

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

October 26, 2010

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 Starting Times:

Work Session 6:00PM, Regular Meeting 7:30PM

Upstairs Conference Room

Council Members Present:

Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

None

**Work Session**

Item #WS1 - Discussion regarding the Police Department and Fire Department ICMA study recommendations.

There was no action taken.

\_\_\_\_\_  
Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn

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

October 26, 2010

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Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 Starting Times:

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Lea Dunn, 10/22/2010, 5PM

Council Members Present:

Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik

Absent:

None

**REGULAR MEETING**

Item #R1 - Consideration of Old Business

The following employees were introduced:

Keith Davis with the Fire Department, Matt Krows with the Police Department, Neil Gayden with the Environmental Services Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 10/12/2010 Regular Meeting of the City Council

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

#2b - Approval of annual contract with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison for compliance with wastewater pretreatment laws as required by the EPA.

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

#2c - Approval of annual contract with Dallas County Health & Human Services (DCHHS) for the Town of Addison to participate in the cost of providing public health services at reduced prices to Addison residents.

This item was pulled for clarification of the contract amount. The contract amount is \$2,500.00.

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

#2d - Approval of an agreement with The Waters Consulting Group, Inc., to assist Staff with the recruitment of a Fire Chief.

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R3 - Presentation, discussion and consideration of approval of a Social Networking /Media Usage Policy amending the Town's Local Area Network, Internet and Electronic Mail usage Policy.

This Item was approved subject to the City Attorney's review.

A motion to Approve w/ Conditions was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #R4 - Presentation, discussion and consideration of approval of a resolution accepting the conveyance of certain land abutting Spring Valley Road and Vitruvian Way for public street right-of-way and related purposes, and accepting temporary construction easements in connection with the construction of improvements to each of Spring Valley Road and Vitruvian Way.

Resolution R10-026 was approved.

This Item was approved subject to the City Attorney's review.

A motion to Approve w/ Conditions was made by Councilmember Don Daseke.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

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

Voting Nay: None

Item #R5 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Construction contract with North Texas Contracting, Inc., in the amount of \$3,478,396.90 with a contract duration of 271 calendar days for the Spring Valley Road

Widening Project from Woodway to Vitruvian Way including plans for Vitruvian Park Public Improvements Phase 1, Extension of Vitruvian Way.

A motion to Approve was made by Councilmember Don Daseke.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #R6 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Discretionary Service Agreement with Oncor Electric Delivery Company in the amount of \$391,685.28 for the relocation of Oncor facilities for the Spring Valley Road widening project underground.

This Item was approved subject to the City Attorney's review.

A motion to Approve w/ Conditions was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

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 \$80,045.56, for and regarding the management of the construction of certain public infrastructure (including streets, water and sanitary sewer lines, and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1E).

This Item was approved subject to the City Attorney's review.

A motion to Approve w/ Conditions was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

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

Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval to authorize payment to Oncor Electric Delivery Company, LLC, in the amount of \$43,213.27 for the installation of electrical facilities to serve 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).

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Passed

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

Voting Nay: None

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Mayor-Joe Chow

Attest:

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City Secretary-Lea Dunn