

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

June 24, 2008
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

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

Absent: Councilmember Niemann

Work Session

Item #WS1 - Presentation and Discussion of a Plan for the Possible Expansion of the Addison Conference and Theatre Centre and WaterTower Theatre.

Corky Cunningham 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**

June 24, 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: Keila Fairbanks with the Addison Athletic Club, Nathan Fox with the Public Works Department, Noel Ibarra with the Police Department and Campbell Stetter with the City Manager's Office.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

June 7, 2008, Special Meeting and Work Session
June 10, 2008, Regular City Council Meeting and Work Session

Councilmember Niemann moved to duly approve the Minutes for:

June 7, 2008, Special Meeting and Work Session
June 10, 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

Items #R3 and #R4 followed Item #R15.

Item #R5 - Discussion and consideration of approval of an economic development incentive agreement between the Town of Addison and Authentix, Inc., relating to and

regarding the expansion of Authentix, Inc., located at 4355-4555 Excel Parkway within the Town.

Councilmember Kraft moved to duly approve an economic development incentive agreement between the Town of Addison and Authentix, Inc., relating to and regarding the expansion of Authentix, Inc., located at 4355-4555 Excel Parkway within the Town, subject to City Manager and City Attorney approval.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R6 - Discussion of guidelines and policies for naming Addison parks, trails and facilities.

Ron Whitehead led the discussion of guidelines and policies for naming Addison parks, trails and facilities.

There was no action taken.

Item #R7 - Presentation and discussion regarding Addison Airport Noise, Operations Reporting System, and Revenues, and consideration of authorizing a request for proposals relating to the same.

Lisa Pyles led the presentation and discussion regarding Addison Airport Noise, Operations Reporting System, and Revenues, and consideration of authorizing a request for proposals relating to the same.

There was no action taken.

Item #R8 - Discussion and consideration of action on a Business Retention Pilot Program.

Bob Phillips led the discussion and consideration of action on a Business Retention Pilot Program.

Council agreed to ask staff to implement the recommendations from the Business Retention Pilot Program.

Item #R9 - Discussion and consideration of approval of final payment totaling \$10,564.16, to American Landscape Systems, Inc., for landscape renovation and tree replacement planting in various parts of town.

Councilmember Kraft moved to duly approve final payment totaling \$10,564.16, to American Landscape Systems, Inc., for landscape renovation and tree replacement planting in various parts of town.

Councilmember Niemann 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 a professional service agreement for \$69,000, between the Town of Addison and Gershman, Brickner and Bratton to conduct a study of commercial business, multi-family and special event recycling.

Councilmember Meier moved to duly approve a professional service agreement for \$69,000, between the Town of Addison and Gershman, Brickner and Bratton to conduct a study of commercial business, multi-family and special event recycling, subject to City Attorney approval.

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 contract with Reliable Paving, Inc., for \$146,278.42, for Miscellaneous Pavement Repairs Bid 08-18.

Councilmember Niemann moved to duly approve a contract with Reliable Paving, Inc., for \$146,278.42, for Miscellaneous Pavement Repairs Bid 08-18.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R12 - Discussion and consideration of approval of a contract with N.G. Painting, L.P., in an amount not to exceed \$76,000.00, for painting of the two ground storage reservoirs.

Councilmember Braun moved to duly approve a contract with N.G. Painting, L.P., in an amount not to exceed \$76,000.00, for painting of the two ground storage reservoirs.

Councilmember Kraft seconded. Motion carried.

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

Item #R13 - Discussion and consideration of approval of award of a bid to Progressive Roofing for the re-roofing of the Surveyor Pump Station in the amount of \$29,569.00.

Councilmember Niemann moved to duly approve award of a bid to Progressive Roofing for the re-roofing of the Surveyor Pump Station in the amount of \$29,569.00.

Councilmember Kraft 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 award of a bid to Alpha Applicators, LTD., for roof repairs to the Addison Theatre Centre in the amount of \$76,395.00.

Councilmember Meier moved to duly approve award of a bid to Alpha Applicators, LTD., for roof repairs to the Addison Theatre Centre in the amount of \$76,395.00.

Councilmember Braun seconded. Motion carried.

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

Item #R15 - Discussion and consideration of action on staff changes to Addison Municipal Court.

Councilmember Mellow moved to duly approve staff changes to Addison Municipal Court.

Councilmember Braun seconded. Motion carried.

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

Items #R3 and #R4 followed Item #R15.

Item #R3 - Discussion of Airport Fund and Utility Fund Long Term Update.

Randy Moravec led the discussion of Airport Fund and Utility Fund Long Term Update.

There was no action taken.

Councilmember Niemann recused himself for Item #R4 and left Council Chambers.

Item #R4 - **PUBLIC HEARING** on and first reading of an Ordinance of the Town of Addison, Texas amending the existing gas franchise between the Town and Atmos Energy Corporation by increasing the consideration paid by Atmos Energy Corporation to the Town for the rights and privileges granted to Atmos Energy Corporation under the franchise from four percent (4%) to five percent (5%) of Gross Revenues as defined in the franchise ordinance; providing for acceptance of the Ordinance by Atmos Energy; providing an effective date and for other related matters.

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 required.

Councilmember Niemann returned to Council Chambers.

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

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares