

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

January 13, 2009
6:00 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

Council Members Present:

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

Absent: None

Work Session

Item #WS1 - Discussion regarding branding for the Town of Addison.

Lea Dunn and Jim Krause with jimbobkrause Company 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**

January 13, 2009
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: John Peacock with the Fire Department, Neil Gayden with the Environmental Services Department and Juan Gutierrez with the General Services Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

December 30, 2008, Special City Council Meeting

The Minutes for December 30, 2008, Special City Council Meeting, were approved with the following changes:

Item #R7 - Add the following after “Absent” at the end of Item #R7:

Abstained: Niemann

Item #R9 - Add the following after “Absent” at the end of Item #R9:

Abstained: Meier

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

Councilmember Meier seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Swearing in of Kimberly Lay as Council Member filling a vacancy (by appointment) in the position of City Council Member of the Town of Addison until the May 9, 2009, general Town election.

Kimberly Lay was sworn in by Mayor Chow as Council Member filling a vacancy (by appointment) in the position of City Council Member of the Town of Addison until the May 9, 2009, general Town election.

Item #R4 - Recognition of 2008 Citizen Academy Graduates.

Mayor Chow presented Certificates of Completion to the 2008 Citizen Academy Graduates.

Item #R5 - Discussion and consideration of appointment of a member to the Planning and Zoning Commission.

Councilmember Mellow moved to appoint Ralph Doherty as Planning and Zoning Commissioner.

Councilmember Hirsch seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R6 - Discussion and consideration of approval of a Third Amendment to Ground Lease between the Town of Addison, as Landlord, and Turbine Aircraft Services, Inc., as Tenant, at Addison Airport, that includes: (i) certain structural improvements made to the leased premises, (ii) increasing the land area subject to the Ground Lease, (iii) extension of the said Ground Lease term (the property being generally located at 4550 Jimmy Doolittle Drive, Addison, Texas 75001, and being generally described as Hangar 6 at Addison Airport).

Councilmember Niemann moved to duly approve of a Third Amendment to Ground Lease between the Town of Addison, as Landlord, and Turbine Aircraft Services, Inc., as Tenant, at Addison Airport, that includes: (i) certain structural improvements made to the leased premises, (ii) increasing the land area subject to the Ground Lease, (iii) extension of the said Ground Lease term (the property being generally located at 4550 Jimmy Doolittle Drive, Addison, Texas 75001, and being generally described as Hangar 6 at Addison Airport), subject to approval of the City Attorney.

Councilmember Mellow seconded. Motion carried.

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

Item #R7 - Discussion and update regarding Agreement for the Operation and Management of Addison Airport between the Town of Addison and Washington Staubach Addison Airport Venture.

Chris Terry led the discussion and update regarding Agreement for the Operation and Management of Addison Airport between the Town of Addison and Washington Staubach Addison Airport Venture.

Bob Jacoby and Bill Signs requested permission to speak regarding Item #R7. Council granted the request.

There was no action taken.

Item #R8 - Discussion and approval of an award to Nortex Concrete Lift and Stabilization, Inc., in the amount of \$31,790.00, for raising and undersealing pavement on Marsh Lane and Westgrove Drive.

Councilmember Niemann moved to duly approve an award to Nortex Concrete Lift and Stabilization, Inc., in the amount of \$31,790.00, for raising and undersealing pavement on Marsh Lane and Westgrove Drive.

Councilmember Braun seconded. Motion carried.

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

Item #R9 - Discussion and consideration of award of a contract to Curtco, Inc., in the amount of \$170,820.50, for joint and crack sealing on various roadways.

Councilmember Braun moved to duly approve award of a contract to Curtco, Inc., in the amount of \$170,820.50, for joint and crack sealing on various roadways.

Councilmember Mellow seconded. Motion carried.

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

Item #R10 - Discussion and consideration of approval of a contract with Ratliff Hardscape, LLC, in the amount of \$471,080.10, for construction of Spruill Park in the Fairfield Development.

Councilmember Niemann moved to approve a contract with Ratliff Hardscape, LLC, in the amount of \$471,080.10, for construction of Spruill Park in the Fairfield Development.

Councilmember Braun seconded. Motion carried.

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

Item # R11 - Discussion and consideration of approval of final payment to Tri Dal Celina, Ltd., in the amount of \$39,991.70, for the Vitruvian Park Public Infrastructure Phase 1A.

Councilmember Braun moved to duly approve final payment to Tri Dal Celina, Ltd., in the amount of \$39,991.70, for the Vitruvian Park Public Infrastructure Phase 1A.

Councilmember Mellow seconded. Motion carried.

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

Item #R12- Discussion and consideration of approval to fund the Cavanaugh Flight Museum sponsorship request, in the amount of \$50,000.00, to assist the Museum in their marketing efforts.

Item #R12 was removed for consideration and will be addressed during a future Council Meeting.

There was no action taken.

Item #R13- Discussion and consideration of approval to enter into a contract with Mr. Fred Hill to provide legislative consulting services.

Councilmember Niemann moved to approve a contract with Mr. Fred Hill to provide legislative consulting services, subject to City Attorney approval.

Councilmember Braun seconded. Motion carried.

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