

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

February 23, 2010

6:00 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Braun, Chow, Daseke, Lay, Mellow, Noble

Absent:

Clemens

Work Session

Item #WS1 - Discussion regarding Human Resources Advocate Volunteer Program.

There was no action taken.

Item #WS2 - Discussion regarding Branding for the Town of Addison.

There was no action taken.

Item #WS3 - Update and Discussion regarding Elevated Storage Tank Design at 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 MEETING**

February 23, 2010

6:00 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

The Work Session started at 6:00PM. The Regular Meeting started at 7:30PM. 02/19/2010, 5:00PM Lea Dunn - City Secretary

Council Members Present:

Braun, Chow, Daseke, Lay, Mellow, Noble

Absent:

Clemens

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced: Paul Jackson with the Parks and Recreation Department and Bruce Hopewell with the Development Services Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 02/09/2010 Minutes for Regular City Council Meeting and Work Session

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, Daseke, Lay, Mellow, Noble
Voting Nay: None

Absent: Clemens

#2b - Approval of the purchase of 10 Lifefitness treadmills and a 19 piece Lifefitness weight circuit. These items will replace the existing 10 Lifefitness treadmills and 18 piece Cybex weight circuit as part of General Service's Capital Equipment Replacement Plan.

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, Daseke, Lay, Mellow, Noble
Voting Nay: None

Absent: Clemens

#2c - Approval of a contract with TBG Partners totaling \$78,806.00 for landscape architecture design services relating to the recreation trail section proposed between the George H.W. Bush Elementary School site and Greenhill School. In addition, the scope of services includes the design of the school campus landscaping, playgrounds and learning garden contingent upon the approval of an interlocal agreement between the Town of Addison and the Dallas Independent School District.

This item was pulled for clarification. It was approved after clarification.

A motion to Approve was made by Councilmember Bianca Noble.
The motion was seconded by Councilmember Don Daseke.
The motion result was: Passed

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

Absent: Clemens

#2d - Approval of award of a bid to Flagship Facility Services, Inc., for custodial services at the Service Center, Police and Police sub-station, Central Fire, Finance and Athletic Club facilities.

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, Daseke, Lay, Mellow, Noble

Voting Nay: None

Absent: Clemens

Item #R3 - Presentation by Ralph Doherty, Planning and Zoning Commission Chairman, of the Planning and Zoning Commission Annual Report for 2009.

Ralph Doherty presented the Planning and Zoning Commission Annual Report.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval to authorize the City Manager to release the 2009 Comprehensive Annual Financial Report.

Randy Moravec made the presentation of the 2009 Comprehensive Annual Financial Report.

A motion to Approve was made by Councilmember Don Daseke.
The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Clemens

Item #R5 - Presentation of 2009 Racial Profiling Report.

Ron Davis made the presentation of the 2009 Racial Profiling Report.

There was no action taken.

Item #R6 - Presentation, discussion and consideration of approval of the Dallas County Capital Improvement Program Project Supplemental Agreement to the Master Agreement governing major capital transportation improvement projects for the Addison Trail Phase 3 and 4 (Vitruvian Park).

A motion to Approve was made by Councilmember Bianca Noble.

The motion was seconded by Councilmember Tom Braun.

The motion result was: Passed

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

Voting Nay: None

Absent: Clemens

Item #R7 - Presentation, discussion and consideration of approval of an Assignment and Construction Services Agreement between the Town of Addison and UDR, Inc., in the amount of \$548,890.52 for and regarding the management of the construction of certain public infrastructure (including park, streetscape and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1C).

Councilmember Braun recused himself for this Items #R7 and #R8 and left Chambers. He did not participate in the discussion or vote.

This Item was approved subject to final review by the City Attorney.

A motion to Approve w/ Conditions was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Chow, Daseke, Lay, Mellow, Noble

Voting Nay: None

Abstain: Braun

Absent: Clemens

Item #R8 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Professional Services Agreement with Halff Associates, Inc., for an amount not to exceed \$370,000.00 for the design of certain public infrastructure (including two (2) vehicular bridges, one (1) pedestrian bridge and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

This Item was approved subject to final review by the City Attorney.

A motion to Approve w/ Conditions was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

Voting Aye: Chow, Daseke, Lay, Mellow, Noble

Voting Nay: None

Abstain: Braun

Absent: Clemens

Item #R9 - Presentation and Discussion of 1st Quarter Financial Review.

Councilmember Braun returned to Chambers for Item #R9.

Jason Cooley gave the presentation for the 1st Quarter Financial

Review.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn