

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
REGULAR SESSION

September 22, 2009
6:00 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: Carolyn Sedwick with the City Manager's Office, John Lage with the Fire Department and Mike Jimenez with the Public Works Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

Approval of the Minutes for:

September 7, 2009, Special Meeting and Work Session
September 8, 2009, Regular City Council Meeting and Work Session

Councilmember Braun moved to approve the Minutes for:

September 7, 2009, Special Meeting and Work Session
September 8, 2009, Regular City Council Meeting and Work Session

Councilmember Clemens seconded. Motion carried.

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

Item #R3 - **PUBLIC HEARING**, Presentation, discussion and consideration of approval of an ordinance of the Town of Addison, Texas, approving and adopting the annual budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

Ron Whitehead made the presentation and led the discussion of approval of an ordinance of the Town of Addison, Texas, approving and adopting the annual budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

Mayor Chow opened the meeting as a Public Hearing.

The following resident spoke:

Paul Hayes, 4100 Leadville Place

Mayor Chow closed the meeting as a Public Hearing.

Councilmember Mellow moved to approve Ordinance 009-033 of the Town of Addison, Texas, approving and adopting the annual budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

Councilmember Braun seconded. Motion carried.

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

Item #R4 - Presentation, discussion and consideration of approval of an ordinance levying taxes for the Town of Addison, Texas, and fixing and adopting the tax rate on all taxable property for the fiscal year 2010 at a rate not to exceed \$0.5060 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the Town of Addison as of January 1, 2009; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

Councilmember Mellow moved to approve Ordinance 009-034 levying taxes for the Town of Addison, Texas, and fixing and adopting the tax rate on all taxable property for the fiscal year 2010 at a rate not to exceed \$0.4960 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the Town of Addison as of January 1, 2009; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

Councilmember Daseke seconded. Motion carried.

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

Mayor Chow left the meeting. Mayor Pro Tempore Mellow presided over the remainder of the Council Meeting.

Item #R5 - Presentation, discussion and consideration of approval of the appointment of a member to the Planning and Zoning Commission to replace Jamie Gaines. (Appointment recommendation to be received from Councilmember Noble.)

Item #R5 was tabled and will be addressed during the next Council Meeting.

Item #R6 - Presentation, discussion and consideration of approval authorizing the City Manager to enter into an agreement with jimbockrause to produce the 2010 Addison calendar.

Councilmember Lay moved to authorize the City Manager to enter into an agreement with jimbockrause to produce the 2010 Addison calendar.

Councilmember Daseke seconded. Motion carried.

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

Item #R7 - Presentation, discussion and consideration of approval of award of a contract in the amount of \$40,315.04, to Sign Tech International, for the construction and installation of a way-finding sign package for Addison Circle.

Councilmember Daseke moved to approve the award of a contract in the amount of \$40,315.04, to Sign Tech International, for the construction and installation of a way-finding sign package for Addison Circle.

Councilmember Lay seconded. Motion carried.

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

Item #R8 - Presentation, discussion and consideration of approval of authorizing the City Manager to extend or accept the confirmation and extension of construction bids for the construction of certain public infrastructure (Ponte Avenue and Bella Lane Vehicular Bridges and pedestrian bridge) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

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

Councilmember Daseke moved to authorize the City Manager to extend or accept the confirmation and extension of construction bids for the construction of certain public infrastructure (Ponte Avenue and Bella Lane Vehicular Bridges and pedestrian bridge) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

Councilmember Noble seconded. Motion carried.

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

Councilmember Braun returned to Chambers.

Item #R9 - Presentation, discussion and consideration of approval of a contract for services with the Addison Arbor Foundation.

Councilmember Daseke moved to approve a contract for services with the Addison Arbor Foundation.

Councilmember Braun seconded. Motion carried.

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

At 7:55 P.M., Mayor Pro Tempore Mellow announced that Council would convene into Executive Session to discuss the following Items:

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

The Council came out of Executive Session at 9:17 P.M.

Item #R10 - Consideration of action in connection with and/or regarding the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

Councilmember Daseke moved to authorize the City Manager to continue negotiations in connection with and/or regarding the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the

territory of the Town of Addison and with which the City Council is conducting economic development negotiations, subject to the City Attorney's review of all the documents.

Councilmember Lay seconded. Motion carried.

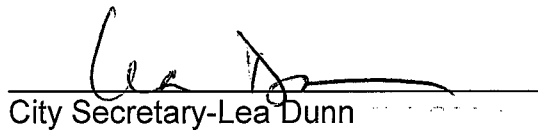
Voting Aye: Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: Chow

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



Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn