

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

April 22, 2008
6:00 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 self-serve fueling and pricing.

Lisa Pyles led the discussion. There was no action taken.

Item #WS2 - Discussion regarding Airport Capital Improvement Program Funding Issues.

Lisa Pyles led the discussion. There was no action taken.

Item #WS3 -Discussion regarding adopting the 2006 International Building, Property Maintenance, Electrical, Mechanical, Plumbing, Residential and Fire Prevention and Protection Codes.

Lynn Chandler led the discussion. There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares

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

April 22, 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: Steve Cerutti with the Public Works Department and Shawn Allen with the Police Department.

Brownie Troop #275 led the Pledge of Allegiance. Troop Leader Pam Thanawalla and Brownies Whitney Wheeler, Rheagan Smith, Turner Hill and Sarah Thanawalla were in attendance.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

April 7, 2008, Special Meeting and Work Session
April 8, 2008, Regular City Council Meeting and Work Session

Councilmember Braun moved to duly approve the Minutes for:

April 7, 2008, Special Meeting and Work Session
April 8, 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 - Consideration and approval of a resolution supporting the Dallas Independent School District Bond Election.

Councilmember Meier moved to duly approve Resolution No. R08-007 supporting the Dallas Independent School District Bond Election.

Councilmember Braun seconded. Motion carried.

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

Items #R15 and #R16 followed Item #R3.

Item #R15 - Discussion and consideration of an Addison Sustainability Philosophy.

Councilmember Meier moved to duly approve the Addison Sustainability Philosophy Guidelines with the addition of the words "*efficient and*" between the words "*In*" and "*sustainable*."

Councilmember Mellow seconded. Motion carried.

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

Item #R16 - Discussion and consideration of a Planning & Zoning Commission Study on Sustainability as it Relates to Building and Development Standards.

Councilmember Meier made a motion directing the Planning and Zoning Commission to study sustainability as it relates to building and development standards.

Councilmember Niemann seconded. Motion carried.

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

Item #R4 - Consideration and approval of a proposal from John Stainback to study the Town's possible participation in the expansion of existing hotels in Addison.

Councilmember Mellow moved to duly approve a proposal from John Stainback to study the Town's possible participation in the expansion of existing hotels in Addison.

Councilmember Hirsch seconded. Motion carried.

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

Item #R5 - Discussion regarding proposed amendments to Chapters 66 and 82 of the Town's Code of Ordinances related to utility administration and collections for the Town.

Katie Roller led the discussion regarding proposed amendments to Chapters 66 and 82 of the Town's Code of Ordinances related to utility administration and collections for the Town.

There was no action taken.

Item #R6 - Consideration and approval of the award of a bid to Standard Waste Systems in the amount of \$27,409.44 for trash pickup at Town facilities.

Councilmember Kraft moved to duly approve the award of a bid to Standard Waste Systems in the amount of \$27,409.44 for trash pickup at Town facilities.

Councilmember Niemann seconded. Motion carried.

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

Item #R7 - Presentation and discussion of the revised Employee Handbook.

Passion Hayes led the discussion of the revised Employee Handbook.

There was no action taken.

Item #R8 - Consideration and approval authorizing the City Manager to enter into the North Central Texas Council of Governments Interlocal Agreement for Solid Waste Implementation and accept the associated grant awarded in the amount of \$69,700.

Councilmember Niemann moved to duly authorize the City Manager to enter into the North Central Texas Council of Governments Interlocal Agreement for Solid Waste Implementation and accept the associated grant awarded in the amount of \$69,700.

Councilmember Braun seconded. Motion carried.

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

Item #R9 - Consideration and approval authorizing the City Manager to enter into a Professional Services Agreement with Brad Goldberg, Inc., in an amount not to exceed \$42,000.00 for Artist's Services for the proposed 1.5 Million Gallon Elevated Storage Tank.

Councilmember Niemann moved to duly authorize the City Manager to enter into a Professional Services Agreement with Brad Goldberg, Inc., in an amount not to exceed \$42,000.00 for Artist's Services for the proposed 1.5 Million Gallon Elevated Storage Tank.

Councilmember Mellow seconded. Motion carried.

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

Item #R10 - Consideration and approval to award a bid to Municipal Utilities, Inc., in the amount of \$219,000 for construction of the Waterview Estates & Grand Addison II Water Service Replacement Project.

Councilmember Kraft moved to duly approve the award of a bid to Municipal Utilities, Inc., in the amount of \$219,000 for construction of the Waterview Estates & Grand Addison II Water Service Replacement Project.

Councilmember Hirsch seconded. Motion carried.

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

Item # R11 - Discussion and consideration of approval of a Resolution of intent to participate in the National Flood Insurance Program.

Councilmember Braun moved to duly approve Resolution No. R08-008 of intent to participate in the National Flood Insurance Program.

Councilmember Niemann seconded. Motion carried.

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

Item #R12 - Consideration and approval of an Estoppel Agreement by the Town of Addison to and in favor of Concourse Plaza II, LTD., Ground Lease 0950-5101, on Addison Airport.

Councilmember Niemann moved to duly approve an Estoppel Agreement by the Town of Addison to and in favor of Concourse Plaza II, LTD., Ground Lease 0950-5101, on Addison Airport, subject to City Attorney review.

Councilmember Braun seconded. Motion carried.

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

Item #R13 - Discussion and consideration of appointment of members and alternates to the Board of Zoning Adjustment.

Carmen Moran led the discussion regarding appointment of members and alternates to the Board of Zoning Adjustment.

There was no action taken.

Item #R14 - Consideration and approval of adopting the ordinances for the 2006 International Building, Property Maintenance, Electrical, Mechanical, Plumbing, Residential and Fire Prevention and Protection Codes.

Councilmember Niemann moved to duly approve the adoption of the ordinances for the 2006 International Building, Property Maintenance, Electrical, Mechanical, Plumbing, Residential and Fire Prevention and Protection Codes as follows:

1. Ordinance No. 008-007-International Building Code
2. Ordinance No. 008-008-International Property Maintenance Code
3. Ordinance No. 008-009-International Code Council Electrical Code
4. Ordinance No. 008-010-International Mechanical Code
5. Ordinance No. 008-011-International Plumbing Code
6. Ordinance No. 008-012-International Residential Code
7. Ordinance No. 008-013-International Fire Prevention and Protection Code

Councilmember Mellow seconded. Motion carried.

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

Items #R15 and #R16 were moved to follow Item #R3.

At 10:45 P.M., Mayor Chow announced that Council would convene into Executive Session to discuss the following Item:

Item #ES1- 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 11:45 P.M.

Item #R17 - Discussion and consideration of approval of a resolution regarding compensation for the City Manager.

Councilmember Niemann moved to duly approve Resolution R08-009 approving compensation for the City Manager.

Councilmember Hirsch seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, 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