

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

April 8, 2008  
6:30 P.M. – Town Hall  
5300 Belt Line Road  
Upstairs Conference Room

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

Absent: None

Work Session

Item #WS1 - Discussion regarding a proposal from John Stainback to study the Town's possible participation in the expansion of existing hotels in Addison.

Ron Whitehead led the discussion. There was no action taken.

Item #WS2 - Discussion regarding the National Flood Insurance Program.

Nancy Cline led the discussion. 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**

April 8, 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: Modesto Orona with the Parks Department and David Benson with the Fire Department.

Ron Whitehead was recognized by the Mayor and Council regarding the award of two plaques:

Public Administrator of the Year Award, Presented by the American Society for Public Administration, North Texas Chapter.

Mentoring Recognition Award, Presented by the University of North Texas Department of Public Administration.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

March 25, 2008, Regular City Council Meeting and Work Session

Councilmember Niemann moved to duly approve the March 25, 2008, Regular City Council Meeting and Work Session Minutes as written.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Presentation of the Addisontx.gov web site by Hamid Khaleghipour.

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

Item #R4 - Consideration and approval of a contract with Convergent Technologies LLC., for the purchase and installation of a Wireless Mesh network at the Addison Circle Park in the amount of \$49,520.60, and authorizing the City Manager to execute the same, subject to the City Attorney's final approval.

Councilmember Braun moved to duly approve a contract with Convergent Technologies LLC., for the purchase and installation of a Wireless Mesh network at the Addison Circle Park in the amount of \$49,520.60, and authorizing the City Manager to execute the same, subject to the City Attorney's final approval.

Councilmember Meier seconded. Motion carried.

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

Item #R5 - Consideration and approval of an ordinance for a meritorious exception to Section 62-163, Area, of the Sign Ordinance, requested by Assurant, located at 4550 Excel Parkway, Suite #400.

Councilmember Braun moved to deny an ordinance for a meritorious exception to Section 62-163, Area, of the Sign Ordinance, requested by Assurant, located at 4550 Excel Parkway, Suite #400.

Councilmember Niemann seconded. Motion carried.

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

Item #R6 - Consideration and approval of a contract with Anderson Paving for repair and overlay to Sakowitz Drive, and for repairs to Addison Road.

Councilmember Kraft moved to duly approve a contract with Anderson Paving for repair and overlay to Sakowitz Drive, and for repairs to Addison Road.

Councilmember Braun seconded. Motion carried.

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

Item #R7 - Consideration and approval of a contract with Icon Consulting Engineers, Inc., for the preparation of Construction Documents for Brookhaven Club Drive, Street "B" and Vitruvian Park.

Councilmember Niemann moved to duly approve a contract with Icon Consulting Engineers, Inc., for the preparation of Construction Documents for Brookhaven Club Drive, Street "B" and Vitruvian Park, subject to City Attorney and City Manager approval, and to the issuance of certificates of obligation, and removal of any markups for reimbursable expenses.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R8 - Consideration and approval for the Addison Fire Department to submit a grant application to the U.S. Department of Homeland Security, Assistance to Firefighters Grant Program.

Councilmember Braun moved to duly approve of the Addison Fire Department submitting a grant application to the U.S. Department of Homeland Security, Assistance to Firefighters Grant Program.

Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R9 - REPLAT/Addison Airport Industrial District, Lot 7A & 14A, Block B. Consideration of approval of a replat for two lots on 5.083 acres, located east of Midway Road, at the corner of Wright Brothers Drive and Wiley Post Road, on application from Westerman, Ltd., represented by Mr. Christopher McClusky of Pacheco Koch Consulting Engineers.

Councilmember Niemann moved to duly approve of the Replat/Addison Airport Industrial District, Lot 7A & 14A, Block B, for two lots on 5.083 acres, located east of Midway Road, at the corner of Wright Brothers Drive and Wiley Post Road, on application from Westerman, Ltd., represented by Mr. Christopher McClusky of Pacheco Koch Consulting Engineers, subject to the following conditions:

1. Monuments must be set at all property corners that do not currently have monuments. Please revise the plat as required.
2. Please define the purpose of the "10' Reserve" along Midway Road.
3. Please insure that the limits of the sanitary sewer easement are clearly delineated.
4. If possible, do not show the building lines on adjacent tracts and abandon.
5. The building line in the platted area by this plat.

6. Add a 5' Sidewalk, Utility & Drainage Easement along Midway Road.
7. Add a 15' Drainage Easement along the southern lot line of Lot 14A.
8. Provide a closure sheet.

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