

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

March 9, 2010

7:30 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

03/05/2010, 5:00PM Lea Dunn - City Secretary

Council Members Present:

Braun, Chow, Clemens, Daseke, Lay, Mellow, Noble

Absent:

None

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced:

Diana George with the Visitor Services Department and Joel Sales with the Fire Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 02/23/2010 Minutes for Regular City Council Meeting and Work Session.

A motion to Approve was made by Councilmember Tom Braun.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2b - Approval of an annual renewable contract to TruGreen LandCare totaling \$109,201.78 for mowing services. The contract term may be extended for four additional twelve-month periods, under the same terms and conditions, provided the extensions are acceptable to the Town and the contractor. Twelve (12) bids were received, which are summarized on the attached bid tabulation.

A motion to Approve was made by Councilmember Tom Braun. The motion was seconded by Councilmember Blake Clemens. The motion result was: Passed

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

Voting Nay: None

Item #R3 - Appointment of a Member to the Planning and Zoning Commission.

This Item will be moved to a future Council Meeting.

There was no action taken.

Item #R4 - PUBLIC HEARING Case 1593-SUP/Cantina Laredo. 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 4546 Belt Line Road, on application from Cantina Laredo, represented by Mr. Rocky Vanover. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on February 25, 2010, voted to recommend approval of the amendment to an existing Special Use Permit for a restaurant, and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, subject to no conditions. Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler Voting Nay: None Absent: Wood One seat vacant

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

Ordinance 010-006 was approved.

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, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Item #R5 - PUBLIC HEARING Case 1594-Z/Town of Addison.

Presentation, discussion and approval of an ordinance amending the Addison Code of Ordinances by amending Appendix A – Zoning, thereof, the same being the Comprehensive Zoning Ordinance of the Town, by amending various sections thereof to require a Special Use Permit for a portable school building; amending Article IV, R-1 Single Family Dwelling District Regulations of Appendix A - Zoning to provide that a portable school building is subject to the Special Use Permit provisions of Article XX of Appendix A – Zoning; amending Article XX, Special Uses, Section 1 to add portable school building as being subject to a Special Use Permit; amending Article XXX, Definitions, or Appendix A – Zoning by adding thereto a definition of portable school building and of school facility, on application from the Town of Addison, represented by Carmen Moran. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on February 25, 2010, voted to recommend approval of an ordinance amending Appendix A, the Addison Zoning Ordinance, Article VI, R-1 Single Family Dwelling District Regulations, Article XX, Special Uses, Section 1, Article XXX, Definitions, in order to require a Special Use Permit for a portable school building in an R-1, R-2, and R-3 zoning district. Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Voting Nay: None Absent: Wood, one seat vacant.

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

Ordinance 010-007 was approved.

This Item was approved subject to the addition of a provision to review the Special Use Permit every eighteen (18) months.

A motion to Approve w/ Conditions 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, Noble

Voting Nay: None

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn