

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
WORK SESSION

October 27, 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 review of the Addison City Charter.

Ron Whitehead led the discussion regarding review of the Addison City Charter.

There was no action taken.

Item #WS2 - Discussion with Judge Dwight regarding the conducting of weddings by Addison municipal court judges.

Judge Dwight led the discussion regarding the conducting of weddings by Addison municipal court judges.

There was no action taken.

Item #WS3 - Discussion regarding amending a lease agreement with Twin City Hotels, LLC of the Clay Pit restaurant site (located at 4460 Belt Line Road).

The applicant requested this Item be withdrawn from the agenda.

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**

October 27, 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: John Tisdale with the Fire Department, Lynn Chandler with the Development Services Department and Lisa Lester with the Police Department.

Mayor Chow recognized David Smith, who is considering a run for U.S. Congress.

Item #R2 - Consent Agenda (Items #2a through #2g).

#2a - Approval of the Minutes for:

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

Item #2b - Approval of the final payment to Ratliff Landscaping for Spruill Park landscaping improvements.

Item #2c - Approval of an agreement with The Margulies Communications Group (MCG) to assist the Town with media communications in the amount of \$42,000.00, subject to the final review and approval of the City Manager and the City Attorney.

Item #2d - Approval of an agreement with Liz Oliphant & Associates to assist the Town with special projects as specified, subject to the final review and approval of the City Manager and the City Attorney.

Item #2e - Approval of an agreement with Rodney Hand & Associates Marketing Communications, LP, to advertise in the November 2009, February 2010, May 2010 and August 2010 editions of the Addison/North Dallas Corridor Guide publication, subject to the final review and approval of the City Manager and the City Attorney.

Item #2f - Approval of 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, subject to the final review and approval of the City Manager and the City Attorney.

Item #2g - Approval of a Private Easement Without Warranty for Equipment Station and Underground Lines from the Town to Southwestern Bell Telephone Company adjacent to Brookhaven Club Drive in that are of the Town generally known as Vitruvian Park, subject to the final review and approval of the City Manager and the City Attorney.

Councilmember Clemens moved to approve Items #2a through #2g.

Councilmember Braun seconded the motion. Motion carried.

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

Item #R3 - Presentation and discussion regarding economic development.

Councilmember Daseke made the presentation and led the discussion regarding economic development.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval of a Resolution approving a Shopping Center Lease between the Town, as tenant, and G & I v VOP, LP, a Delaware Limited Partnership, as landlord, for the lease by the Town of certain space within the Village on the Parkway shopping center for visitor information center and other uses, and of a Resolution approving a sublease or subleases of a portion of such space.

Councilmember Lay moved for this Item to be tabled until a Special City Council Meeting on November 2, 2009.

Councilmember Mellow 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 of a STEP (Selective Traffic Enforcement Program) grant for 2010.

Councilmember Lay moved to approve a STEP (Selective Traffic Enforcement Program) grant for 2010.

Councilmember Clemens 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 the annual contract for Fiscal Year 2009-2010 with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by EPA.

Councilmember Daseke moved to approve the annual contract for Fiscal Year 2009-2010 with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by EPA.

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 of the annual contract with Dallas County Health & Human Services (DCHHS) for the Town of Addison to participate in the cost of providing selected public health services at reduced prices to Addison residents.

Councilmember Noble moved to approve the annual contract with Dallas County Health & Human Services (DCHHS) for the Town of Addison to participate in the cost of providing selected public health services at reduced prices to Addison residents.

Councilmember Daseke 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 of an ordinance Amending Chapter 18, Article IV, Section 18-246 (relating to the National Electrical Code) of the Code of Ordinances of the Town of Addison, Texas, to provide minimum standards to safeguard life or limb, property, and public welfare by regulating the design, construction, quality of materials, use and occupancy, location and maintenance of buildings and structures.

Councilmember Daseke moved to approve Ordinance 009-037, Amending Chapter 18, Article IV, Section 18-246 (relating to the National Electrical Code) of the Code of Ordinances of the Town of Addison, Texas, to provide minimum standards to safeguard life or limb, property, and public welfare by regulating the design, construction, quality of materials, use and occupancy, location and maintenance of buildings and structures.

Councilmember Lay seconded. Motion carried.

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

Voting Nay: None

Absent: None

Item #R9 - Presentation, discussion and consideration of approval of an Ordinance of the Town of Addison, Texas, amending various provisions of the Code of Ordinances of the Town, including provisions relating to the International Building Code, International Property Maintenance Code, ICC Electrical Code, International Maintenance Code, International Plumbing Code, International Fire Code, and other Codes, and provisions relating to fences, satellite earth stations, swimming pools and spas, and solar energy systems, by providing for the establishment of a board of appeals comprised of the members of the Zoning Board of Adjustment to hear appeals and other matters in connection with such Codes and other provisions, and providing for other amendments to such Codes.

Councilmember Daseke moved to approve Ordinance 009-038, amending various provisions of the Code of Ordinances of the Town, including provisions relating to the International Building Code, International Property Maintenance Code, ICC Electrical Code, International Maintenance Code, International Plumbing Code, International Fire Code, and other Codes, and provisions relating to fences, satellite earth stations, swimming pools and spas, and solar energy systems, by providing for the establishment of a board of appeals comprised of the members of the Zoning Board of Adjustment to hear appeals and other matters in connection with such Codes and other provisions, and providing for other amendments to such Codes, subject to corrections and City Attorney approval.

Councilmember Lay seconded. Motion carried.

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

Voting Nay: None

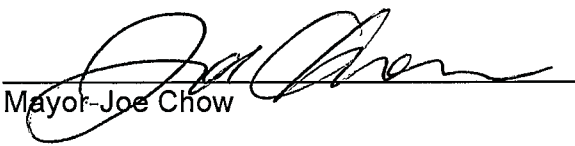
Absent: None

Item #R10 - Presentation, discussion and consideration of approval of an amendment to a lease between the Town and Twin City Hotels, LLC of the Clay Pit Restaurant site located at 4460 Belt Line Road.


The applicant requested this Item be withdrawn from the agenda.

There was no action taken.

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