

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

August 25, 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 Airport Management Use of Fueling Permit Guidelines for Addison Airport Fuel Farm.

Mark Acevedo led the discussion regarding Airport Management Use of Fueling Permit Guidelines for Addison Airport Fuel Farm.

There was no action taken.

Item #WS2 - Discussion regarding the proposed education space, wind turbines, and other matters concerning the proposed new Elevated Storage Tank (Water Tower) to be located adjacent to the southeast corner of the intersection of Surveyor Boulevard and Arapaho Road.

Nancy Cline led the discussion regarding the proposed education space, wind turbines, and other matters concerning the proposed new Elevated Storage Tank (Water Tower) to be located adjacent to the southeast corner of the intersection of Surveyor Boulevard and Arapaho Road.

There was no action taken.


Mayor-Joe Chow

Attest:


City Secretary-Lea Dunn

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

August 25, 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: Jacob Chambers with the Police Department, Kirk McFarland with the Police Department and James (JJ) Kaiser with the Fire Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

August 11, 2009, Regular City Council Meeting and Work Session

Councilmember Braun moved to approve the Minutes for:

August 11, 2009, Regular City Council Meeting and Work Session

Councilmember Blake seconded the motion. Motion carried.

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

Voting Nay: None

Absent: None

Item #R3 - **PUBLIC HEARING.** Presentation and discussion regarding the Airport and Utility Funds for the 2009-2010 Fiscal Year.

Randy Moravec made the presentation and led the discussion regarding the Airport and Utility Funds for the 2009-2010 Fiscal Year.

Mayor Chow opened the meeting as a Public Hearing. No one spoke.

Mayor Chow closed the meeting as a Public Hearing.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval of the appointment of two members to the Board of Zoning Adjustment (the first term for current members Bob Baumann (appointment recommendation to be received from Councilmember Braun) and Becky Thompson (appointment recommendation to be received from Councilmember Lay) expired on August 14, 2009).

Councilmember Braun moved to approve the re-appointment of Bob Baumann to the Board of Zoning Adjustment. Councilmember Lay moved to approve the re-appointment of Becky Thompson to the Board of Zoning Adjustment.

Councilmember Daseke seconded. 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 regarding the designation of persons to participate in the Class XXI Leadership Metrocrest Program.

Councilmember Daseke moved to approve the designation of the following residents to participate in the Class XXI Leadership Metrocrest Program:

Ed Copeland	5600 Celestial	Dallas	75254
Ralph Doherty	14718 Celestial Place	Dallas	75254
Sheila Griffin	14904 Havenshire Place	Dallas	75254
Dan Heinzerling	14589 Waterview Circle	Addison	75001
Traci Hetherington	5006 Parkview	Addison	75001
Marina Peake	15733 Seabolt Place	Addison	75001
Neil Resnik	15707 Spectrum	Addison	75001
Paul Walden	14806 Le Grande	Addison	75001

Councilmember Lay 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 a supplemental agreement to the Engineering Services Agreement between the Town of Addison and Freese & Nichols, Inc., in an amount not to exceed \$112,000.00 for additional design services on the proposed 1.5 Million Gallon Elevated Storage Tank (Water Tower) to be

located adjacent to the southeast corner of the intersection of Surveyor Boulevard and Arapaho Road.

Councilmember Braun moved to remove Item #R6 for consideration. This Item will be addressed during a future Council Meeting.

Councilmember Clemens seconded. Motion carried.

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

Item#R7 - Presentation, discussion and consideration of approval of a contract with SWG Energy to purchase and install a 3.5 KW Cleanfield Wind Turbine for \$41,620.00 on the future Elevated Storage Tank (Water Tower) site adjacent to the southeast corner of the intersection of Surveyor Boulevard and Arapaho Road.

Councilmember Clemens moved to remove Item #R7 for consideration. This Item will be addressed during a future Council Meeting.

Councilmember Braun seconded. Motion carried.

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

Councilmember Braun recused himself for Item #R8 and left Council Chambers. He did not participate in the discussion or vote.

Item #R8 - Presentation, discussion and consideration of approval of Resolution approving a Modification to Master Facilities Agreement between the Town of Addison, UDR, Inc., and various property owners regarding an assignment of a portion of the property subject to the Master Facilities Agreement between the Town, UDR, Inc., and various property owners and concerning a development generally known as Vitruvian Park and generally located in an area south of Spring Valley Road and along and near Brookhaven Club Drive, and an Estoppel Certificate in connection with the assignment.

Councilmember Daseke moved to approve Resolution R09-016 approving a Modification to Master Facilities Agreement between the Town of Addison, UDR, Inc., and various property owners regarding an assignment of a portion of the property subject to the Master Facilities Agreement between the Town, UDR, Inc., and various property owners and concerning a development generally known as Vitruvian Park and generally located in an area south of Spring Valley Road and along and near Brookhaven Club Drive, and an Estoppel Certificate in connection with the assignment, subject to the approval of the City Manager and City Attorney.

Councilmember Mellow 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.

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


Mayor-Joe Chow

Attest:


City Secretary-Lea Dunn