

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

August 26, 2008  
6:00 P.M. – Town Hall  
5300 Belt Line Road  
Council Chambers

Regular Session

Council Members Present:

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

Absent: Councilmember Hirsch

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Nick Keen with the Fire Department, Doniqua Ewing with the Police Department, Linda Hicks with Human Resources and Whitney Traylor with the Finance Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

August 12, 2008, Regular City Council Meeting and Work Session  
August 18, 2008, Special Meeting and Work Session  
August 19, 2008, Special Meeting and Work Session

Councilmember Braun moved to duly approve the Minutes for:

August 12, 2008, Regular City Council Meeting and Work Session  
August 18, 2008, Special Meeting and Work Session  
August 19, 2008, Special Meeting and Work Session

Councilmember Niemann seconded. Motion carried.

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

Item #R3 - Presentation by the Richardson Regional Medical Center Foundation regarding the Richardson Regional Cancer Center-UT Southwestern Medical Center.

The presentation by the Richardson Regional Medical Center Foundation regarding the Richardson Regional Cancer Center-UT Southwestern Medical Center was made by the following representatives from RRMC:

Cynthia Noah, Board Member  
Martha Reeder, Board Member  
Anant Jain, Board Member

No action was taken.

Item #R4 - Fiscal Year 2008/2009 Budget Discussion: City Manager's Airport Fund and Utility Fund Recommendation.

Joel Jenkinson made the Airport Fund Presentation. Randy Moravec presented the Utility Fund.

There was no action taken.

Item #R5 - **PUBLIC HEARING** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 13.17 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

Mayor Chow opened the meeting as a public hearing.

The following residents spoke:

- Jan Salin, 14877 Oaks North
- Cindy Salin, 14877 Oaks North
- Al Angell, 14540 Winnwood
- Holland Hernandez, 3792 Waterford
- Ian Marks, 4128 Rive

The Town Council announced that it will vote on the proposed tax rate at its meeting to be held on Tuesday, September 9, 2008 at 7:30 p.m. in the Council Chambers of the Addison Town Hall, 5300 Belt Line Road, Dallas, Texas 75254.

Mayor Chow closed the meeting as a public hearing.

Item #R6 - **PUBLIC HEARING** and consideration of action regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2008, and ending September 30, 2009.

Mayor Chow opened the meeting as a public hearing.

No one spoke.

Mayor Chow closed the meeting as a public hearing.

Motion by Councilmember Niemann that an item to allow the City Council to consider adoption of the Town of Addison's Annual Budget for the fiscal year beginning October 1, 2008 and ending September 30, 2009 be placed on the City Council's agenda for its meeting to be held on Tuesday, September 9, 2008 at 7:30 p.m. in the Council Chambers of the Addison Town Hall, 5300 Belt Line Road, Dallas, Texas 75254. Councilmember Mellow seconded the motion. Motion carried.

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

Item #R7 - Consideration and approval of an ordinance granting a meritorious exception to Section 62-163, Area, of the Addison Signs Ordinance, requested by BJ's Restaurant located at 4901 Belt Line Road.

Councilmember Mellow moved to approve Ordinance 008-029, granting a meritorious exception to Section 62-163, Area, of the Addison Signs Ordinance, requested by BJ's Restaurant located at 4901 Belt Line Road.

Councilmember Kraft seconded. Motion carried.

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

Item #R8 - Consideration and approval authorizing the City Manager to enter into an agreement with Krause Advertising for the production of the 2009 Addison calendar.

Jim Krause presented the concepts for the 2009 Addison calendar.

Councilmember Mellow moved to duly approve an agreement with Krause Advertising for the production of the 2009 Addison calendar.

Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Kraft, Mellow and Mellow  
Voting Nay: Meier  
Absent: Hirsch

Item #R9 - Consideration and approval of a contract with DocuNav Solutions, for the purchase and installation of a Document Management System in the amount of \$107,241.75, subject to the City Attorney's final approval.

Councilmember Niemann moved to duly approve a contract with DocuNav Solutions, for the purchase and installation of a Document Management System in the amount of \$107,241.75, subject to the City Attorney's final approval.

Councilmember Meier seconded. Motion carried.

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

Item #R10 - Consideration and approval of a contract with Striping Technology, L.P., for the installation of pavement markings at various locations in the amount of \$43,923.65.

Councilmember Mellow moved to duly approve a contract with Striping Technology, L.P., for the installation of pavement markings at various locations in the amount of \$43,923.65.

Councilmember Kraft seconded. Motion carried.

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

Item # R11 - Consideration and approval authorizing the City Manager to execute Work Order No. 1 for \$225,000.00, and Work Order No. 2 for \$67,675.00, with HNTB, Inc., for the engineering design of Belt Line Road re-design.

Councilmember Braun moved to duly approve Work Order No. 1 for \$225,000.00, and Work Order No. 2 for \$67,675.00, with HNTB, Inc., for the engineering design of Belt Line Road re-design, subject to City Attorney and City Manager review and approval.

Councilmember Mellow seconded. Motion carried.

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

Item #R12 - Consideration and approval of an ordinance amending Chapter 42, regarding Flood Damage Prevention, of the Code of Ordinances, to allow the Town of Addison to join the National Flood Insurance Program.

Councilmember Niemann moved to duly approve Ordinance No. 008-030, amending Chapter 42, regarding Flood Damage Prevention, of the Code of Ordinances, to allow the Town of Addison to join the National Flood Insurance Program.

Councilmember Mellow seconded. Motion carried.

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

Voting Nay: None

Absent: Hirsch

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

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Mayor-Joe Chow

Attest:

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City Secretary-Mario Canizares