

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

May 27, 2008
6:00 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 Addison Visitor Center.

Ron Whitehead and Bob Phillips led the discussion. There was no action taken.

Item #WS2 - Discussion regarding a new ground lease at Addison Airport between the Town of Addison (Landlord) and EHOAA, Inc., (Tenant) providing for the construction of new condominium hangars, an associated Leasehold Condominium Declaration, and a related developer participation agreement for the construction of certain public improvements (storm water drainage) at the Airport (Taxiway Romeo) and the payment of a portion of the cost of such public improvements.

Bill Dyer 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**

May 27, 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: Oscar Martinez with the Parks Department and Veronica Limone with the Police Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

May 13, 2008, Regular City Council Meeting and Work Session

Councilmember Niemann moved to duly approve the Minutes for:

May 13, 2008, Regular City Council Meeting and Work Session.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Recognition of and presentation of proclamation to Bob Phelps for his outstanding service to the community.

There was no action taken.

Item #R4 - Consideration and designation of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Councilmember Niemann moved to duly approve the designation of Roger Mellow as Mayor Pro Tempore and Dennis Kraft as Deputy Mayor Pro Tempore.

Councilmember Hirsch seconded. Motion carried.

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

Item #R5 - Consideration and approval of the appointment of Ray Noah to the Dallas Area Rapid Transit (DART) Board of Directors.

Councilmember Meier moved to duly approve the appointment of Ray Noah to the Dallas Area Rapid Transit (DART) Board of Directors.

Councilmember Kraft seconded. Motion carried.

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

Item #R6 - Discussion and consideration of appointment of members and alternates to the Board of Zoning Adjustment.

Councilmember Mellow nominated Roy Stockard as an Alternate to the Board of Zoning Adjustment.

Councilmember Meier seconded. Motion carried.

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

Mayor Chow nominated Blake Clemens as an Alternate to the Board of Zoning Adjustment.

No one seconded. Motion failed for lack of a second.

Councilmember Niemann nominated Bianca Noble as an Alternate to the Board of Zoning Adjustment.

Councilmember Meier seconded. Motion carried.

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

Councilmember Hirsch recommended that his appointment be delayed until a future meeting.

Councilmember Niemann recommended that his second appointment be delayed until a future meeting.

Item #R7 - Discussion and consideration of appointment of a member(s) to the Planning and Zoning Commission.

Councilmember Niemann moved to appoint Jennifer Hewitt as a member to the Planning and Zoning Commission.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R8 - Discussion and consideration of approval of final payment to Hollman, Inc., in the amount of \$31,298 for installation of full length lockers and card lock systems in the Addison Athletic Club.

Councilmember Mellow moved to duly approve the final payment to Hollman, Inc., in the amount of \$31,298 for installation of full length lockers and card lock systems in the Addison Athletic Club.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R9 - Discussion and consideration of approval of the award of a bid for the annual service agreement with Kana Electric, LLC, for outdoor park, sidewalk and trail lighting maintenance, and miscellaneous park electrical repairs.

Councilmember Kraft moved to duly approve the award of a bid for the annual service agreement with Kana Electric, LLC, for outdoor park, sidewalk and trail lighting maintenance, and miscellaneous park electrical repairs.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R10 - Discussion and consideration of approval of an Ordinance approving a Developer Participation Agreement between the Town of Addison and Ashton Dallas Residential, LLC, in connection with the construction of certain public streetscape improvements in the Asbury Circle town home development located generally at the southeast and southwest corners of the intersection of Belt Line Road and Commercial Drive within the Town, and authorizing the expenditure by the Town for such improvements of an amount not to exceed the lesser of \$1,000,000 or 30% of the total construction contract price, and authorizing the City Manager to execute the said Agreement.

Councilmember Braun moved to duly approve Ordinance 008-020 approving a Developer Participation Agreement between the Town of Addison and Ashton Dallas Residential, LLC, in connection with the construction of certain public streetscape improvements in the Asbury Circle town home development located generally at the southeast and southwest corners of the intersection of Belt Line Road and Commercial Drive within the Town, and authorizing the expenditure by the Town for such improvements of an amount not to exceed the lesser of \$1,000,000 or 30% of the total construction contract price, and authorizing the City Manager to execute the said Agreement.

Councilmember Mellow 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 new ground lease at Addison Airport between the Town of Addison (Landlord) and EHOAA, Inc., (Tenant), a Texas non-profit corporation, and an associated Leasehold Condominium Declaration, for the purpose of constructing new condominium hangars on Addison Airport, and authorizing the City Manager to execute the same.

Councilmember Niemann moved to duly approve a new ground lease at Addison Airport between the Town of Addison (Landlord) and EHOAA, Inc., (Tenant), a Texas non-profit corporation, and an associated Leasehold Condominium Declaration, for the purpose of constructing new condominium hangars on Addison Airport, and authorizing the City Manager to execute the same, subject to City Attorney's review and approval.

Councilmember Meier seconded. Motion carried.

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

Item #R12 - Discussion and consideration of approval of an Ordinance approving a Developer Participation Agreement between the Town of Addison and EHOAA, Inc, a Texas non-profit corporation, in connection with the construction of certain public improvements at Addison Airport (being generally certain storm water drainage improvements to that portion of the Airport identified as Taxiway Romeo), and authorizing the expenditure by the Town for such improvements of an amount not to exceed the lesser of \$150,000 or 30% of the total construction contract price, and authorizing the City Manager to execute the said Agreement.

Councilmember Niemann moved to duly approve Ordinance 008-021 approving a Developer Participation Agreement between the Town of Addison and EHOAA, Inc, a Texas non-profit corporation, in connection with the construction of certain public improvements at Addison Airport (being generally certain storm water drainage improvements to that portion of the Airport identified as Taxiway Romeo), and authorizing the expenditure by the Town for such improvements of an amount not to exceed the lesser of \$150,000 or 30% of the total construction contract price, and authorizing the City Manager to execute the said Agreement.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: Chow

Absent: None

Item #R13 - Discussion and consideration of approval of a resolution authorizing the City Manager to accept and enter into a RAMP (Routine Airport Maintenance Program) Grant Agreement between the Texas Department of Transportation and the Town of Addison, for airport improvements at Addison Airport.

Councilmember Kraft moved to duly approve Resolution R08-010 authorizing the City Manager to accept and enter into a RAMP (Routine Airport Maintenance Program) Grant Agreement between the Texas Department of Transportation and the Town of Addison, for airport improvements at Addison Airport.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R14 - Discussion and consideration of approval of the Employee Handbook.

This Item was withdrawn by Staff.

There was no action taken.

Items #R15 - Presentation and discussion of the Department of Financial & Strategic Services Quarterly Financial Review for the quarter and year ended March 31, 2008.

Randy Moravec presented this Item. There was no action taken.

Item #R16 - Presentation and discussion of budgeting fundamentals and distribution of council budget survey.

Randy Moravec presented this Item. There was no action taken.

There being no further business before the Council, the meeting was adjourned.

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares