

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

April 27, 2010  
6:00 PM - Town Hall  
5300 Belt Line Road, Dallas, TX 75254  
Upstairs Conference Room

Council Members Present:

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

Absent:

None

## Work Session

Item #WS1 - Presentation and discussion of deficiency and management comment letters from the Town's independent auditors, Weaver and Tidwell.

Jerry Gaither with Weaver and Tidwell led the presentation and discussion regarding the Town's audit. Randy Moravec and Marisa Perry participated in the discussion.

There was no action taken.

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 27, 2010  
6:00 PM - Town Hall  
5300 Belt Line Road, Dallas, TX 75254

04/23/2010, 5:00PM / Lea Dunn, City Secretary / Work Session starts at 6:00 PM / Regular Meeting starts at 7:30 PM

Council Members Present:

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

Absent:

None

## **REGULAR MEETING**

Item #R1 - Consideration of Old Business

The following employee was introduced:

Billy Barnett, Police Officer.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval to award the contract in the amount of \$32,934.14 for special event parking services to RSR Event Services for the 2010 special events.

A motion to Approve was made by Councilmember Blake Clemens.

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

#2b - Approval to award the bid (#10-14) for Special Event Decorations to Fun Factory Events (FFE) in the amount of \$68,618 for the 2010 special event season with the option to renew on the same terms and conditions for four additional years.

A motion to Approve was made by Councilmember Blake Clemens.

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 #R3 - Presentation and discussion of IBM Social Media for Smarter Cities Case Study for the Town of Addison.

IBM representatives Chuck Snapp, Glen Kelley and David Ing led the presentation. Hamid Khalehipour led the discussion.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval of a contract with WebQA to provide website hosting services for the Town's businesses.

Robert Gross with ShopQA presented information regarding the website hosting services. Hamid Khaleghipour participated in the discussion.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

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

Voting Nay: None

Item #R5 - Discussion and consideration of approval to authorize the creation of three new funds for tracking of grant monies and intergovernmental revenues and expenditures.

A motion to Approve was made by Councilmember Roger Mellow.

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

Item #R6 - Presentation, discussion, and case status update of existing litigation, to wit: AN Collision Center of Addison, Inc. d/b/a/ Bankston Collision Center v. The Town of Addison; Case No. 05-09-00272-CV; pending in the Fifth District Court of Appeals at Dallas on appeal from the 14th Judicial District Court, Dallas County, Texas.

Jason Mathis with the law firm of Cowles & Thompson updated the Council.

There was no action taken.

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Item #R7 - Discussion and consideration of a Resolution approving compensation for the City Manager.

Item withdrawn by staff. No vote. This item will be moved to a future Council Meeting.

There was no action taken.

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn