

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

November 10, 2009
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

Council Members Present:

Mayor Chow, Councilmembers Braun, Clemens, Daseke, Lay, Mellow and Noble

Absent: None

Work Session

Item #WS1 - Discussion regarding Texas Municipal Retirement System (TMRS).


Passion Hayes and David Rodriguez, TMRS staff, led the discussion regarding Texas Municipal Retirement System (TMRS).

There was no action taken.

Item #WS2 - Discussion regarding Airport management and operations contracts (proposed new structure).

Mark Acevedo and Jimmy Niemann led the discussion regarding Airport management and operations contracts (proposed new structure).

There was no action taken.



Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn

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

November 10, 2009
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

Present: Mayor Chow, Councilmembers Braun, Clemens, Daseke, Lay, Mellow and Noble

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Bill Bonny with the Fire Department and Ricky McCafferty with the Police Department.

Item #R2 - Consent Agenda (Items #2a through #2e).

#2a - Approval of the Minutes for:

October 27, 2009, Regular City Council Meeting and Work Session
November 2, 2009, Special Meeting of the City Council

Item #2b - Approval of a change order to American Landscape System's annual contract, totaling \$15,545.00 for landscape and irrigation maintenance services to include Spruill Park, the Allegro Development street trees and planting beds, and the Fairfield Development street trees and planting beds.

Item #2c - Approval of the award of bid to Southwest Industrial Surfaces, Inc., in the amount of \$31,696.00 for the purchase and installation of Tennant Floor Coating at the Addison Police Department, Detention Center area (Jail).

Item #2d - Approval of purchasing five (5) chemical monitoring stations from TRS Environmental in an amount not to exceed \$37,138.90.

Item #2e- Approval of a Resolution for the appointment of Michael Hurtt to the Dallas Central Appraisal District (DCAD) Board of Directors.

Mayor Chow pulled Item #2d for clarification.

Councilmember Clemens moved to approve Items #2a through #2e.

Councilmember Lay seconded the motion. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None

Item #R3 - PUBLIC HEARING Case 1587-SUP/Patton's Christmas Trees.
Requesting approval of an ordinance approving a Special Use Permit for a Christmas tree lot, located at 14639 Dallas Parkway, on application from Mr. Jeff Patton of Patton's Corner.

Councilmember Daseke moved to approve Ordinance 009-039 approving a Special Use Permit for a Christmas tree lot, located at 14639 Dallas Parkway, on application from Mr. Jeff Patton of Patton's Corner, with the permit to expire on January 30, 2011, and subject to the following condition

- Trees and decorations will be located on the lot only between November 1 and February 1 of each year.

Councilmember Braun seconded the motion. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None

Item #R4 - Presentation, discussion and consideration of approval of the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2009 in the amount of \$50,000.

Councilmember Mellow moved to approve the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2009 in the amount of \$50,000.

Councilmember Daseke seconded the motion. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None

Item #R5 - Presentation, discussion and consideration of approval of the Blue Cross/Blue Shield Health Insurance Renewal Contract.

Councilmember Lay moved to approve the Blue Cross/Blue Shield Health Insurance Renewal Contract.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None

Item #R6 - Presentation, discussion and consideration of approval of the rejection of bids submitted for the construction of certain public infrastructure (Ponte Avenue and Bella Lane Vehicular Bridges and Pedestrian Bridge) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

Councilmember Braun recused himself for Item #R6 and left Council Chambers. He did not participate in the discussion or vote.

Councilmember Mellow moved to approve the rejection of bids submitted for the construction of certain public infrastructure (Ponte Avenue and Bella Lane Vehicular Bridges and Pedestrian Bridge) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None
Abstaining: Braun

Councilmember Braun returned to Council Chambers.

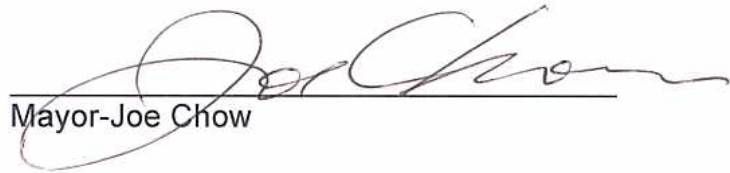
Item #R7 - Presentation, discussion and consideration of approval of a Resolution regarding the appointment of a Charter Review Commission and process for City Charter review.

Councilmember Lay moved to approve Resolution R09-025 regarding the appointment of a Charter Review Commission and process for City Charter review, subject to the change that all members of the Commission will be appointed no later than December 8, 2009.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None

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



Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn