

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

May 12, 2009
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

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

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Monica Hernandez with the Fire Department, Jared Wilson with the Human Resources Department, Brandon Graham with the Public Works Department and John Godley with the Facilities Services Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

April 28, 2009, Regular City Council Meeting and Work Session

Mayor Chow moved to approve the Minutes for the April 28, 2009, Regular City Council Meeting and Work Session, with the following change to be added before Item #R14:

“Mayor Chow requested Items #R22 and #R23 be heard before Item #R14.”

Councilmember Niemann seconded. Motion carried.

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

Item #R3 - Presentation of Wipe Out Kids' Cancer (WOKC) donations raised at the 2009 Raul Acevedo Bowl-A-Thon.

Mayor Chow made the presentation of the check for the Wipe Out Kids' Cancer (WOKC) donations raised at the 2009 Raul Acevedo Bowl-A-Thon to:

Elizabeth Zucker: Chairman of the Board of Wipe Out Kids' Cancer
Paula Rigler: Executive Director of Wipe Out Kids' Cancer
Ginger Adams: Programs & Events Director of Wipe Out Kids' Cancer

Councilmember Niemann recused himself for Item #R4 and left Council Chambers. He did not participate in the discussion or vote.

Item #R4 - Presentation, discussion and consideration of approval of an ordinance providing for a meritorious exception to Sec. 62-185, Specifications and Sec. 62-285, Luminescent gaseous tubing of the Code of Ordinances (Sign Ordinance) for Sigel's Beverages located at 15003 Inwood Road.

Councilmember Mellow moved to approve Ordinance 009-016 providing for a meritorious exception to Sec. 62-185, Specifications and Sec. 62-285, Luminescent gaseous tubing of the Code of Ordinances (Sign Ordinance) for Sigel's Beverages located at 15003 Inwood Road and allowing for the bubbles which were included in the original manufacture of the sign to be animated.

Councilmember Braun seconded. Motion carried.

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

Councilmember Niemann returned to Chambers.

Item #R5 - Presentation, discussion and consideration of approval of World Affairs Council (WAC) contract for WorldFest consulting services.

Councilmember Niemann moved to approve the World Affairs Council (WAC) contract for WorldFest consulting services.

Councilmember Mellow seconded. Motion carried.

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

Councilmember Niemann recused himself for Item #R6 and left Council Chambers. He did not participate in the discussion or vote.

Item #R6 - REPLAT/Meridian Square. Presentation, discussion and consideration of approval of a replat for 45 townhome lots and three (3) condominium lots, located at the southeast corner of Quorum Drive and Airport Parkway, on application from Addison

Urban Land Development Partners, LLC, represented by Mr. Casey Ross of Dowdey, Anderson & Associates.

Item #R6 was removed for consideration and will be addressed during a future Council Meeting.

Councilmember Niemann returned to Chambers.

Item #R7 - PUBLIC HEARING (Case 1578-SUP/Subway Sandwich Shop) on, presentation, discussion and consideration of approval of an ordinance changing the zoning on a tract of land located at 16246 Midway Road, within the I-1 Industrial-1 zoning district, by approving a Special Use Permit for a restaurant, on application from Subway Sandwich Shop, represented by Mr. Rabih Asmar.

Councilmember Daseke moved to approve Ordinance 009-017 changing the zoning on a tract of land located at 16246 Midway Road, within the I-1 Industrial-1 zoning district, by approving a Special Use Permit for a restaurant, on application from Subway Sandwich Shop, represented by Mr. Rabih Asmar.

Councilmember Niemann seconded. Motion carried.

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


Item #R8 - PUBLIC HEARING (Case 1579-SUP/The Quarter) on, presentation, discussion and consideration of approval of an ordinance changing the zoning on a tract of land located at 15201 Addison Road, within the LR Local Retail zoning district, by amending an existing Special Use Permit for a restaurant and amending an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to add a bar to an existing patio, on application from The Quarter, represented by Mr. Rudy Delgado.

Councilmember Braun moved to approve Ordinance 009-018 changing the zoning on a tract of land located at 15201 Addison Road, within the LR Local Retail zoning district, by amending an existing Special Use Permit for a restaurant and amending an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to add a bar to an existing patio, on application from The Quarter, represented by Mr. Rudy Delgado.

Councilmember Daseke seconded. Motion carried.

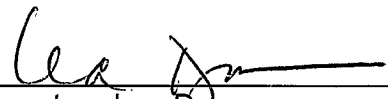
Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann
Voting Nay: None
Absent: None

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



Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn