

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

December 14, 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 - Presentation and discussion regarding crime reporting.

This Item will be brought back to the January 11, 2011 Regular Council Meeting with a recommendation.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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REGULAR MEETING**

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12/10/2010, 5PM, Lea Dunn

Council Members Present:

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

Absent:

None

REGULAR MEETING

Item #R1 - Consideration of Old Business

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 11/23/2010 Regular Meeting and Work Session 12/6/2010 Special Meeting and Work Session

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

#2b - Approval of a Contract for Services with Shakespeare Dallas for the Town's sponsorship of "Shakespeare in the Park" in Addison Circle Park annually in October 2011 and October 2012.

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

#2c - Approval of the publication of the Town's check register online.

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

#2d - Approval of the purchase of (1) 2011 Crane Truck under the Town's Inter-local Agreement with the Texas Local Government Purchasing Cooperative - known as BuyBoard in the amount of \$96,484.00.

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

#2e - Approval of the purchase of (1) 2011 Ambulance, (1) 3/4 Ton Fleet Service Truck, (1) 3/4 Ton Truck and (6) equipment attachments for the airport tractors under the Town's Interlocal Agreement with the Houston-Galveston Area Council (HGAC) in the amount of \$236,550.01.

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

#2f - Approval of a contract with Elite Landscaping totaling \$828,871.00 for construction of the Redding Trail Extension and George H.W. Bush Elementary landscaping and playground improvements.

Item #2f was pulled for clarification and was approved.

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: Chow, Clemens, Daseke, Lay, Mellow, Noble, Resnik
Voting Nay: None

#2g - Approval of a Trail and Lighting Easement Agreement between the Town of Addison and Greenhill School for the construction of the Redding Trail Extension.

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

Item #R3 - Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009.

There was no action taken.

Item #R4 - PUBLIC HEARING Case 1612-SUP/The Social House. Presentation, discussion and consideration of approval of an ordinance approving a Special Use Permit for a restaurant, and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located in the Village on the Parkway shopping center at 5100 Belt Line Road, Suite 410, on application from

SH=Addison, LLC., represented by Mr. Stephen B. Lindsey.
COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on November 18, 2010, voted to recommend approval of a Special Use Permit for a restaurant, and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, subject to the following conditions: -There shall be no live music allowed on the patios. -The applicant shall not use any terms, including the term "club," or graphic depictions that denote alcoholic beverages in exterior signs. Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood Voting Nay: none Absent: Arfsten

Ordinance 010-048 was approved.

A motion to Approve w/ Conditions was made by Councilmember Kimberly Lay.

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 #R5 - PUBLIC HEARING Case 1611-SUP/Red Koolman's Beer and Wine. Presentation, discussion and consideration of approval of an ordinance approving a Special Use Permit for the sale of alcoholic beverages for off-premises consumption only, located in a Local Retail (LR) zoning district at 14647 Inwood Road, on application from Tsega Berhe. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on November 18, 2010, voted to recommend approval of a Special Use Permit for the sale of alcoholic beverages for off-premises consumption only, subject to the following conditions. -Prior to the issuance of the staff's release of the Special Use Permit, a landscape plan showing the renovation of the street landscape buffer to include new shrubbery and ornamental trees. -A new "smart" controller shall be installed on the existing irrigation system. Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver,

Wheeler, Wood Voting Nay: none Absent: Arfsten

Ordinance 010-049 was approved.

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 #R6 - Presentation, discussion and consideration of approval of the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2010 in the amount of \$162,042.00.

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

Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval of an ordinance amending Chapter 14 (Aviation), Article III (Municipal Airport), Division 1 (Generally) of the Code of Ordinances adopting and amending rules and regulations relating to the use and operation of Addison Airport, including the use and operation of aircraft and vehicles, and hangars owned and/or operated by the Town.

Ordinance 010-050 was approved.

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 #R8 - Presentation, discussion and consideration of approval authorizing the City Manager to renew the Town's health insurance contract with Blue Cross/Blue Shield of Texas (BCBSTX).

A motion to Approve was made by Councilmember Don Daseke.

The motion was seconded by Councilmember Roger Mellow.

The motion result was: Passed

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

Voting Nay: None

Item #R9 - Presentation, discussion and consideration of approval to authorize the City Manager to execute Change Order No. 2 with Austin Bridge & Road, L.P., in an amount not to exceed \$110,000.00 and an extension of twenty-three (23) calendar days for the construction of certain public infrastructure (including two vehicular bridges, a pedestrian bridge and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

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

Voting Nay: None

Item #R10 - Presentation, discussion and consideration of approval of a Funding Agreement between the Town, the North Central Texas Council of Governments (NCTCOG), and the State of Texas to be applied to Sustainable Development projects.

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

Voting Nay: None

Item #R11 - Presentation, discussion and consideration of approval of the Town's consent to assignment of an option contract from Twin City Hotels, LLC to Praveen Katapally and/or assigns regarding an option to lease the property located at 4460 Belt Line Road (Clay Pit Restaurant).

This Item is approved subject to City Manager and City Attorney approval.

A motion to Approve was made by Councilmember Kimberly Lay.

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 #R12 - Presentation, discussion and consideration of approval of any action regarding the Property Assessed Clean Energy (PACE) program, including the adoption of House Bill 1937 (2009) that added Chapter 376 to the Texas Local Government Code.

This Item was approved subject to the drafting of a resolution encouraging the 82nd Legislature to move forward in supporting the PACE Program. The resolution will be brought forward at the January 11, 2011 Council Meeting.

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

Voting Nay: None

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn