

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

November 25, 2008
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

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

Absent: Kraft

Work Session

Item #WS1 - Discussion regarding Texas Municipal Retirement System.

Passion Hayes and Anthony Mills with TMRS led the discussion. There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

November 25, 2008
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

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

Regular Session

The Pledge of Allegiance was led by Mayor Chow.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Brian Pietsch with the Police Department, Steve Torres, Jr., with the Fire Department and Ricky Smith with the Parks Department.

Ron Whitehead highlighted upcoming events to the Council.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

November 11, 2008, Regular City Council Meeting
November 17, 2008, Special Meeting

The Minutes for November 17, 2008, Special Meeting were approved as written.

The Minutes for November 11, 2008, Regular City Council Meeting, were approved with the following corrections:

Items #2k and #2l, "Voting Aye" – delete Mallory, add Meier.
Items #R4, #R8 and #R9, "Voting Aye" – delete Niemann.

Councilmember Niemann moved to duly approve Item #2a with the foregoing changes.

Councilmember Braun seconded. Motion carried.

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

#2b - Approval of a supplemental agreement to the Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$20,000, for additional services on the Traffic Signal System Upgrade project.

Councilmember Mellow moved to duly approve Item #2b.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: Kraft

Item #R3 - Mrs. Tamara Whitman will speak to Council in reference to the Bond Election and her voting concerns.

Mrs. Tamara Whitman spoke to Council in reference to the Bond Election and her voting concerns. There was no action taken.

Item #R4 - Discussion and consideration of approval of an Ordinance authorizing and allowing updated service credits in the Texas Municipal Retirement System for service performed by qualifying members of TMRS who are presently members, providing for increased prior and current service annuities for retirees and beneficiaries, and providing for other matters related thereto.

Item #R4 was removed for consideration and will be addressed during a December 30, 2008, Special Meeting and Work Session.

Item #R5 - Presentation of and discussion regarding the Town of Addison marketing video.

Bob Phillips made the presentation and led the discussion regarding the Town of Addison marketing video.

There was no action taken.

Item #R6 - Discussion and consideration of approval of an amendment to the Local Project Advance Funding Agreement between the Town of Addison and the State of Texas regarding a traffic signal system upgrade project.

Councilmember Mellow moved to approve an amendment to the Local Project Advance Funding Agreement between the Town of Addison and the State of Texas regarding a traffic signal system upgrade project.

Councilmember Meier seconded. Motion carried.

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

Item #R7 - Discussion and consideration of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC regarding Belt Line Road street lights and facilities.

Councilmember Meier moved to approve of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC regarding Belt Line Road street lights and facilities.

Councilmember Niemann seconded.

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

Item #R8 - Discussion and consideration of approval of the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2008.

Councilmember Niemann moved to approve the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2008.

Councilmember Mellow seconded. Motion carried.

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

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

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn