, make recommendations and provide ongoing assessment of racial profiling data relevant to the Texas Racial Profiling Law and prepare the 2008 report.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R11 - Discussion and presentation regarding amended landscape regulations for the Council's review.

Carmen Moran handed out the amended landscape regulations for the Council's review.

There was no action taken on this item.

Item #R12 - Consideration and approval of a bid to American Landscape Systems, Inc., totaling \$105,641.60 for landscape renovation and tree replacement planting in various parts of town.

Councilmember Braun moved to duly approve a bid to American Landscape Systems, Inc., totaling \$105,641.60 for landscape renovation and tree replacement planting in various parts of town, subject to final review by the City Attorney.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

Councilmember Kraft recused himself for Item #R13 and left Council Chambers.

Item #R13 - Consideration and approval of an ordinance granting meritorious exception to Section 62-163, Area of Signs, for Two Rows Restaurant and Brewery located at 17225 Dallas Parkway.

Councilmember Mellow moved to duly approve Ordinance 008-002 granting meritorious exception to Section 62-163, Area of Signs, for Two Rows Restaurant and Brewery located at 17225 Dallas Parkway.

Councilmember Hirsch seconded. Motion carried.

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

Councilmember Kraft returned to Council Chambers.

Item #R14 - Consideration and approval of an ordinance granting meritorious exception to Section 62-163, Area of Signs, for Rockhouse Grille located at 4060 Belt Line Road.

Councilmember Meier moved to deny an ordinance granting meritorious exception to Section 62-163, Area of Signs, for Rockhouse Grille located at 4060 Belt Line Road.

Councilmember Braun seconded. Motion carried.

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

Item #R15 - Consideration and approval of a resolution to enter into a joint election agreement and election service agreement in the amount of \$6,000.00 with Dallas County to conduct Addison's Municipal Election on May 10, 2008.

Councilmember Braun moved to duly approve Resolution No. R08-003 to enter into a joint election agreement and election service agreement in the amount of \$6,000.00 with Dallas County to conduct Addison's Municipal Election on May 10, 2008.

Councilmember Niemann seconded. Motion carried.

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

Item #R16 - Consideration and approval of an ordinance calling for a general election to be held on May 10, 2008, for the purpose of electing three (3) Council members.

Councilmember Niemann moved to duly approve Ordinance 008-003 calling for a general election to be held on May 10, 2008, for the purpose of electing three (3) Council members.

Councilmember Kraft seconded. Motion carried.

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

Item #R17 -Consideration and approval of a resolution certifying that the ADA iVotronic v. 8.0.1.0. provided by Election Systems and Software is an accessible voting system that may legally be used in Texas elections.

Councilmember Meier moved to duly approve Resolution R08-004 certifying that the ADA iVotronic v. 8.0.1.0. provided by Election Systems and Software is an accessible voting system that may legally be used in Texas elections.

Councilmember Niemann seconded. Motion carried.

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

Item #R18 - Consideration and approval to authorize the City Manager to enter into a contract in an amount not to exceed \$204,600.00 with Bassco, Inc., for repairs to the Addison Airport Bulk Fuel Storage Facility.

Councilmember Braun moved to duly approve a bid to authorize the City Manager to enter into a contract in an amount not to exceed \$204,600.00 with Bassco, Inc., for repairs to the Addison Airport Bulk Fuel Storage Facility.

Councilmember Mellow 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-Joe Chow

Attest:

City Secretary-Mario Canizares