

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
WORK SESSION

June 9, 2009  
6:00 P.M. – Town Hall  
5300 Belt Line Road  
Council Chambers

Council Members Present:

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


Absent: None

Work Session


Item #WS1 - Presentation and discussion by the Police Department regarding public crime reporting software.

Ron Davis made the presentation and led the discussion regarding public crime reporting software.

There was no action taken.

  
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Mayor-Joe Chow

Attest:

  
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City Secretary-Lea Dunn

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

June 9, 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: Ian Storm with the Fire Department, and Mushtaq Ali with the Finance Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

May 18, 2009, Special Meeting and Work Session  
May 26, 2009, Regular City Council Meeting and Work Session  
May 29, 2009 and May 30, 2009, Special Meeting and Work Session

Mayor Chow moved to approve the Minutes with the following changes:

May 18, 2009, Special Meeting and Work Session.

Item #S1, last paragraph, should read: "Mayor Chow was sworn in by City Secretary, Lea Dunn. Councilmembers Daseke, Clemens, Lay and Noble were sworn in by City Secretary, Lea Dunn."

May 29, 2009 and May 30, 2009, Special Meeting and Work Session.

Page 2: "Item #4, continued", should read: "Item #S4, continued".

There were no changes for the Minutes for May 26, 2009, Regular City Council Meeting and Work Session.

Councilmember Braun seconded the motion.. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble

Voting Nay: None  
Absent: None

Item #R3 - Discussion and consideration of approval of an appointment of a member to the Board of Zoning Adjustment to replace Bianca Noble who resigned to run for councilmember. (Appointment recommendation to be received from Blake Clemens.)

Councilmember Clemens moved to appoint Burk Burkhalter to the Board of Zoning Adjustment to replace Bianca Noble who resigned to run for councilmember. (Appointment recommendation to be received from Blake Clemens.)

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 of the "America in Bloom - Package Your Community for Success" Program.

Slade Strickland made the presentation of the "America in Bloom - Package Your Community for Success" Program and introduced Marlborough Packard and Diane Clasen from America in Bloom, who responded to questions.

There was no action taken.

Item #R5 - FINAL PLAT/MHSS Addition. Presentation, discussion and consideration of approval of a final plat for one lot of 7.4013 acres in a Planned Development District, located at the northwest corner of the intersection of Dallas Parkway and Sojourn Drive, on application from Kimley-Horn and Associates, Inc., represented by Mr. David Kochalka, subject to staff conditions.

Councilmember Mellow moved to approve the final plat for one lot of 7.4013 acres in a Planned Development District, located at the northwest corner of the intersection of Dallas Parkway and Sojourn Drive, on application from Kimley-Horn and Associates, Inc., represented by Mr. David Kochalka, such approval to be effective immediately following the date and time on which the ordinance of the Town which zoned the said tract of land (Ordinance No. 009-004 of the Town) takes effect.

Councilmember Lay seconded. Motion carried.

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

Item #R6 - REPLAT/Lots 2 and 3, Block A, Beltwood North-Airport Addition. Presentation, discussion and consideration of approval of Lots 2 and 3, Block A, Beltwood North-Airport Addition, Midway Road, between Commander Drive and Kellway Drive (in Carrollton), on application from S&B Realty, LLC, represented by Mr. Bob Wright of Pate Engineers.

Councilmember Braun moved to approve a replat of Lots 2 and 3, Block A, Beltwood North-Airport Addition, Midway Road, between Commander Drive and Kellway Drive (in Carrollton), on application from S&B Realty, LLC, represented by Mr. Bob Wright of Pate Engineers.

Councilmember Clemens seconded. Motion carried.

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

Item #R7 - Presentation, discussion and consideration of approval to enter into an agreement with Gershman, Brickner & Bratton, Inc., for consultant services related to determining the feasibility of implementing a sole-source sanitation and recycling program for Addison businesses and residents.

Councilmember Daseke moved to approve entering into an agreement with Gershman, Brickner & Bratton, Inc., for consultant services related to determining the feasibility of implementing a sole-source sanitation and recycling program for Addison businesses and residents.

Councilmember Lay seconded. Motion carried.

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

Item #R8 - Presentation, discussion and consideration of approval to enter into a Memorandum of Understanding with CLEAResult Consulting to provide services to identify energy efficiency measures for Town facilities.

Councilmember Daseke moved to approve entering into a Memorandum of Understanding with CLEAResult Consulting to provide services to identify energy efficiency measures for Town facilities.

Councilmember Lay seconded. Motion carried.

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

Absent: None

At 8:35 P.M., Mayor Chow announced that Council would convene into Executive Session to discuss the following Items:

#ES1 - Closed (executive) session of the City Council, pursuant to Section 551.072, Texas Government Code, to conduct a closed meeting to deliberate the lease for real property on Belt Line Road, which exists within the jurisdictional limits of the Town of Addison, Texas.

The Council came out of Executive Session at 9:30 P.M.


#R9 - Consideration of approval to authorize the City Manager to negotiate a lease for real property on Belt Line Road, which exists within the jurisdictional limits of the Town of Addison, Texas.

Councilmember Daseke moved to approve authorizing the City Manager to negotiate a lease for real property on Belt Line Road, which exists within the jurisdictional limits of the Town of Addison, Texas.

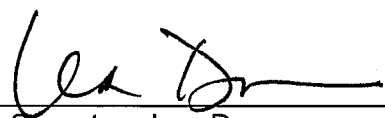
Councilmember Clemens seconded. Motion carried.

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.

  
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Mayor-Joe Chow

Attest:

  
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City Secretary-Lea Dunn