

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

September 23, 2008
6:00 P.M. – Town Hall
5300 Belt Line Road
Living Room

Council Members Present:

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

Absent: None

Visitor: Shawn Nichols with LS Power

Work Session

Item #WS1 - Discussion of the Cities Aggregation Power Project's Long Term Purchase Power Agreement.

Randy Moravec led the discussion regarding the Cities Aggregation Power Project's Long Term Purchase Power Agreement.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Mario Canizares

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

September 23, 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: Will Hamilton with the Fire Department and Sue Ellen Fairley with the City Manager's Office.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

September 9, 2008, Regular City Council Meeting and Work Session

The Minutes for September 9, 2008, Regular City Council Meeting and Work Session, were approved with the following correction for Item #R11: Change the word "close" to "closed."

Dennis Kraft moved to duly approve Item #2a with the foregoing change.

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Presentation of an Award to the Town of Addison from US Pan Asian Chamber of Commerce.

Grace McDermott of the US Pan Asian Chamber of Commerce presented the Outstanding City Economic Development Inclusiveness Award to Mayor Chow.

Item #R4 - Discussion and consideration of approval of an agreement with Shakespeare Dallas regarding the presentation of Shakespeare in the Park.

Councilmember Kraft moved to approve an agreement with Shakespeare Dallas in the Park regarding the presentation of Shakespeare in the Park with the amendment that it be a contract with a term of one year which may be renewed for an additional term for each of the two years immediately following the initial one year term.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R5 - Presentation of and discussion regarding the Town's Quarterly Financial Report for the period ending June 2008.

Jason Cooley presented the Town's Quarterly Financial Report for the period ending June 2008.

There was no action taken.

Councilmember Niemann recused himself for Item #R6 and left Council Chambers.

Item #R6 - **PUBLIC HEARING**, discussion, and consideration of approval of an ordinance approving a negotiated resolution between the Atmos Cities Steering Committee (of which the Town of Addison is a member) and Atmos Energy Corporation, Mid-Tex Division, regarding Atmos Mid-Tex's rate review mechanism filing in cities exercising original jurisdiction, adopting tariffs that reflect rate adjustments, and finding the rates to be set by the attached tariffs to be just and reasonable.

Mayor Chow opened the meeting as a public hearing.

No one spoke.

Mayor Chow closed the meeting as a public hearing.

Councilmember Mellow moved to duly approve Ordinance 008-037, approving a negotiated resolution between the Atmos Cities Steering Committee (of which the Town of Addison is a member) and Atmos Energy Corporation, Mid-Tex Division, regarding Atmos Mid-Tex's rate review mechanism filing in cities exercising original jurisdiction, adopting tariffs that reflect rate adjustments, and finding the rates to be set by the attached tariffs to be just and reasonable.

Councilmember Kraft seconded. Motion carried.

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

Councilmember Niemann returned to Council Chambers.

Item #R7- Discussion and consideration of approval of the Town's Fiscal Year 2008-2009 investment policy.

Councilmember Niemann moved to approve the Town's Fiscal Year 2008-2009 investment policy.

Councilmember Braun seconded. Motion carried.

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

Item #R8 - Discussion and consideration of approval of a resolution adopting the Town of Addison Investment Strategy for Fiscal Year 2008-2009.

Councilmember Kraft moved to duly approve Resolution R08-017 adopting the Town of Addison Investment Strategy for Fiscal Year 2008-2009.

Councilmember Niemann seconded. Motion carried.

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

Item #R9 - Discussion and consideration of approval of an Investment Advisory Service Contract.

Councilmember Meier moved to duly approve an Investment Advisory Service Contract with First Southwest Asset Management, Inc.

Councilmember Kraft seconded. Motion carried.

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

Item #R10 - Discussion and consideration of an exception to Chapter 62, Signs, Article IV, Section 62-138, Holiday decorations, for The Village on the Parkway located at 5100

Belt Line Road, such decoration to be placed on the exterior of Suite 1000, Bed Bath & Beyond Store.

Councilmember Niemann moved to approve an exception to Chapter 62, Signs, Article IV, Section 62-138, Holiday decorations, for The Village on the Parkway located at 5100 Belt Line Road, such decoration to be placed on the exterior of Suite 1000, Bed Bath & Beyond Store, with the condition that the lights go up on October 15, 2008, and must be removed by January 15, 2009. This is for a one time only exception.

Councilmember Meier seconded. Motion carried.

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

Item # R11 - Discussion and consideration of approval of an ordinance amending Subsection 105.5 of and adding Subsection 105.5.1 to the International Building Code, 2006 Edition, and an ordinance amending Subsection R105.5 of and adding Subsection R105.5.1 to the International Residential Code, 2006 Edition, relating to building permits, the expiration thereof, a time period for completion of construction, and obtaining a new permit and payment therefore.

Councilmember Mellow moved to duly approve Ordinance 008-038 amending Subsection 105.5 of and adding Subsection 105.5.1 to the International Building Code, 2006 Edition, and an ordinance amending Subsection R105.5 of and adding Subsection R105.5.1 to the International Residential Code, 2006 Edition, relating to building permits, the expiration thereof, a time period for completion of construction, and obtaining a new permit and payment therefore.

Councilmember Meier seconded. Motion carried.

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

Item #R12 - Discussion and consideration of approval of an ordinance amending the 2006 editions of the International Fire Code and the International Building Code regarding fire sprinkler requirements.

Councilmember Braun moved to duly approve Ordinance 008-039 amending the 2006 editions of the International Fire Code and the International Building Code regarding fire sprinkler requirements.

Councilmember Kraft seconded. Motion carried.

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

Voting Nay: None
Absent: None

Item #R13 - Discussion and consideration of approval of a professional services agreement with Grantham and Associates, Inc., in an amount not to exceed \$75,000 for professional design review services on miscellaneous projects.

Councilmember Mellow moved to approve a professional services agreement with Grantham and Associates, Inc., in an amount not to exceed \$75,000 for professional design review services on miscellaneous projects.

Councilmember Niemann seconded. Motion carried.

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

Item #R14 - Discussion and consideration of acceptance of a fifteen foot (15') water line easement from the North Texas Tollway Authority.

Councilmember Braun moved to duly approve acceptance of a fifteen foot (15') water line easement from the North Texas Tollway Authority.

Councilmember Kraft seconded. Motion carried.

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

Item #R15 - Discussion of the 2008 Addison Athletic Club Member survey.

Randy Rogers led the discussion of the 2008 Addison Athletic Club Member survey.

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