

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
SPECIAL MEETING AND WORK SESSION**

December 6, 2010

7:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

12/3/2010, 5PM - Lea Dunn, City Secretary

Council Members Present:

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

Absent:

None

Item #S1 - Presentation, discussion and consideration of approval of the lowest and best bid to Highland Builders for the construction of the improvements to the Visitors Center, Phase II, located at Suite 400, Village on the Parkway, Addison, TX 75001, in the amount of \$1,218,433.00 with a contingency of 10% for a total amount of \$1,340,287.00.

A motion to Approve was made by Councilmember Roger Mellow.

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 #S2 - Presentation, discussion and consideration of approval of a resolution showing support for the Transportation Advocates of Texas Movement. This Movement advocates our support of initiatives advancing transportation projects in North Texas.

Resolution R10-028 was passed.

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 #S3 - Discussion regarding publication of the Town's check register online.

This Item will be addressed at the 12/14/2010 Council Meeting.

There was no action taken.

Item #S4 - Demonstration by the Information Technology Department of, and discussion regarding, the new IPADs for the paperless agenda.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn