

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

January 27, 2009
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

Council Members Present:

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

Absent: None

Work Session

Item #WS1 - Discussion with Royce Trout regarding American-Made and other Fireworks.

Mr. Royce Trout with Atlas Fireworks, led the discussion regarding American-Made and other Fireworks.

There was no action taken.

Item #WS2 - Discussion regarding Expanding Shakespeare in the Park.

Barbara Kovacevich and Rafael Parry with Shakespeare, Dallas, led the discussion regarding Expanding Shakespeare in the Park.

There was no action taken.

Item #WS3 - Discussion regarding Worldfest 2009.

Barbara Kovacevich led the discussion regarding Worldfest 2009.

There was no action taken.

Item #WS4 - Discussion regarding Crowne Plaza Contract for Services for meeting space and sleeping rooms for the 2011 North Texas Jazz Festival.

Barbara Kovacevich led the discussion regarding Crowne Plaza Contract for Services for meeting space and sleeping rooms for the 2011 North Texas Jazz Festival.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

January 27, 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: Stacy Love with the Human Resources Department and Ron Lee with the Parks Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

January 13, 2009, Regular City Council Meeting and Work Session

#2b - Approval of a contract for services with Atlas Enterprises for production of the 2009 Addison Kaboom Town® Fireworks Show with the option to renew for two additional years, subject to City Attorney approval.

#2c - Approval of a contract for services with Shakespeare Dallas for the Town's sponsorship of "Shakespeare in the Park" in Addison Circle Park annually from October 2009–October 2010, subject to City Attorney approval.

#2d - Approval of a contract with Crowne Plaza Hotel for the meeting space and sleeping room guarantee for the 2011 North Texas Jazz Festival, subject to City Attorney approval.

Councilmember Braun moved to duly approve the above listed Items #2a, #2c and #2d. Item #2b was pulled for clarification.

Councilmember Mellow seconded. Motion carried.

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

Absent: None

After clarification, Councilmember Meier moved to duly approve Item #2b.

Councilmember Braun seconded. Motion carried.

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

Item #R3 - Council recognition of patrol shift “Nights B” and dispatchers for actions beyond their normal scope of duty that resulted in saving the life of a critically injured person in the City of Dallas.

Mayor Chow recognized Addison Police Department patrol shift “Nights B” and dispatchers for actions beyond their normal scope of duty that resulted in saving the life of a critically injured person in the City of Dallas.

Item #R4 - Discussion and consideration of approval of an agreement with Cima Solutions Group, for the purchase of three (3) IBM servers, in the amount of \$65,820.71.

Councilmember Niemann moved to duly approve an agreement with Cima Solutions Group, for the purchase of three (3) IBM servers, in the amount of \$65,820.71.

Councilmember Meier seconded. Motion carried.

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

Item #R5 - Discussion and consideration of approval of a contract with AT&T Corp. for construction and installation of a full-band Opt-E-Man network to replace the Town’s existing T1(s) communication lines, subject to the City attorney’s final approval.

Councilmember Mellow moved to approve a contract with AT&T Corp. for construction and installation of a full-band Opt-E-Man network to replace the Town’s existing T1(s) communication lines, subject to the City attorney’s final approval.

Councilmember Lay seconded. Motion carried.

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

Item #R6 - Discussion of Cities Aggregation Power Project Long-Term Power Purchase Initiative.

Randy Moravec led the discussion of Cities Aggregation Power Project Long-Term Power Purchase Initiative.

There was no action taken.

Item #R7 - Presentation of the completed RSA (Runway Safety Area) Project at Addison Airport.

Joel Jenkinson led the presentation of the completed RSA (Runway Safety Area) Project at Addison Airport.

There was no action taken.

Item #R8 - Presentation of the FAA Class "B" airspace update related to Addison Airport and consideration of approval of a Resolution related to FAA Class "B" airspace.

Joel Jenkinson led the presentation of the FAA Class "B" airspace update related to Addison Airport and consideration of approval of a Resolution related to FAA Class "B" airspace.

Councilmember Niemann moved to duly approve Resolution R09-001 related to the FAA Class "B" airspace.

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 approval of final payment to Fairfield Addison Circle, L.P., in the amount of \$471,947.74, for the construction of a portion of Quorum Drive in accordance with the Fourth Amendment to the Master Facilities Agreement for Addison Circle.

Councilmember Braun moved to duly approve final payment to Fairfield Addison Circle, L.P., in the amount of \$471,947.74, for the construction of a portion of Quorum Drive in accordance with the Fourth Amendment to the Master Facilities Agreement for Addison Circle.

Councilmember Mellow 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