

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

March 22, 2011

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Absent:

None

**Work Session**

Item #WS1 - Discussion regarding the Council Liaison process.

Ron Whitehead reviewed the Council Liaison process.

There was no action taken.

Item #WS2 - Discussion regarding the City Council Master Calendar and FY 2012 Budget Schedule

Ron Whitehead reviewed the City Council Master Calendar and Fiscal Year 2012 Budget Schedule with the Council.

There was no action taken.

---

Mayor-Joe Chow

Attest:

---

City Secretary-Lea Dunn

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

March 22, 2011

6:00 PM - Town Hall

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

Posted 03/18/2011, 5PM, Lea Dunn

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Absent:

None

**REGULAR MEETING**

Item #R1 - Consideration of Old Business

The following visitors were introduced: Damacio Rodriguez, Police Department; Holly Wilburn, Financial and Strategic Services; Meredith McAuliff, Special Events.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the March 8, 2011 Work and Regular Council Meeting.

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

#2b - Approval of an Encroachment On Easement Agreement between the Town of Addison and Oncor Electric Delivery Company to construct a twelve foot wide improved hike and bike trail within the 60 foot wide Oncor electric transmission easement on the west side of the Greenhill School property.

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

#2c - Approval of an ordinance amending Chapter 62 Signs of the Code of Ordinances by amending Section 62-98 Fee as set forth in the Ordinance.

Ordinance 011-021 was approved.

A motion to Approve was made by Councilmember Blake Clemens.  
The motion was seconded by Councilmember Kimberly Lay.  
The motion result was:  
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik  
Voting Nay: None

#2d - Approval of an ordinance amending Chapter 78 (Traffic and Vehicles), Article III (Vehicle Operation), Division 2 (Speed and Related Restrictions) of the Code of Ordinances by adding a new section thereto that gives the City Manager, the City Manager's designee or the Director of Public Works the authority to reduce the speed limit of a road, street, highway or alley within the Town during

periods of maintenance, repair or construction of said road, street, highway or alley.

Ordinance 011-022 was approved.

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

Voting Nay: None

#2e - Approval authorizing the City Manager to enter into a contract with Divcon EMS, to upgrade the main control panel for the energy management system (EMS) at the Athletic Club facility in the amount of \$29,678.

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

Voting Nay: None

Item #R3 - Discussion and consideration of the appointment of a member to the Addison Planning and Zoning Commission.

Councilmember Kimberly Lay deferred her Planning and Zoning Commission appointment to the April 12 City Council meeting.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval of the City Council Subcommittee on Marketing and Public Communications Final Report.

Councilmember Bianca Noble presented the final report of the City Council Subcommittee on Marketing and Public Communications.

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

Item #R5 - PUBLIC HEARING. Presentation, discussion and consideration of approval of an ordinance of the Town establishing standards of care for youth recreation programs conducted by the Town for elementary age children ages 5 through 13; providing for compliance with Section 42.041(b)(14) of the Texas Human Resources Code.

Randy Rogers reviewed this item. Council approved Ordinance 011-020 subject to the addition of language regarding emergency medication and subject to final review of the City Attorney and City Manager.

A motion to Approve w/ Conditions was made by Councilmember Kimberly Lay.  
The motion was seconded by Councilmember Bruce Arfsten.  
The motion result was: Passed  
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik  
Voting Nay: None

Item #R6 - Presentation, discussion and consideration of approval of an Ordinance amending Chapter 18 (Buildings and Building Regulations) of the Code of Ordinances by amending various sections thereof regarding: 1. the International Building Code, and adopting the International Building Code, 2009 Edition (and certain appendices thereto) and making such other changes and providing for other provisions regarding and relating to the International Building Code as set forth in the Ordinance, including continuing in effect certain provisions of the International Building Code, 2006 Edition regarding

automatic fire extinguishing systems. 2. the International Residential Code, and adopting the 2009 International Residential Code, 2009 Edition (and certain appendices thereto) and making such other changes and providing for other provisions regarding and relating to the International Residential Code as set forth in the Ordinance, including continuing in effect certain provisions of the International Residential Code, 2006 Edition regarding automatic fire extinguishing systems. 3. the International Energy Conservation Code, and adopting the International Energy Conservation Code, 2009 Edition and making other changes and providing for other provisions regarding and relating to the International Energy Conservation Code as set forth in the Ordinance. 4. the International Property Maintenance Code, and adopting the International Property Maintenance Code, 2009 Edition and making other changes and providing for other provisions regarding and relating to the International Property Maintenance Code as set forth in the Ordinance. 5. the International Code Council Electrical Code, 2006 Edition and making other changes and providing for other provisions regarding and relating to the International Code Council Electrical Code as set forth in the Ordinance. 6. the International Plumbing Code, and adopting the International Plumbing Code, 2009 Edition and making other changes and providing for other provisions regarding and relating to the International Plumbing Code as set forth in the Ordinance. 7. the International Mechanical Code, and adopting the International Mechanical Code, 2009 Edition and making other changes and providing for other provisions regarding and relating to the International Mechanical Code as set forth in the Ordinance. 8. the Building/ Fire Code Board of Appeals in Sections 18-614 (Relating to Fences), 18-652 (Relating to Satellite Dishes), 18-725 (Relating to Swimming Pools), and 18-730 (Relating to Solar Energy Systems) and making other changes and providing for other provisions regarding and relating to the Building/Fire Code Board of Appeals as set forth in the Ordinance.

Lynn Chandler reviewed this item. Council approved Ordinances 011-023, 011-024, 011-026, 011-027, 011-028, 011-029, and 011-030

subject to final review and approval by the City Manager and City Attorney.

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

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval of an Ordinance amending Chapter 38 (Fire Prevention and Protection) of the Code of Ordinances by amending various sections thereof regarding the International Fire Code, and adopting the International Fire Code, 2009 Edition (and all appendices thereto) and making such other changes and providing for other provisions regarding and relating to the International Fire Code as set forth in the Ordinance, including continuing in effect certain provisions of the International Fire Code, 2006 Edition regarding automatic fire extinguishing systems.

Gordon Robbins reviewed this item. Council approved Ordinance 011-031 subject to final review and approval by the City Manager and City Attorney.

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

Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Construction Contract with CPS Civil, LLC in the amount of \$862,824.60 with contract duration of 175 calendar days for the construction of certain public infrastructure

(including streets and water lines, and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 2).

Clay Barnett reviewed this item.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R9 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Supplemental Agreement to the Agreement for Professional Services with Kleinfelder, Inc. for an amount not to exceed \$42,457.00 for additional services related to the Construction Inspection and Materials Testing 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 2).

Clay Barnett reviewed this item. Council approved the item subject to a correction of the amount awarded to \$34,513.00.

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

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #R10 - 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 \$69,026.00, 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 2).

Clay Barnett reviewed this item.

A motion to Approve was made by Councilmember Bruce Arfsten.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: In re Great Escape Aviation, Inc., Case No. 10-35871-hdh-11, U.S. Bankruptcy Court, Northern District of Texas.

Item #R11 - Consideration of any action regarding pending litigation, to wit: In re Great Escape Aviation, Inc., Case No. 10-35871-hdh-11, U.S. Bankruptcy Court, Northern District of Texas.

John Hill clarified that no action was needed on this item.

Item was pulled from the agenda.

A motion to was made by .

The motion result was:

Voting Aye: None

Voting Nay: None

---

Mayor-Joe Chow

Attest:

---

City Secretary-Lea Dunn