

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

March 25, 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 - Presentation by Edwin Flores, DISD Board, regarding the Dallas Independent School District Bond Program and other school issues.

Edwin Flores presented this Item. There was no action taken.

Item #WS2 - Discussion regarding the following property acquisitions:

- a) .63 acres located at 4099 Brookhaven Club Drive (adjacent to UDR development).
- b) 1.75 acres located at 15810-15812 Addison Road.

Ron Whitehead and Randy Moravec presented this Item. There was no action taken.

Item #WS3 - Discussion regarding a Texas Parks and Wildlife Outdoor Recreation Grant Application for the proposed Vitruvian Park located in the UDR development.

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

Item # WS4 - Discussion regarding a contract with Interprise Design for a facility review of the Police and Courts building for possible renovation.

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

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Mayor-Joe Chow

Attest:

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City Secretary-Mario Canizares

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

March 25, 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: Ronnie Lee with the IT Department, Jerry Lewandowski with the Finance Department and Blake Potts with the Police Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

March 11, 2008, Regular City Council Meeting and Work Session

Councilmember Braun moved to duly approve the March 11, 2008, Regular City Council Meeting and Work Session Minutes.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

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

Brian Thompson, RedMoon representative, presented this Item. There was no action taken.

Item #R4 - Consideration and approval of a resolution relating to the giving of notice of intention to issue Town of Addison, Texas, combination tax and revenue certificates of obligation, Series 2008.

Councilmember Niemann moved to duly approve Resolution No. R08-005 relating to the giving of notice of intention to issue Town of Addison, Texas, combination tax and revenue certificates of obligation, Series 2008.

Councilmember Kraft seconded. Motion carried.

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

Item #R5 - Consideration and approval to terminate the Aloha Environmental contract for roll-off trash containers (dumpsters) which was included in the restroom and trash removal bid (07-24) for the 2008 special event season, and awarding the contract to the second low bidder, Moore Disposal.

Councilmember Kraft moved to duly approve the termination of the Aloha Environmental contract for roll-off trash containers (dumpsters) which was included in the restroom and trash removal bid (07-24) for the 2008 special event season, and the award of the contract to the second low bidder, Moore Disposal.

Councilmember Braun seconded. Motion carried.

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

Item #R6 - Consideration and approval authorizing the City Manager to enter into a contract with Interprise Design for a facility review of the Police and Courts building for possible renovation.

Councilmember Niemann moved to duly approve authorizing the City Manager to enter into a contract with Interprise Design for a facility review of the Police and Courts building for possible renovation, subject to the City Attorney's approval.

Councilmember Meier seconded. Motion carried.

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

Item #R7 - Consideration and approval of award of bid to Overhead Door Company of Ft. Worth, for the purchase and installation of fire apparatus bay doors and associated hardware and controllers at Central Fire and Fire Station #2 in the amount of \$58,169.00.

Councilmember Braun moved to duly approve the award of bid to Overhead Door Company of Ft. Worth, for the purchase and installation of fire apparatus bay doors and associated hardware and controllers at Central Fire and Fire Station #2 in the amount of \$58,169.00

Councilmember Kraft seconded. Motion carried.

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

Item #R8 - **PUBLIC HEARING.** (Case 1522-Z/Town of Addison) Consideration and 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 continued 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 Ordinance No. 008-006, 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.

Councilmember Meier seconded. Motion carried.

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

Item #R9 - **PUBLIC HEARING.** To notify the public of proposed park improvements planned on a tract of land located within a floodplain/wetland associated with the Vitruvian Development. The project will have certain environmental impacts on the floodplain/wetland area. The property is located approximately one mile north of the intersection of I-635 and Marsh Lane in Addison, Texas, and is bound by Spring Valley Road to the north, a multi-family residential community to the east, Brookhaven College to the South and Marsh Lane to the west.

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

There was no action taken.

Item #R10 - **PUBLIC HEARING.** Consideration and approval of a resolution authorizing an application to the Texas Parks and Wildlife Department (TPWD), Recreation Grants Branch, Local Park Grant Program, for a fifty percent matching fund reimbursement grant.

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 Niemann moved to duly approve Resolution No. R08-006 authorizing an application to the Texas Parks and Wildlife Department (TPWD), Recreation Grants Branch, Local Park Grant Program, for a fifty percent matching fund reimbursement grant.

Councilmember Kraft 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.

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Mayor-Joe Chow

Attest:

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City Secretary-Mario Canizares