

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
WORK SESSION

February 24, 2009
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

Council Members Present:

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

Absent: None

Work Session

Item #WS1 - Discussion regarding an integrated web casting and public meeting management technology to enable users to access live broadcasts and/or on-demand video of Addison public meetings.

Hamid Khaleghipour led the discussion regarding an integrated web casting and public meeting management technology to enable users to access live broadcasts and/or on-demand video of Addison public meetings.

There was no action taken.

Item #WS2 - Discussion regarding the Addison Advocates Volunteer Program.

Passion Hayes introduced Stacy Love who made the presentation regarding the Addison Advocates Volunteer Program.

There was no action taken.



Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn

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

February 24, 2009
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Deronda Roberts with the Police Department and Jose Flores with the Parks and Recreation Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

February 10, 2009, Regular City Council Meeting and Work Session
February 12, 2009, Special Meeting of the City Council

Councilmember Niemann moved to approve the Minutes for the February 10, 2009, Regular City Council Meeting and Work Session, and February 12, 2009, Special Meeting of the City Council.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - Swearing in of Don Daseke 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.

Don Daseke was sworn in 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 - Presentation, discussion and **PUBLIC HEARING** regarding a proposed structure for the management agreement for Addison Airport.

Mayor Chow opened the meeting as a public hearing.

The following Addison residents spoke:

Mr. Bill Perry, 3837 Azure
Mr. Tom Hunse, 14784 Winnwood
Mr. Bill Signs, 4035 Rive

Mayor Chow closed the meeting as a Public Hearing.

Chris Terry presented this Item and discussed the goals of the negotiations for the proposed structure for the management agreement for Addison Airport.

There was no action taken.

Item #R5 - Discussion and consideration of approval of a purchase from Paradigm Traffic Systems, Inc., for traffic signal equipment in the amount of \$564,120.00, for the Town Wide Signal Upgrade Project.

Councilmember Braun moved to approve a purchase from Paradigm Traffic Systems, Inc., for traffic signal equipment in the amount of \$564,120.00, for the Town Wide Signal Upgrade Project.

Councilmember Mellow seconded. Motion carried.

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

Item #R6 - Discussion and consideration of approval of a purchase from Motorola, Inc., through HGAC (Houston-Galveston Area Council) of a wireless traffic signal communication system in the amount of \$94,741.00, as part of the Town Wide Signal Upgrade Project.

Councilmember Niemann moved to approve a purchase from Motorola, Inc., through HGAC (Houston-Galveston Area Council) of a wireless traffic signal communication system in the amount of \$94,741.00, as part of the Town Wide Signal Upgrade Project.

Councilmember Daseke seconded. Motion carried.

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

Voting Nay: None
Absent: None

Item #R7 - Discussion and consideration of approval of an ordinance providing for an exception to the City's sign ordinance (Sec 62-138, Holiday decorations) for the Village on the Parkway, 5100 Belt Line Road, Suite 1000 (Bed Bath and Beyond) to allow the continuous use of roofline decorative lighting.

Councilmember Niemann moved to deny approval of an ordinance providing for an exception to the City's sign ordinance (Sec 62-138, Holiday decorations) for the Village on the Parkway, 5100 Belt Line Road, Suite 1000 (Bed Bath and Beyond) to allow the continuous use of roofline decorative lighting and to extend the timeframe to keep the lights up until May 31, 2009; with the understanding that the lights are to remain off at all times.

Councilmember Braun seconded. Motion to deny, with the modification to the original request, carried.

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

Item #R8 - Discussion and consideration of approval of a resolution designating the Dallas Morning News as the Town of Addison's official newspaper of record.

Councilmember Braun moved to approve Resolution R09-005 designating the Dallas Morning News as the Town of Addison's official newspaper of record.

Councilmember Hirsch seconded. Motion carried.

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

Item #R9 - Discussion and consideration of approval of a contract between the Dallas Morning News and the Town of Addison for the publication of notices and advertisements.

Councilmember Niemann moved to approve a contract between the Dallas Morning News and the Town of Addison for the publication of notices and advertisements.

Councilmember Lay seconded. Motion carried.

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

Item #R10 - Presentation of and discussion regarding the 1st Quarter Quarterly Review for the Period and Year Ended December 31, 2008.

Jason Cooley made the presentation and responded to questions regarding the 1st Quarter Quarterly Review for the Period and Year Ended December 31, 2008.

There was no action taken.

Item #R11 - Discussion and consideration of approval for the Police Department to purchase forty-three new ballistic vests for the majority of its sworn officers.

Councilmember Mellow moved to approve for the Police Department to purchase forty-three new ballistic vests for the majority of its sworn officers.

Councilmember Braun seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R12 - Submission, presentation, and discussion of a Racial Profiling Report to the City Council as required by State law.

Ron Davis made the presentation and responded to questions regarding the Racial Profiling Report as required by State law.

There was no action taken.

Item #R13 - Consideration and approval to enter into an agreement with Shiroma Southwest to provide public relations and media publicity programs to promote Addison Perks and certain special events in the Town of Addison.

Councilmember Mellow moved to approve an agreement with Shiroma Southwest to provide public relations and media publicity programs to promote Addison Perks and certain special events in the Town of Addison.

Councilmember Niemann seconded. Motion carried.

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

Voting Nay: None

Absent: None

Mayor Chow requested that Item #R15 be heard before Item #R14.

Item #R15 - Discussion and consideration of approval of an amendment to the Town's agreement with jimbockrause to provide marketing consultation, creative ad production services, administrative and account oversight for the Town's 2009 marketing and special events initiatives.

Councilmember Niemann moved to approve an amendment to the Town's agreement with jimbockrause to provide marketing consultation, creative ad production services, administrative and account oversight for the Town's 2009 marketing and special events initiatives.

Councilmember Mellow seconded. Motion carried.

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

Item #R14 - Consideration and approval to enter into an agreement with jimbockrause to develop a brand position for the Town of Addison in amount not to exceed \$40,000.

Mayor Chow recognized Addison resident Chris Mulvaney, 3867 Lakeview Court, who spoke on this Item.

Councilmember Lay moved to approve an agreement with jimbockrause to develop a brand position for the Town of Addison in amount not to exceed \$40,000.

Councilmember Niemann seconded. Motion carried.

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

Item #R16 - Discussion and consideration of approval of the payment of \$50,000.00 to assist with advertising for Cavanaugh Museum.

Councilmember Mellow moved to approve a payment of \$50,000.00 to assist with advertising for Cavanaugh Museum.

Councilmember Daseke seconded. Motion carried.

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

Councilmember Braun recused himself for Item #R17 and left Council Chambers. He did not participate in the discussion or vote.

Item #R17 - Discussion and consideration of approval of a Supplemental Agreement to the Agreement for Professional Service with Icon Consulting Engineers, Inc., in an amount not to exceed \$58,500.00, for additional professional services on the Vitruvian Park Phase 1 Infrastructure project.

Councilmember Niemann moved to approve the Supplemental Agreement to the Agreement for Professional Service with Icon Consulting Engineers, Inc., in an amount not to exceed \$58,500.00, for additional professional services on the Vitruvian Park Phase 1 Infrastructure project.

Councilmember Lay seconded. Motion carried.

Voting Aye: Chow, Daseke, Hirsch, Lay, Mellow and Niemann

Voting Nay: None

Absent: None

Abstaining: Braun

Councilmember Braun returned to Chambers.

At 10:29 P.M., Mayor Chow announced that Council would convene into Executive Session to discuss the following Item:

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.074, Texas Government Code, to deliberate a performance evaluation and employment of the City Manager.

The Council came out of Executive Session at 11:19 P.M.

Item #R18 - Discussion and consideration of approval of a compensation agreement between the Town and the City Manager.

Councilmember Niemann moved to approve the City Manager's salary and car allowance for the year beginning January 1, 2009, at the same level as the prior year and a compensation agreement updating and restating an existing compensation agreement between the Town and City Manager.


Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, 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