

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

January 12, 2010

3:00 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Braun, Chow, Clemens, Daseke, Lay, Mellow

Absent:

Noble

Work Session

Item #WS1 - Discussion regarding IBM Social Networking case study proposal for the Town of Addison.

IBM representatives Chuck Snapp, Glen Kelly and David Ing led the discussion regarding IBM Social Networking case study proposal for the Town of Addison.

There was no action taken.

Item #WS2 - Discussion regarding possible amendments to the Addison Sign Ordinance.

Carmen Moran led the discussion regarding the Addison Sign Ordinance.

There was no action taken.

Item #WS3 - Discussion regarding the proposed schedule for the Charter Review Commission.

Carmen Moran discussed this Item during the Regular Session. See Item #R5.

There was no action taken.

Item #WS4 - Discussion regarding the findings of Gershman, Brickner & Bratton, Inc.'s (GBB) Comprehensive Solid Waste Collection and Recycling Study.

Lauren Clark led the discussion regarding the findings of Gershman, Brickner & Bratton, Inc.'s (GBB) Comprehensive Solid Waste Collection and Recycling Study.

Councilmember Noble was present for Work Session Item #WS4.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

January 12, 2010
3:00 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254
01-08-2010, 5:00PM Lea Dunn - City Secretary

Council Members Present:

Braun, Chow, Clemens, Daseke, Lay, Mellow

Absent:

Noble

REGULAR MEETING

Item #R1 - Consideration of Old Business

The Regular Session started at 7:30 PM.

Visitors were:

Dustin Davis with the Fire Department, Tim Hastings with the Environmental Services Department and Will Gilleland with the Facilities and Fleet Services.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of the Minutes for: December 1, 2009, Regular City Council Meeting and Work Session; and December 8, 2009, Regular City Council Meeting and Work Session

A motion to Approve was made by Councilmember Tom Braun.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Noble

#2b - Approval to reject all bids for Arapaho Road Bridge Painting, Bid #10-03. Councilmember Mellow pulled this Item for clarification.

This Item was pulled by Councilmember Mellow for clarification.
The Item was approved after clarification.

A motion to Approve was made by Councilmember Roger Mellow.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow
Voting Nay: None

Absent: Noble

#2c - Approval of the award of a bid in the amount of \$87,293.50 to Curtco, Inc., for joint and crack sealing on various roadways.

This Item was pulled by Councilmember Mellow for clarification.
The Item was approved after clarification.

A motion to Approve was made by Councilmember Roger Mellow.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow
Voting Nay: None

Absent: Noble

#2d - Approval of the award of a bid to Nortex Concrete Lift and Stabilization, Inc., in the amount of \$30,008.00 for raising and undersealing concrete pavement on Marsh Lane.

This Item was pulled by Councilmember Mellow for clarification.
The Item was approved after clarification.

A motion to Approve was made by Councilmember Roger Mellow.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Braun, Chow, Clemens, Daseke, Lay, Mellow

Voting Nay: None

Absent: Noble

Item #R3 - Recognition of the Addison Police Department for the award of "Recognized Status" from the Texas Police Chiefs Association Foundation for compliance with the Texas Law Enforcement Agency Best Practices Recognition Program.

Chief Ron Davis recognized employee Joni Ramsey for her efforts. He introduced Mark Hafner, Chairman of the Texas Police Chiefs Association Foundation, who presented the award of "Recognized Status" to the Addison Police Department.

There was no action taken.

Item #R4 - Presentation by the Census 2010 Complete Count Committee on the Committee's efforts to get an accurate count of Addison residents for the 2010 Census.

Carmen Moran introduced resident Doreen Cluck who made the presentation regarding the 2010 Complete Count Committee.

There was no action taken.

Item #R5 - Presentation, discussion and consideration of approval of the appointment of members to the Charter Review Commission.

There was no appointment made at this Council Meeting.

Carmen Moran reviewed the proposed Charter Review Commission schedule.

There was no action taken.

Item #R6 - PUBLIC HEARING Case 1591-SUP/Tambu Restaurant. Presentation, discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant,

and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4021 Belt Line Road, #109, on application from Tambu Restaurant, represented by Mr. Sean Preston of Acme Construction. (Ordinance 010-001)

Mayor Chow opened the meeting as a public hearing.
Mayor Chow asked Mr. Steven Williams to speak.
Mayor Chow closed the meeting as a public hearing.

Item approved subject to the following condition:

-all dead or missing landscaping on the site shall be replaced prior to the issuance of a Certificate of Occupancy.

A motion to Approve w/ Conditions was made by Councilmember Don Daseke.

The motion was seconded by Councilmember Roger Mellow.

The motion result was: Passed

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

Voting Nay: None

Absent: Noble

Item #R7 - PUBLIC HEARING Presentation, discussion and consideration of approval of a resolution to approve an application to the Texas Parks & Wildlife Department Small Community Park Grant Program. (Resolution R10-001)

Mayor Chow opened the meeting as a public hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

A motion to Approve was made by Councilmember Tom Braun.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Noble

Item #R8 - PUBLIC HEARING Presentation, discussion and consideration of approval of a resolution of the City Council of the Town of Addison, Texas, pledging funding in the amount of \$63,574.00 for the Greenhill Extension of the Redding Trail, in conjunction with an application to the 2009 Statewide Transportation Enhancement Program. (Resolution R10-002)

Councilmember Clemens noted the funding amount should be corrected to show \$63,574.00. This correction was made.

Mayor Chow opened the meeting as a public hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

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

Voting Nay: None

Absent: Noble

Item #R9 - Presentation, discussion and consideration of approval of a contract with Interprise Design for design services for leased space at the Village on The Parkway, 5100 Belt Line Road, Suite 430.

Greg Layman gave the presentation and led the discussion regarding approval of a contract with Interprise Design.

The Item was approved subject to the City Manager's confidence that discussed issues have been resolved.

A motion to Approve w/ Conditions was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

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

Voting Nay: None

Absent: Noble

Item #R10 - Presentation, discussion and consideration of approval of an ordinance amending the Code of Ordinances by adding a new Section 54-4, making it an offense for any person to electioneer for or against any candidate or measure within certain public buildings owned by the Town. (Ordinance 010-002)

A motion to Approve was made by Councilmember Tom Braun.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

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

Voting Nay: None

Absent: Noble

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn