

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

November 9, 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. Work Session Item
#2 Was Reconvened After the Regular City Council Meeting.

Upstairs Conference Room

Council Members Present:

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

Absent:

None

Work Session

Item #WS1 - Discussion regarding the Town's participation in the restoration and renovation of the Audie Murphy House located in The Arbors complex at 14671 Midway Road, Addison, TX 75001.

There was no action taken.

Item #WS2 - Discussion regarding the Police Department and Fire Department ICMA study recommendations.

Work Session Item #2 Was Reconvened After the Regular City Council Meeting.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

November 9, 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. Work Session Item
#2 Was Reconvened After the Regular City Council Meeting.

11/5/2010, 5PM, Lea Dunn

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:

Ross Krueger with the Police Department and Rick Johnson with the
Fire Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for: 10/26/2010 Regular City Council Meeting

A motion to Approve 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

#2b - Approval of an ordinance amending the Town's financial policies set forth in Chapter 2, Article IV, Division 2 of the Town's Code of Ordinances.

This Item was pulled by the Mayor for clarification and to change Sec. 2-176. Revenues. (c) to read as follows:

"The Town may consider providing tax abatements or other incentives to encourage economic development."

Ordinance 010-038 was approved.

A motion to Approve w/ Conditions was made by Mayor Joe Chow.

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

#2c - Approval of (i) Contracts for Services between the Town of Addison and the following non-profit agencies: Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Communities in Schools, Senior Adult Services, Metrocrest Social Services, CONTACT Crisis Line, Launchability, United Basketball

League - Texas Wranglers, Dance Council, WaterTower Theatre, Richardson Symphony Orchestra, and Second Thought Theatre, and (ii) an Agreement for the Use of the Addison Theatre Centre between the Town of Addison and each of Water Tower Theatre and Second Thought Theatre. The agencies and the amounts were approved by the City Council and included in the adopted FY 2010-11 budget.

A motion to Approve 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

#2d - Approval of an agreement for professional services with Waters-Oldani Executive Recruitment of The Waters Consulting Group, Inc. to conduct a recruitment process leading to the hiring of an Economic Development Director for the Town of Addison.

A motion to Approve 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

#2e - Approval of a marketing sponsorship for \$50,000.00 for the Cavanaugh Flight Museum (CFM) for their 2011 marketing program.

A motion to Approve 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 #R3 - Presentation, discussion and consideration of approval of appointment of members to the Board of Zoning Adjustment.

The following appointments were made to the Board of Zoning Adjustment:

Mayor Chow - Steve Blum
Council Member Lay- Audrey Yazbeck
Council Member Resnik - Traci Hetherington

Appointments were approved as submitted.

A motion to Approve 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 #R4 - Presentation and discussion regarding setting up a Marketing Committee.

Mayor Chow made the following appointments to the Marketing Committee:

Council Member Noble
Council Member Resnik
Council Member Mellow

There was no action taken.

Item #R5 - Presentation, discussion and approval of a second amendment to the Master Facilities Agreement between the Town of Addison, UDR, Inc. and various property owners regarding public infrastructure improvements in the Vitruvian Park area.

A motion to Approve was made by Councilmember Kimberly Lay.

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 Change Order No. 4 with North Texas Contracting, Inc., in the amount of \$217,812.30 and an extension of thirty-five (35) calendar days for the construction of 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 Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #R7 - PUBLIC HEARING Case 1608-SUP/7-11 Convenience Stores. Presentation, discussion and consideration of approval of an ordinance approving a Special Use Permit for a convenience store in a Planned Development district #001-002, located at 4900 Belt Line Road, Suite 125, on application from Mr. Michael Dee, represented by Ms. Larae Tucker of Harrison French and Associates. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on October 28, 2010, voted to recommend approval of a Special Use Permit for a convenience store, subject to no conditions. Voting Aye: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood Voting Nay: none Absent: none

Ordinance 010-039 was approved.

A motion to Approve was made by Councilmember Don Daseke.

The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

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

Voting Nay: Clemens

Item #R8 - PUBLIC HEARING Case 1609-SUP/Schlotsky's Sandwiches. Presentation, discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant so as to expand a restaurant under construction, located at 3740 Belt Line Road, on application from Schlotsky's Sandwiches, represented by Mr. Bernard Shaw of Cencor Realty Services. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on October 28, 2010, voted to recommend approval of an amendment to an existing Special Use Permit for a restaurant subject to no conditions. Voting Aye: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood Voting Nay: none Absent: none

Bernard Shaw with Cencor Realty Services spoke.

Ordinance 010-040 was approved.

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 #R9 - PUBLIC HEARING Case 1610-SUP/Einstein Brothers Bagels. Presentation, discussion and consideration of approval of an ordinance approving a Special Use Permit for a sandwich shop, located at 3750 Belt Line Road, on application from Einstein Bros. Bagels, represented by Mr. Bernard Shaw of Cencor Realty Services. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on October 28, 2010, voted to recommend approval of a Special Use Permit for a restaurant subject to the following condition: -The applicant shall submit a revised

site plan that reduces the size of the restaurant to 2,400 square feet with at 230 square foot patio, eliminates the eight parallel parking spaces against the south property line, and moves the drive-thru window further north in the building to allow for more queuing space.
Voting Aye: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood
Voting Nay: none
Absent: none

Ordinance 010-041 was approved, subject to the following condition:

-The applicant shall submit a revised site plan that reduces the size of the restaurant to 2,400 square feet with at 230 square foot patio, eliminates the eight parallel parking spaces against the south property line, and moves the drive-thru window further north in the building to allow for more queuing space.

A motion to Approve w/ Conditions was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

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

Voting Nay: Lay

Item #R10 - Presentation and discussion regarding the Town's participation in the restoration and renovation of the Audie Murphy House located in The Arbors complex at 14671 Midway Road, Addison, TX 75001.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn