

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

March 11, 2008
6:30 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

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

Absent: Councilmember Hirsch

Work Session

Item #WS1 - Discussion regarding update on plans for new WorldFest Event.

Barbara Kovacevich presented this Item. There was no action taken.

Item #WS2 - Discussion regarding deployment of a Wireless network at Addison Circle Park.

Hamid Khaleghipour presented this Item. There was no action taken.

Councilmember Hirsch arrived at 7:28 P.M.

Mayor

Attest:

City Secretary

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

March 11, 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: Cameron Caldwell with the Public Works Department and Gordon Robbins with the Fire Department.

Ron Davis introduced the following new officers to the Council: Denise Dimonda, Veronica Limon and Brandy Prehoda.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

February 23, 2008, Special Meeting and Work Session
February 26, 2008, Regular City Council Meeting and Work Session

Councilmember Niemann moved to duly approve the February 23, 2008, Special Meeting and Work Session Minutes as written. The February 26, 2008, Regular City Council Meeting and Work Session Minutes were approved with the following corrections:

Item #R3 should be corrected to add the following:

“Councilmember Niemann recused himself for Item #R3 but did not leave Council Chambers.”

In Item #R8:

Delete the “of” before the word “award.”

Councilmember Kraft seconded. Motion carried.

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

Item #R3 - Consideration and approval of a festival consulting agreement with DFW International Community Alliance in an amount not to exceed \$30,000 for WorldFest 2008, subject to approval of the City Attorney.

Councilmember Niemann moved to duly approve a festival consulting agreement with DFW International Community Alliance in an amount not to exceed \$30,000 for WorldFest 2008, subject to the approval of the City Attorney.

Councilmember Mellow seconded. Motion carried.

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

Item #R4 - Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting to the Town of Addison for its Comprehensive Annual Financial Report (CAFR).

Mayor Chow presented to Randy Moravec, on behalf of the Town of Addison, the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Town of Addison Comprehensive Annual Financial Report (CAFR).

There was no action taken on this item.

Item #R5 - Discussion and consideration of approval of, and authorizing the City Manager to execute, an Interlocal Agreement for Cooperative Purchasing for TMRS Actuarial Shared Services with the North Central Texas Council of Governments, a related agreement with Gabriel Roeder Smith & Company ("GRS"), and a related Non-Disclosure Agreement with the Texas Municipal Retirement System ("TMRS"), regarding the provision of certain actuarial services (pension consulting) by GRS in connection with the Town of Addison's participation in the TMRS.

Councilmember Kraft moved to duly approve and authorize the City Manager to execute an Interlocal Agreement for Cooperative Purchasing for TMRS Actuarial Shared Services with the North Central Texas Council of Governments, a related agreement with Gabriel Roeder Smith & Company ("GRS"), and a related Non-Disclosure Agreement with the Texas Municipal Retirement System ("TMRS"), regarding the provision of certain actuarial services (pension consulting) by GRS in connection with the Town of Addison's participation in the TMRS, subject to review and approval of the City Attorney.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R6 - Consideration and acceptance of the Town of Addison Comprehensive Annual Financial Report for the fiscal year ended September 30, 2007.

Councilmember Niemann moved to duly approve and accept the Town of Addison Comprehensive Annual Financial Report for the fiscal year ended September 30, 2007.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R7 - 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 14280 Marsh Lane.

Councilmember Braun moved to duly approve Ordinance No. 008-004 granting meritorious exception to Section 62-162, Premises Sign and Section 62-163, Area, of the Signs Ordinance, for Tom Thumb located at 14280 Marsh Lane.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R8 - **PUBLIC HEARING** (FINAL PLAT/Thomas Developments Addition) and consideration of approval of a final 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.

Mayor Chow opened the meeting as a public hearing. There were no questions or comments. Mayor Chow closed the meeting as a public hearing.

Councilmember Braun moved to duly approve the FINAL PLAT/Thomas Developments Addition 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 - **PUBLIC HEARING** (Case 1553-Z/Hotel Intercontinental) and consideration of approval of an ordinance amending an existing Planned Development ordinance (Ordinance #601) in order to revise conditions for parking requirements and building height, located at the Hotel Intercontinental, 15201 Dallas Parkway, on application from Sunshine Holdings I Corp, (DBA Hotel Intercontinental), represented by Mr. Kirk Williams of Winstead PC.

Mayor Chow opened the meeting as a public hearing. There were no questions or comments. Mayor Chow closed the meeting as a public hearing.

Councilmember Kraft moved to duly approve Ordinance No. 008-005 amending an existing Planned Development ordinance (Ordinance #601) in order to revise conditions for parking requirements and building height, located at the Hotel Intercontinental, 15201 Dallas Parkway, on application from Sunshine Holdings I Corp, (DBA Hotel Intercontinental), represented by Mr. Kirk Williams of Winstead PC.

Councilmember Mellow seconded. Motion carried.

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

Item #R10 - **PUBLIC HEARING** (Case 1522-Z/Town of Addison) and consideration of approval of an Ordinance amending Appendix A of the Code of Ordinances (The Comprehensive Zoning Ordinance), Article XXI, Landscaping Regulations, by amending Sections 1-13 regarding landscaping, on application from the Town of Addison, represented by Mr. Slade Strickland.

Mayor Chow opened the meeting as a public hearing.

This Item was tabled until the March 25, 2008, Council Meeting.

Item #R11 - Consideration and approval authorizing the City Manager to execute an advertising contract with the Dallas Morning News to provide for advertising in the Dallas Morning News/Guide, Quick and Neighbors in amount not to exceed \$98,308.

Councilmember Kraft moved to duly approve authorizing the City Manager to execute an advertising contract with the Dallas Morning News to provide for advertising in the Dallas Morning News/Guide, Quick and Neighbors in amount not to exceed \$98,308.

Councilmember Braun 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