



Post Office Box 9010 Addison, Texas 75001-9010
5300 Belt Line Road
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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

AND / OR

WORK SESSION OF THE CITY COUNCIL

6:30 PM

MAY 11, 2010

TOWN HALL

5300 BELT LINE ROAD, DALLAS, TX 75254

WORK SESSION

Item #WS1 - Presentation and discussion of Special Event Sponsorship and of a proposed Agreement for Services with PPI Marketing to provide sponsorship, marketing, promotional and related services to the Town.

REGULAR MEETING

Pledge of Allegiance

Item #R1- Consideration of Old Business.
Introduction of Employees
Discussion of Upcoming Events

Item #R2- Consent Agenda.

#2a- Approval of a contract with PPI Marketing to provide sponsorship, marketing, promotional and related services to the Town of Addison, subject to the final review and approval of the City Manager and the City Attorney.

#2b-	Approval of the purchase of police vehicle emergency lighting equipment for newly purchased patrol vehicles in the amount of \$36,654.00.
#2c-	Approval of the award of a contract in the amount of \$126,058.22 to Jim Bowman Construction Co. L. P. for Miscellaneous Pavement Repairs to various streets.
#2d-	Approval of an ordinance amending Code of Ordinances by updating and amending Chapter 78, Traffic and Vehicles, Article II, Division 3 (Traffic Control Signs, Signals, Devices and Markings), Section 78-79 (Location of Signals), Section 78-80 (Stop Signs) and Section 78-81 (Yield Signs).
<u>Item #R3</u> -	<p>Presentation of Certificates of Election and Administration of Oath of Office for newly elected Council members. The new Council members for 2010-2012 are:</p> <p>Kimberly Lay, Roger S. Mellow and Neil Resnik</p>
<u>Item #R4</u> -	Presentation, discussion and approval of appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.
<u>Item #R5</u> -	<p>Presentation of Wipe Out Kids Cancer (WOKC) donations raised at the 2010 Raul Acevedo Bowl-A-Thon.</p> <p><u>Attachment(s):</u></p> <ol style="list-style-type: none"> 1. WOKC Bowl-A-Thon presentation
<u>Item #R6</u> -	<p>PUBLIC HEARING Case 1596-SUP/Taco Diner. Public hearing, discussion and consideration of approval of an ordinance amending an existing zoning Special Use Permit for a restaurant and an existing zoning Special Use Permit for the sale of alcoholic beverages for on-premises consumption, on property located at 4933 Belt Line Road, on application from M Crowd Restaurant, represented by Mr. Lance E. Raney of Droese Raney Architecture.</p> <p>COMMISSION FINDINGS:</p> <p>The Addison Planning and Zoning Commission, meeting in regular session on April 22, 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.</p> <p>Voting Aye: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler</p>

Voting Nay: none

Absent: Wood

Attachment(s):

1. Docket map, staff report, and commission findings

Recommendation:

Administration recommends approval.

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.

Attachment(s):

1. Resolution regarding City Manager compensation.

Adjourn Meeting

Posted:
05/07/2010, 5:00PM / Lea Dunn - City Secretary / Work Session starts at 6:30 PM /
Regular Session starts at 7:30 PM

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

Council Agenda Item: #WS1

AGENDA CAPTION:

Presentation and discussion of Special Event Sponsorship and of a proposed Agreement for Services with PPI Marketing to provide sponsorship, marketing, promotional and related services to the Town.

FINANCIAL IMPACT:

Work Session item has no financial impact; however, PPI Marketing Contract for Services will have a financial impact and will be placed on the City Council Agenda for approval.

BACKGROUND:

PPI Marketing has sold sponsorship packages for the Town of Addison special events for the past three years. The Work Session will recap their efforts and proposed contract as well as discuss some ideas for new initiatives.

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #R 2a

AGENDA CAPTION:

Approval of a contract with PPI Marketing to provide sponsorship, marketing, promotional and related services to the Town of Addison, subject to the final review and approval of the City Manager and the City Attorney.

FINANCIAL IMPACT:

The \$3,750 monthly retainer fee from June 1, 2010 through September 30, 2010 is included in the current fiscal year budget; however, these fees will need to be included in future fiscal year budgets.

BACKGROUND:

The Town of Addison has worked with PPI Marketing for the past three years to sell sponsorship packages for the special events. More information about PPI's capabilities and sales history will be presented and discussed with the Mayor and City Council in a Work Session on May 11th.

RECOMMENDATION:

Staff recommends approval of the contract, subject to the City Attorney's final approval.

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #R 2b

AGENDA CAPTION:

Approval of the purchase of police vehicle emergency lighting equipment for newly purchased patrol vehicles in the amount of \$36,654.00.

FINANCIAL IMPACT:

Budgeted Amount: \$ 36,654.00

13 vehicles \$ 33,306.00 (cost per vehicle \$ 2,562.00)1 K-9 vehicle \$ 3,348.00

BACKGROUND:

The police department requests permission to purchase vehicle emergency lights for the newly purchased patrol vehicles. Current lighting equipment has exceeded the industry standard five year warranty. Equipment shows significant aging, decreased reliability, and loss of effectiveness. The police department recommends the purchase of lighting equipment from Whelen Engineering Company, Inc., through www.BuyBoard.com. We are guaranteed to pay 66% of retail price, a savings of \$ 16,128.00.

RECOMMENDATION:

Staff recommends approval.

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

No Attachments Available

Type:

Council Agenda Item: #R 2c

AGENDA CAPTION:

Approval of the award of a contract in the amount of \$126,058.22 to Jim Bowman Construction Co. L. P. for Miscellaneous Pavement Repairs to various streets.

FINANCIAL IMPACT:

Budgeted Amount: \$145,000
Contract Amount: \$126,058.22

This project is funded for 2009-10 in the Street Operations Budget.

Project Manager: Robin Jones

BACKGROUND:

On an annual basis the Street Division contracts the removal and replacement of failed concrete pavement on various Town streets. This project is designed to repair 30 pavement failures on nine streets, three sidewalk failures on Celestial Place, and one ramp repair at Fire Station #1.

On May 3, 2010 bids were opened for Miscellaneous Pavement Repairs; Bid # 10-15. The Town received three bids. The low bid (\$126,058.22) was from Jim Bowman Construction Co. L.P. Jim Bowman Construction has a lengthy history of successfully completing similar projects for the Town of Addison.

RECOMMENDATION:

Staff recommends awarding this contract in the amount of \$126,058.22 for Miscellaneous Pavement Repairs to Jim Bowman Construction Co. L.P.

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

[Bid Tab #10-15](#)

Type:

Cover Memo

Pavement Repairs

BID NO 10-15

DUE: May 3, 2010

10:00 AM

BIDDER	Signed	Bid Bond	Bid Total + Alternates
Jim Bowman	Y	Y	\$ 126,058.22
Ed Wilson	Y	Y	\$ 239,474.20
Northstar	Y	Y	\$ 200,372.25

Matthew E. McCombs

Matt McCombs, Management Analyst

Robin Jones

Robin Jones, Streets Superintendent

Council Agenda Item: #R 2d

AGENDA CAPTION:

Approval of an ordinance amending Code of Ordinances by updating and amending Chapter 78, Traffic and Vehicles, Article II, Division 3 (Traffic Control Signs, Signals, Devices and Markings), Section 78-79 (Location of Signals), Section 78-80 (Stop Signs) and Section 78-81 (Yield Signs).

FINANCIAL IMPACT:

Project Manager: Robin Jones

BACKGROUND:

The above referenced sections of the Code of Ordinances governing traffic signals, stop signs and yield signs have not been updated for several years. New traffic signals have been constructed as well as numerous new residential streets containing stop signs and yield signs.

This amendment brings these sections of the Code of Ordinances up to date.

RECOMMENDATION:

Staff recommends approval of an ordinance amending the Code of Ordinances by updating and amending Chapter 78, Traffic and Vehicles, Article II, Division 3 (Traffic Control Signs, Signals, Devices and Markings), Section 78-79 (Location of Signals), Section 78-80 (Stop Signs) and Section 78-81 (Yield Signs).

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

[CTDALLAS-#1394238-v2-ADDISON_Ordinance_Code_Street_Sign.Doc](#)

Type:

Cover Memo

TOWN OF ADDISON, TEXAS

ORDINANCE NO. _____

AN ORDINANCE, OF THE TOWN OF ADDISON, TEXAS AMENDING THE CODE OF ORDINANCES OF THE TOWN BY AMENDING CHAPTER 78 (TRAFFIC AND VEHICLES), ARTICLE II (ADMINISTRATION AND ENFORCEMENT), DIVISION 3 (TRAFFIC CONTROL SIGNS, SIGNALS, DEVICES AND MARKINGS) THEREOF BY AMENDING SECTION 78-79 (LOCATION OF SIGNALS) TO ADD AND DELETE THE LOCATION OF CERTAIN TRAFFIC CONTROL SIGNALS, AMENDING SECTION 78-80 (STOP SIGNS) TO ADD AND DELETE THE LOCATION OF CERTAIN STOP SIGNS, AND AMENDING SECTION 78-81 (YIELD SIGNS) TO ADD AND DELETE THE LOCATION OF CERTAIN YIELD SIGNS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. Amendment. The Code of Ordinances (“Code”) of the Town of Addison, Texas (the “City”) is hereby amended by amending Chapter 78 (“Traffic and Vehicles”) of the Code as follows (additions are underlined; deletions are ~~struck through~~):

A. Section 78-79 (“Location of Signals”) of the Code is hereby amended to read as follows:

Section 78-79. Location of signals.

The director of public works is hereby authorized and directed to place a traffic control signal exhibiting different colored lights successively one at a time in accordance with state law at the following locations:

TABLE INSET:

On	At
Addison Road	Arapaho Road
Addison Road	Belt Line Road
Addison Road	Lindbergh Drive
Addison Road	Broadway Street
Addison Road	Airport Parkway
Addison Road	Keller Springs Road
Addison Road	Westgrove Drive

Addison Road	Sojourn Drive
Airport Parkway	Addison Road
Airport Parkway	Quorum Drive
Arapaho Road	Addison Road
Arapaho Road	Quorum Drive
Arapaho Road	Dallas Parkway
Arapaho Road	Edwin Lewis Drive
<u>Arapaho Road</u>	<u>Spectrum Drive</u>
<u>Arapaho Road</u>	<u>Surveyor Boulevard</u>
<u>Arapaho Road</u>	<u>Marsh Lane</u>
Belt Line Road	Commercial Drive
Belt Line Road	Addison Road
Belt Line Road	Business Avenue
Belt Line Road	Runyon Road
Belt Line Road	Marsh Lane
Belt Line Road	Midway Road
Belt Line Road	Surveyor Boulevard
Belt Line Road	Beltway Drive
Belt Line Road	Quorum Drive
Belt Line Road	Dallas Parkway
Beltway Drive	Marsh Lane
Beltway Drive	Belt Line Road
Beltway Drive	Midway Road
Broadway Street	Addison Road
Brookhaven Club Drive	Spring Valley Road
Brookhaven Club Drive	Marsh Lane
Business Avenue	Belt Line Road
Commercial Drive	Belt Line Road
Dallas Parkway	Belt Line Road
Dallas Parkway	Quorum Drive
Dallas Parkway	Arapaho Road
Dallas Parkway	Keller Springs Road

Dallas Parkway	Westgrove Drive
Dooley Road	Midway Road
Edwin Lewis Drive	Arapaho Road
Edwin Lewis Drive	Quorum Drive
Greenhill School Road	Spring Valley Road
Hornet Road	Midway Road
<u>Inwood Road</u>	<u>Landmark Place</u>
Keller Springs Road	Addison Road
Keller Springs Road	Quorum Drive
Keller Springs Road	Midway
Keller Springs Road	Dallas Parkway
<u>Landmark Boulevard</u>	<u>Landmark Place</u>
<u>Landmark Place</u>	<u>Inwood Road</u>
<u>Landmark Place</u>	<u>Landmark Boulevard</u>
Lindbergh Drive	Midway Road
Lindbergh Drive	Addison Road
Marsh Lane	Spring Valley Road
Marsh Lane	Belt Line Road
Marsh Lane	Brookhaven Club Drive
Marsh Lane	Pebble Beach
Marsh Lane	Beltway Drive
Marsh Lane	Realty Road
<u>Marsh Lane</u>	<u>Arapaho Road</u>
Midway Road	Belt Line Road
Midway Road	Spring Valley Road
Midway Road	Proton Drive
Midway Road	Beltway Drive
Midway Road	Hornet Road
Midway Road	Lindbergh Drive
Midway Road	Keller Springs Road
Midway Road	Dooley Road
Montfort Drive	Belt Line Road

Paladium Drive	Montfort Drive
<u>Ponte Avenue</u>	<u>Vitruvian Way</u>
Proton Drive	Midway Road
Quorum Drive	Airport Parkway
Quorum Drive	Arapaho Road
Quorum Drive	Belt Line Road
Quorum Drive	Westgrove Drive
Quorum Drive	Keller Springs Road
Quorum Drive	Dallas Parkway
Quorum Drive	Edwin Lewis Drive
Runyon Road	Belt Line Road
Sojourn Drive	Westgrove Road
Sojourn Drive	Addison Road
<u>Spectrum Drive</u>	<u>Arapaho Road</u>
Spring Valley Road	Brookhaven Club Drive
Spring Valley Road	Greenhill School Drive
Spring Valley Road	Midway Road
Spring Valley Road	Marsh Lane
Surveyor Boulevard	Belt Line Road
<u>Surveyor Boulevard</u>	<u>Arapaho Road</u>
<u>Vitruvian Way</u>	<u>Ponte Avenue</u>
Westgrove Drive	Addison Road
Westgrove Drive	Sojourn Drive
Westgrove Drive	Quorum Drive
Westgrove Drive	Dallas Parkway

B. Section 78-80 (“Stop Signs”) of the Code is hereby amended to read as follows:

Section 78-80. Stop signs.

The director of public works is hereby directed, after a finding by the city council that a particular hazard exists, to erect stop signs requiring the driver of a vehicle to stop in accordance with state law at the following locations and any other locations as designated by the city council:

TABLE INSET:

On	At
Addison Circle	Dallas Parkway
<u>Addison Circle</u>	<u>Addison Road</u>
Addison Circle (eastbound)	Spectrum Drive
Addison Circle (westbound)	Spectrum Drive
Airport Parkway	Dallas Parkway
<u>Amberwood Drive</u>	<u>Asbury Lane (west)</u>
<u>Amberwood Drive</u>	<u>Asbury Lane (east)</u>
Amelia Earhart Drive	Westgrove Drive
Arapaho Road (southbound)	Arapaho Road
<u>Artist Way</u>	<u>Marcus Avenue</u>
<u>Artist Way</u>	<u>Morris Avenue</u>
<u>Asbury Lane</u>	<u>Belt Line Road</u>
<u>Asbury Lane</u>	<u>Commercial Drive</u>
Azure Lane	Proton Drive
Azure Lane (northbound)	Canot Lane
Azure Lane (southbound)	Canot Lane
Bellbrook Drive	Celestial Road
Bellbrook Way	Bellbrook Drive
Bellbrook Way	Winnwood Road
Beltwood Parkway	Belt Line Road
Beltway Drive (eastbound)	Beltway Drive
Beltway Drive (eastbound)	Surveyor Boulevard
Beltway Drive (westbound)	Surveyor Boulevard
Beltway Drive (eastbound)	LeGrande Drive
Beltway Drive (westbound)	LeGrande Drive
Bent Tree Plaza Parkway (eastbound)	Addison Road
Bent Tree Plaza Parkway (westbound)	Addison Road
Bent Tree Plaza Parkway	Dallas Parkway
Bent Tree Plaza Parkway	Westgrove Drive
Bentwater Court	Les Lacs Avenue
Billy Mitchell Drive	Lindbergh Drive

Bobbin Lane	Sherlock Drive
Bobbin Lane	LeGrande Drive
<u>Breedlove Place</u>	<u>Calloway Drive (northbound)</u>
<u>Breedlove Place</u>	<u>Calloway Drive (southbound)</u>
<u>Breedlove Place</u>	<u>Meridian Lane</u>
<u>Breedlove Place</u>	<u>Parkview Place</u>
Brookwood Lane	Aspen Court
Brookwood Lane	Beau Park Lane (eastbound)
Brookwood Lane	Beau Park Lane (westbound)
Business Avenue	Realty Road
<u>Business Avenue</u>	<u>Arapaho Road</u>
<u>Calloway Drive</u>	<u>Quorum Drive</u>
<u>Calloway Drive</u>	<u>Spectrum Drive</u>
Camden Lane	Chancey Street
Canot Lane	Proton Drive
Celestial Place	Celestial Road
Celestial Road	Montfort Drive
Celestial Road (eastbound)	Winnwood Road
Celestial Road (westbound)	Winnwood Road
Centurion Way	Midway Road
Chatham Court Drive	Les Lacs Avenue
Clara Street	Addison Road
Clara Street	Julian Street
Claire Chennault Drive	Westgrove Drive
<u>Commercial Drive</u>	<u>Arapaho Road</u>
Dome Drive	LeGrande Drive
Eddie Rickenbacker Drive	Airport Parkway
Edwin Lewis Drive	Spectrum Drive
<u>Everwood Lane</u>	<u>Asbury Lane</u>
<u>Everwood Lane</u>	<u>Commercial Drive</u>
<u>Excel Parkway</u>	<u>Addison Road (eastbound)</u>
<u>Excel Parkway</u>	<u>Addison Road (westbound)</u>

<u>Excel Parkway</u>	<u>Dallas Parkway (eastbound)</u>
<u>Excel Parkway</u>	<u>Westgrove Drive</u>
<u>Festival Way</u>	<u>Addison Road</u>
<u>Festival Way</u>	<u>Quorum Drive</u>
Frank Luke Drive	Addison Road
George Haddaway Drive	Addison Road
Glen Curtiss Drive	Addison Road
<u>Goodman Avenue</u>	<u>Artist Way</u>
<u>Goodman Avenue</u>	<u>Quorum Drive</u>
Hampton Court	Bellbrook Drive
Havenshire Place	Bellbrook Drive (north)
Havenshire Place	Bellbrook Drive (south)
Heritage Lane	Proton Drive
Inwood Road	Belt Line Road
Inwood Road	Inwood Road (southbound)
Inwood Road	Inwood Road (eastbound)
Julian Street	Mildred Street
Kellway Circle	Midway Road (north)
Kellway Circle	Midway Road (south)
Lakecrest Drive	Proton Drive
Lakeview Court	Proton Drive
Landmark Boulevard	Belt Line Road
Leadville Place	LeGrande Drive
Ledgemont Lane	Westgrove Drive
Ledgemont Lane	Keller Springs Road
LeGrande Drive	Beltway Drive
Les Lacs Avenue	Park Place
Les Laes Avenue	Beltway Drive
Les Lacs Avenue	Beltway Drive (northbound)
Les Laes Avenue	Beltway Drive (southbound)
Les Lacs Avenue	Proton Drive
Lewis Place	Addison Circle

Lewis Place	McEntire Place
Lexus Avenue	Proton Drive
Lindbergh Drive	Surveyor Boulevard
Lochinvar Drive	Lochinvar Court
Lochinvar Drive	Paladium Court
Lochinvar Drive	Buckingham Court
Lochinvar Drive	Bedivere Court
<u>Marcus Avenue</u>	<u>Artist Way</u>
<u>Marcus Avenue</u>	<u>Quorum Drive</u>
<u>McEntire Place</u>	<u>Quorum Drive</u>
<u>Meridian Lane</u>	<u>Airport Parkway</u>
<u>Meridian Lane</u>	<u>Quorum Drive</u>
Mildred Place (northbound)	Morris Avenue
Mildred Place (southbound)	Addison Circle
<u>Mildred Place</u>	<u>Morris Avenue</u>
<u>Mildred Place</u>	<u>Addison Circle</u>
Mildred Street	Addison Road
Mildred Street	Quorum Drive
Morman Lane	Beltway Drive
Morris Avenue (westbound)	Quorum Drive
Morris Avenue (eastbound)	Quorum Drive
Morris Avenue	Spectrum Drive
Oaks North Drive	Belt Line Road
Oaks North Drive	Paladium Drive
Oaks North Place	Oaks North Drive
Paladium Drive	Lochinvar Drive
<u>Parkview Place</u>	<u>Quorum Drive</u>
<u>Parkview Place</u>	<u>Spectrum Drive</u>
<u>Paschal Place</u>	<u>Goodman Avenue</u>
<u>Paschal Place</u>	<u>Morris Avenue</u>
Plage Lane	Azure Lane
Plage Lane	Rive Lane

Pokolodi Circle	LeGrande Drive
Proton Drive (eastbound)	Azure Lane
Proton Drive (westbound)	Azure Lane
Proton Drive	Beltway Drive
Proton Drive	Beltway Drive (northbound)
Proton Drive	Beltway Drive (southbound)
Proton Drive (eastbound)	Canot Lane
Proton Drive (westbound)	Canot Lane
Proton Drive (eastbound)	Les Lacs Avenue
Proton Drive (westbound)	Les Lacs Avenue
Quorum Drive	Landmark Boulevard (southbound)
Quorum Drive	Landmark Boulevard (westbound)
Ratliff Lane	Addison Road
Realty Road	Marsh Lane
Ridgelake Court	Proton Drive
<u>Ringo Place</u>	Goodman Avenue
<u>Ringo Place</u>	Marcus Avenue
Rive Lane	Azure Lane
Roscoe Turner Drive	Addison Road
Runyon Road	Belt Line Road
Sakowitz Drive	Belt Line Road
Sakowitz Drive	Montfort Drive
<u>Seabolt Place</u>	<u>Parkview Place</u>
<u>Seabolt Place</u>	<u>Morris Avenue</u>
Sidney Drive	Marsh Lane
Sojourn Drive	Dallas Parkway
Sojourn Place (eastbound)	Knots Landing
Sojourn Place (eastbound)	Planters Row
Sojourn Place (eastbound)	Upper Bay Road
Sojourn Place (eastbound)	Vinland Drive
Sojourn Place (westbound)	Knots Landing
Sojourn Place (westbound)	Planters Row

Sojourn Place (westbound)	Upper Bay Road
Sojourn Place (westbound)	Vinland Drive
Sopras Circle	Morman Lane
Southfork Drive	Westgrove Drive
Southfork Drive (eastbound)	Knots Landing
Southfork Drive (eastbound)	Planters Row
Southfork Drive (eastbound)	Upper Bay Road
Southfork Drive (eastbound)	Vinland Drive
Southfork Drive (westbound)	Knots Landing
Southfork Drive (westbound)	Planters Row
Southfork Drive (westbound)	Upper Bay Road
Southfork Drive (westbound)	Vinland Drive
Spectrum Drive	Dallas Parkway
Spectrum Drive	Arapaho Road
<u>Spectrum Drive</u>	<u>Airport Parkway</u>
Spectrum Drive (northbound)	Edwin Lewis Drive
Spectrum Drive (southbound)	Edwin Lewis Drive
Spectrum Drive (northbound)	Addison Circle (most northern)
Spectrum Drive (southbound)	Addison Circle (most southern)
Spectrum Drive (northbound)	Addison Circle
Spectrum Drive (southbound)	Addison Circle
<u>Spruill Avenue</u>	<u>Dallas Parkway</u>
<u>Spruill Avenue</u>	<u>Spectrum Drive</u>
<u>Stanford Court</u>	<u>Celestial Road (west)</u>
<u>Stanford Court</u>	<u>Celestial Road (east)</u>
<u>Sugar Tree Way</u>	<u>Asbury Lane</u>
Sunbelt Drive	Westgrove Road
Sunbelt Drive	Addison Road
Surveyor Boulevard (northbound)	Beltway Drive
Surveyor Boulevard (southbound)	Beltway Drive
Surveyor Boulevard	Morman Lane
Town Hall Road	Belt Line Road

Trafalgar Court	Oaks North Drive
Vintage Lane	Proton Drive
Waterview Circle	Les Lacs Avenue
Wayside Court	Les Lacs Avenue
Weller Run Court	Proton Drive
Westgrove Drive Alley (northbound)	Southfork Drive
Westgrove Drive Alley (southbound)	Southfork Drive
<u>Whisper Lane</u>	<u>Spectrum Drive</u>
<u>Whisper Lane</u>	<u>Meridian Lane</u>
Wiley Post Road	Midway Road
Winnwood Road	Belt Line Road
Winnwood Road	Celestial Road
<u>Witt Place</u>	<u>Addison Circle</u>
<u>Witt Place</u>	<u>Morris Avenue</u>
Woodshadow Lane	Beau Park Lane
Woodshadow Lane	Flanders Court
Woodway Drive	Spring Valley Road
Wright Brothers Drive	Midway Road
Wright Brothers Drive	Wiley Post Road

C. Section 78-81 (“Yield signs”) of the Code is hereby amended to read as follows:

Sec. 78-81. Yield signs.

