

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

May 11, 2010
6:30 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 Special Event Sponsorship and of a proposed Agreement for Services with PPI Marketing to provide sponsorship, marketing, promotional and related services to the Town.

Barbara Kovacevich introduced Kris Kumnock and Audra Staton with PPI who updated Council.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

May 11, 2010
6:30 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

Work Session started at 6:30PM. Regular Session started at 7:30PM. Executive Session convened at 8:38PM. Executive Session ended at 10:02PM.

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:

Clyde Sanders, Fire Department; Lisa Khaleghipour, HR Department and Robert Coleman, General Services.

There was no action taken.

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.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was:

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

Voting Nay: None

#2b - Approval of the purchase of police vehicle emergency lighting equipment for newly purchased patrol vehicles in the amount of \$36,654.00.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was:

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

Voting Nay: None

#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.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was:

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

Voting Nay: None

#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).

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was:

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

Voting Nay: None

Item #R3 - 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

Mayor Chow recognized Council Member Tom Braun for his service to the Town.

Mayor Chow presented Certificates of Election and administered the Oath of Office for newly elected Council Members Kimberly Lay, Roger S. Mellow and Neil Resnik.

There was no action taken.

Item #R4 - Presentation, discussion and approval of appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Blake Clemens was appointed Deputy Mayor Pro Tempore and Don Daseke was appointed Mayor Pro Tempore.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Roger Mellow.

The motion result was:

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

Voting Nay: None

Item #R5 - Presentation of Wipe Out Kids Cancer (WOKC) donations raised at the 2010 Raul Acevedo Bowl-A-Thon.

Angie Turner with the EAC (Employee Action Committee) presented a check to Evelyn Costolo with Wipe Out Kids Cancer (WOKC) for donations raised at the 2010 Raul

Acevedo Bowl-A-Thon.

There was no action taken.

Item #R6 - 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.

Council Member Don Daseke recused himself from this item.

Mayor Chow opened the meeting as a Public Hearing.

No one spoke.

Mayor Chow closed the meeting as a Public Hearing.

A motion to was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was:

Voting Aye: Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Abstain: Daseke

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.

A 3% increase to the City Manager's base salary was approved retroactive to January 1, 2010.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Don Daseke.

The motion result was:

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

Voting Nay: None

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn