

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

February 26, 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 and presentation regarding amended landscape regulations for the Council's review.

Slade Strickland presented this Item. There was no action taken.

Item #WS2 - Update on plans for new WorldFest Event.

This Item was withdrawn from the Work Session. There was no action taken.

Item #WS3 - Discussion regarding security at Council Meetings.

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

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Mayor

Attest:

\_\_\_\_\_  
City Secretary

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

February 26, 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: Alyssa Dent with the Development Services Department and Eric Aguilar with the Police Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

February 13, 2008, Regular City Council Meeting.

Councilmember Braun moved to duly approve the February 13, 2008, Regular City Council Meeting Minutes with the following correction:

Item #R11 should be corrected to read:

“Carmen Moran handed out the proposed amended landscape regulations for the Council’s review.”

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 #R3 but did not leave Council Chambers.

Item #R3 - Consideration and approval of an Addendum to a Private Switch 9-1-1 Service Agreement between the Town of Addison, Tarrant County 9-1-1 District,

Electronic Data Systems Corporation, and EDS Information Services L.L.C., regarding the provision of private switch 9-1-1 service to Bank of America at 16001 N. Dallas Parkway.

Councilmember Braun moved to duly approve a Private Switch 9-1-1 Service Agreement between the Town of Addison, Tarrant County 9-1-1 District, Electronic Data Systems Corporation, and EDS Information Services L.L.C., regarding the provision of private switch 9-1-1 service to Bank of America at 16001 N. Dallas Parkway.

Councilmember Kraft seconded. Motion carried.

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

Item #R4 - Presentation of the Department of Financial & Strategic Services Quarterly Financial Review for the quarter ended December 31, 2007.

Randy Moravec made the Presentation of the Department of Financial & Strategic Services Quarterly Financial Review for the quarter ended December 31, 2007.

There was no action taken on this item.

Item #R10 followed Item #R4.

Item #R10 - Discussion regarding the hotel/motel interaction program.

Ron Davis led the discussion regarding the hotel/motel interaction program.

There was no action taken on this item.

Item #R5 - Consideration and approval of an ordinance granting meritorious exception to Section 62-162, Premises Sign and Section 62-163, Area, of the Signs Ordinance, for Tom Thumb located at 14820 Marsh Lane.

This item was pulled from consideration. There was no action taken on this item.

Item #R6 - Consideration and approval authorizing the City Manager to enter into an agreement with Water's Consulting Group for the executive recruitment of a Director of Financial and Strategic Services.

Councilmember Niemann moved to duly approve authorizing the City Manager to enter into an agreement with Water's Consulting Group for the executive recruitment of a Director of Financial and Strategic Services.

Councilmember Mellow seconded. Motion carried.

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

Item #R7 - Consideration and approval authorizing the City Manager to enter into an agreement with Water's Consulting Group to complete a market analysis and update of the Town's current compensation structure

Councilmember Braun moved to duly approve authorizing the City Manager to enter into an agreement with Water's Consulting Group to complete a market analysis and update of the Town's current compensation structure

Councilmember Mellow seconded. Motion carried.

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

Item #R8 - Consideration and approval award of a bid totaling \$29,871.00 to Hollman, Inc., for installation of one hundred and two (102) full length lockers and card lock system.

Councilmember Kraft moved to duly approve award of a corrected bid totaling \$29,499.00 to Hollman, Inc., for installation of one hundred and two (102) full length lockers and card lock system.

Councilmember Braun seconded. Motion carried.

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

Item #R9 - Consideration and approval of first and final payment to Curtco, Inc., for crack sealing on Addison Road and Belt Line Road.

Councilmember Niemann moved to duly approve of first and final payment to Curtco, Inc., for crack sealing on Addison Road and Belt Line Road.

Councilmember Braun seconded. Motion carried.

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

Item #R10 was moved to follow Item #R4.

#### Executive Session

At 9:09 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:

- A. *Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas*, in the 192<sup>nd</sup> Judicial District Court, Dallas County, Texas; Cause No. 05-11030.
- B. *Thielsch Engineering, Inc. v. Town of Addison, Texas*, Cause No. 08-00463, 95<sup>th</sup> District Court, Dallas County, Texas.
- C. *Garrett Sherman, as Personal Representative of the Estate of June Sherman, Deceased v. Post Apartment Homes, L.P. and City of Addison*, Cause No. CC-07-08015-B, County Court at Law No. 2, Dallas County, Texas.
- D. *AN Collision Center of Addison, Inc. d/b/a Bankston Collision Center v. Dallas Area Rapid Transit (DART) and The Town of Addison*, Cause No. 07-11965 , 14th Judicial District Court, Dallas County, Texas.
- E. *In re Calla Davis, et al*, Case No. 07-0147, Supreme Court of Texas.

Item #ES2 - Closed (executive) session of the Addison City Council, pursuant to Section 551.071, 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 governmental body 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 taxation of improvements at Addison Airport.

Item #ES3 - Closed (Executive) session of the Addison City Council, pursuant to Section 551.074, Tex. Gov. Code, to deliberate the evaluation of the City Manager.

The Council came out of Executive Session at 9:47 P.M.

Item #R11 - Consideration of any action regarding certain pending litigation, to wit:

- A. *Eddins Enterprises, Inc., dba Friendly Aviation and RSP Management Services, Inc. v. The Town of Addison, Texas*, in the 192<sup>nd</sup> Judicial District Court, Dallas County, Texas; Cause No. 05-11030.

- B. *Thielsch Engineering, Inc. v. Town of Addison, Texas*, Cause No. 08-00463, 95<sup>th</sup> District Court, Dallas County, Texas
- C. *Garrett Sherman, as Personal Representative of the Estate of June Sherman, Deceased v. Post Apartment Homes, L.P. and City of Addison*, Cause No. CC-07-08015-B, County Court at Law No. 2, Dallas County, Texas.
- D. *AN Collision Center of Addison, Inc. d/b/a Bankston Collision Center v. Dallas Area Rapid Transit (DART) and The Town of Addison*, Cause No. 07-11965, 14th Judicial District Court, Dallas County, Texas.
- E. *In re Calla Davis, et al*, Case No. 07-0147, Supreme Court of Texas.

There was no action taken on this item.

Item #R12 - Consideration of any action regarding taxation of improvements at Addison Airport.

There was no action taken on this item.

Item #R13 - Discussion and consideration of approval of a Resolution regarding compensation for the City Manager.

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-Joe Chow

Attest:

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City Secretary-Mario Canizares