The director of public works is hereby authorized and directed to place yield right-of-way signs at the following locations:

TABLE INSET:

On	At
Addison Circle (eastbound)	Quorum Drive
Addison Circle (westbound)	Quorum Drive
Addison Circle (eastbound)	Lewis Place
Addison Circle (westbound)	Spectrum Drive
Addison Road	Keller Springs Road

Arapaho Road	Dallas Parkway
Belt Line Road	Dallas Parkway
Brookhaven Club Drive	Spring Valley Road (northbound)
Brookhaven Club Drive	Spring Valley Road (southbound)
Dallas Parkway	Arapaho Road
Dallas Parkway	Belt Line Road
Dooley Road	Dooley Road
LeGrande Drive	Winter Park Lane
Linda Lane (westbound)	Knots Landing
Linda Lane (westbound)	Planters Row
Linda Lane (westbound)	Upper Bay Road
Linda Lane (westbound)	Vinland Drive
Lindbergh Drive	Lindbergh Drive (southeast corner)
Midway Road	Belt Line Road (<u>northbound</u>)
<u>Midway Road</u>	<u>Belt Line Road (southbound)</u>
Midway Road	Spring Valley Road
<u>Parkview Place</u>	<u>Parkview Place (westbound)</u>
<u>Parkview Place</u>	<u>Parkview Place (eastbound)</u>
<u>Quorum Drive</u>	<u>Addison Circle Drive (northbound)</u>
<u>Quorum Drive</u>	<u>Addison Circle Drive (southbound)</u>
Rush Circle	LeGrande Drive
Surveyor Boulevard	Belt Line Road
Wiley Post Road	Wright Brothers Drive
Wright Brothers Drive	Wiley Post Road

Section 2. Savings. This Ordinance shall be cumulative of all other ordinances of the City and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those Ordinances are in direct conflict with the provisions of this Ordinance; provided, however that any complaint, action, cause of action, or claim which has arisen or been initiated, or any offense committed, prior to the effective date of this Ordinance is governed by the prior law and the provisions of the Code of Ordinances in effect when the complaint, action, cause of action, or claim arose or was initiated, or the offense committed, and the former law is continued in effect for this purpose.

Section 3 Severability. The sections, paragraphs, sentences, phrases, clauses and words of this Ordinance are severable, and if any section, paragraph, sentence, phrase, clause or

word in this Ordinance or application thereof to any person or circumstance is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares that it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 4. Effective Date. This Ordinance shall become effective from and after its date of passage and publication as may be required by law.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the ____ day of _____, 2010.

Joe Chow, Mayor

ATTEST:

By: _____
Lea Dunn, City Secretary

APPROVED AS TO FORM:

By: _____
John M. Hill, City Attorney

Council Agenda Item: #R3

AGENDA CAPTION:

Presentation of Certificates of Election and Administration of Oath of Office for newly elected Council members. The new Council members for 2010-2012 are:

Kimberly Lay, Roger S. Mellow and Neil Resnik

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

No Attachments Available

Type:

Council Agenda Item: #R4

AGENDA CAPTION:

Presentation, discussion and approval of appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #R5

AGENDA CAPTION:

Presentation of Wipe Out Kids Cancer (WOKC) donations raised at the 2010 Raul Acevedo Bowl-A-Thon.

FINANCIAL IMPACT:

NA

BACKGROUND:

NA

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

- [WOKC Bowl-A-Thon presentation](#)

Type:

Cover Memo

SUMMARY:

Staff requests the opportunity to present Wipe Out Kids' Cancer (WOKC) donations raised at the 2010 Raul Acevedo Bowl-A-Thon.

BACKGROUND:

On April 22, 2010, the 2010 Raul Acevedo Bowl-A-Thon was held as a fundraiser for Wipe Out Kids' Cancer. This event was coordinated through the Town's Employee Action Committee (EAC). Since 2005, Town of Addison employees along with sponsors, vendors, and local businesses have raised over \$50,000 for Wipe Out Kids' Cancer.

This year's efforts resulted in donations of over \$12,700! Once expenses were paid, the actual contribution to Wipe Out Kids' Cancer was \$9,130.45. A representative from Wipe Out Kids' Cancer will be in attendance at the May 11th City Council meeting to accept a check from the Town of Addison.

2010 Bowl-A-Thon Statistics:

Money Raised	\$ 12,789.00
Expenses	<u>\$ 2,869.55</u>
Proceeds to WOKC	\$ 9,919.45

Team Statistics:

Addison Employees	16 teams with 80 employees
Wipe Out Kids Cancer Ambassadors	1 team
Vendors and Sponsors	10 teams
Non-employees	14 teams
Totals	41 teams and over 180 participants

The EAC would like to thank all of our sponsors and vendors for making the event such a success, and also to all the Addison employees who participated and donated to the event!

Council Agenda Item: #R6

AGENDA CAPTION:

PUBLIC HEARING Case 1596-SUP/Taco Diner. Public hearing, discussion and consideration of approval of an ordinance amending an existing zoning Special Use Permit for a restaurant and an existing zoning Special Use Permit for the sale of alcoholic beverages for on-premises consumption, on property located at 4933 Belt Line Road, on application from M Crowd Restaurant, represented by Mr. Lance E. Raney of Droese Raney Architecture.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on April 22, 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: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler

Voting Nay: none

Absent: Wood

FINANCIAL IMPACT:

No Financial impact

BACKGROUND:

Item was reviewed by the Planning and Zoning Commission on April 22, 2010

RECOMMENDATION:

Administration recommends approval.

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

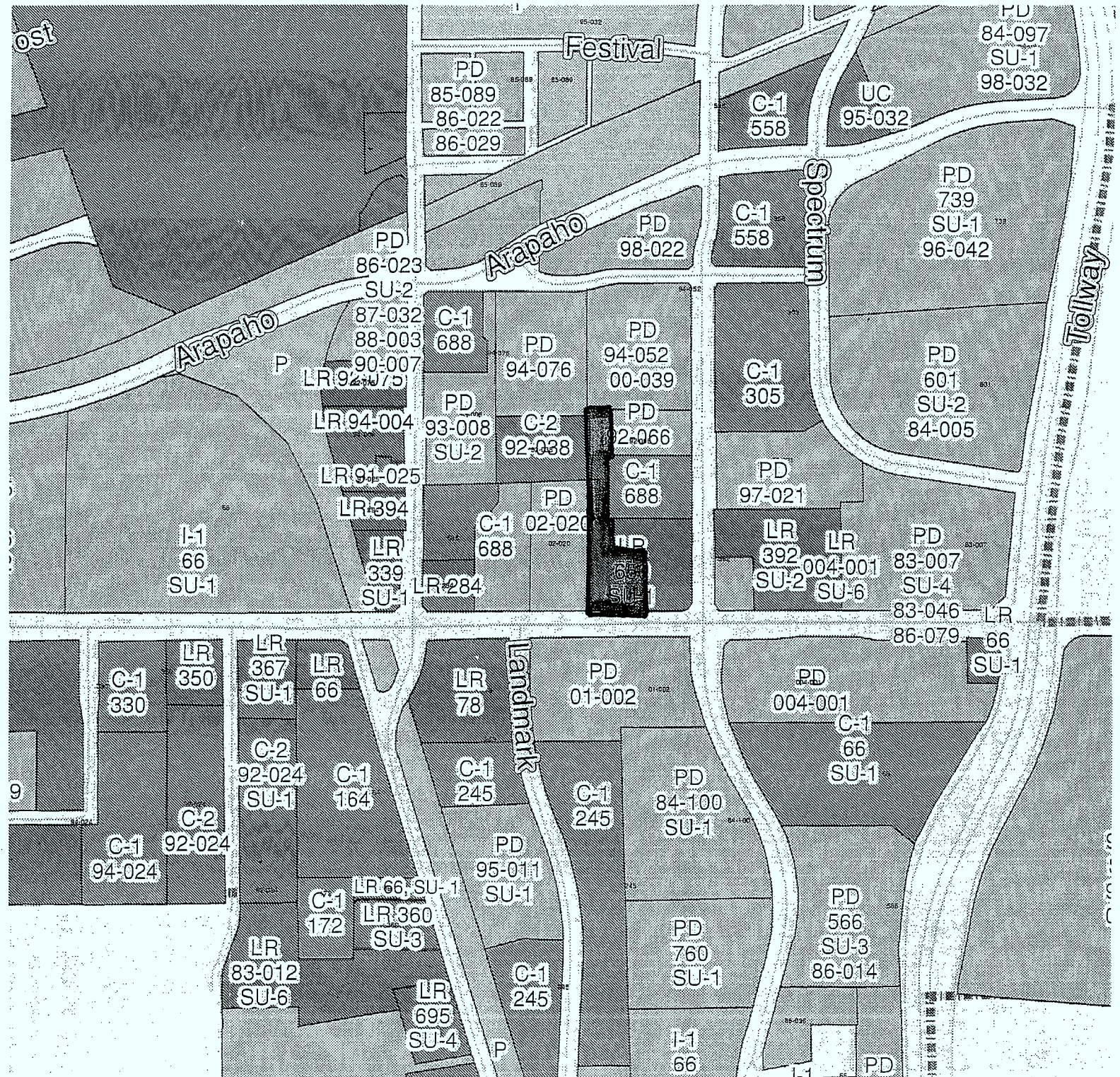
[Docket map, staff report, and commission findings](#)

Type:

Backup Material

1596-SUP

PUBLIC HEARING Case 1596-SUP/Taco Diner. Requesting 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, located at 4933 Belt Line Road, on application from M Crowd Restaurant, represented by Mr. Lance E. Raney of Droese Raney Architecture.





April 14, 2010

STAFF REPORT

RE: Case 1596-SUP/Taco Diner

LOCATION: 4933 Belt Line Road

REQUEST: Approval of an 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 only

APPLICANT: Taco Diner, represented by Mr. Lance E. Raney of Droese Raney Architecture

DISCUSSION:

Background. This restaurant is part of a small shopping center which is zoned LR – Local Retail. The site was originally developed as one large lease space and occupied by The Container Store. In 2003, The Container Store moved to Alpha and the Tollway and the owner converted the building to smaller lease spaces. During the conversion, the owner replatted some property to the north of the building into the same lot so that he could add restaurants in the building.

Potbelly Sandwiches was the first restaurant to locate on the east end of the building in December of 2003. Café Japon/Boba Tea House took the large lease space on the west end of the building. It was approved through Special Use Permit Ordinance 004-047, on December 12, 2004. Café Japon later closed and Christina's Mexican Restaurant received an administrative approval to take over the space in 2009. Christina's has since closed, and at this point, Taco Diner would like to take over the restaurant and add a patio.

Proposed Plan. Taco Diner will make some minor changes to the interior of the space, and will change the front façade by moving the front entrance from the center of the lease space to the west corner. There will also be a patio will be added to the front of the building that will contain 560 square feet. The patio will take three parking spaces directly in front of the restaurant. The addition of the patio will not cause any

landscaping to be removed. The patio will be covered by a trellis structure attached to the main building.

Parking. The zoning ordinance states in Article IX, Local Retail, Section 5. Parking regulations. Paragraph G, subsection 2. *Parking regulations/restaurants in mixed use developments*, subparagraph a:

If all buildings which are part of the development total less than 30,000 square feet in area, and the development has more than 40 percent of its floor area devoted to restaurant uses, the parking for the restaurant uses shall be provided at the ratio of one space for every 70 square feet of gross restaurant floor area.

This restaurant is located in a center that is less than 30,000 square feet in area, with more than 40% of its floor area devoted to restaurant uses. Therefore, the parking ratio for restaurant uses must be provided at a ratio of one space for every 70 square feet of gross restaurant floor area. The site provides sufficient parking for the patio addition (numbers below):

Total Shopping Center Square Feet	11,289 square feet
Total Restaurant Use Square Feet	8,168 square feet
Percentage of center in Restaurant Uses	72%
Total Parking Required	133 spaces
Total Parking Provided	161 spaces

Landscaping. The requirement for landscaping in a Local Retail district is 20% for the entire site. Since the applicant is taking parking for the patio instead of landscaping, the existing landscaping on the site is not impacted.

RECOMMENDATION:

Staff feels that the addition of a patio to this restaurant is an appropriate land use. Staff recommends 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, subject to no conditions.

Respectfully submitted,



Carmen Moran
Director of Development Services

Memorandum

Date: April 7, 2010
To: Carmen Moran, Director of Development Services
From: Slade Strickland, Director of Parks and Recreation
Subject: **Case 1569-SUP/Taco Diner**

There are no landscape conditions. The proposed patio will not reduce the landscaping.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on April 22, 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: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler
Voting Nay: none
Absent: Wood

Council Agenda Item: #ES1

AGENDA CAPTION:

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

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #R7

AGENDA CAPTION:

Discussion and consideration of a Resolution approving compensation for the City Manager.

FINANCIAL IMPACT:

NA

BACKGROUND:

NA

RECOMMENDATION:

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

[Resolution regarding City Manager compensation.](#)

Type:

Cover Memo

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS FIXING THE COMPENSATION FOR THE CITY MANAGER FOR THE PERIOD OF TIME SET FORTH HEREIN; PROVIDING AN EFFECTIVE DATE AND AN EXPIRATION DATE.

WHEREAS, Section 3.02 of the City Charter of the Town of Addison, Texas (the “City”) provides in part that the “City Manager shall receive compensation as fixed by the Council”; and

WHEREAS, the City Council desires to fix the compensation of Ron Whitehead, City Manager, as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The compensation for City Manager Ron Whitehead for the period of time beginning _____, 201__ and ending _____, 201__, shall be fixed as set forth in Exhibit A attached hereto and incorporated herein for all purposes.

Section 2. This Resolution shall take effect upon its of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the ___ day of _____, 2010.

Joe Chow, Mayor

ATTEST:

By: _____
Lea Dunn, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill, City Attorney

EXHIBIT A
TO RESOLUTION NO. _____

Compensation for the City Manager for the period of time beginning _____,
201__ and ending _____, 201__ is fixed as follows: