

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

May 10, 2011

5:30 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Chow, Clemens, Lay, Noble, Resnik

Absent:

Mellow

## **Work Session**

Item #WS1 - Discussion and presentation of a platform leveraging Social Media and Web 2.0 communication and collaboration technologies to support the following strategic objectives for the Town of Addison: Promote the Addison brand as a vibrant, thriving communitySupport business and economic development initiatives and goalsImprove the communication flow between Addison and its constituentsReduce events planning administrative workload, improve Special Events operations and attendee experience and improve Special Events marketing effortPromote the value of the Addison Airport and augment outreach communications to internal and external stakeholders

City staff and representatives from IBM gave a software package demonstration.

There was no action taken.

---

Mayor-Joe Chow

Attest:

---

City Secretary-Lea Dunn

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

May 10, 2011

5:30 PM - Town Hall

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

Lea Dunn, 5/6/2011, 5:00 PM

Council Members Present:

Arfsten, Chow, Clemens, Lay, Noble, Resnik

Absent:

Mellow

**REGULAR MEETING**

Item #R1 - Consideration of Old Business

The following employees were introduced: Will Hamilton, Fire Department; Lisa Khaleghipour, Human Resources; John Godley, General Services.

There was no action taken.

The Mayor recognized Asian Heritage Month.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the April 26, 2011 Worksession and Regular Council Meeting.

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

Voting Nay: None

Absent: Mellow

#2b - Approval authorizing the Director of Public Works as the Town of Addison's representative and the Town Engineer as alternate representative to the Trinity River Authority Advisory Committee for the Authority's Central Wastewater Treatment System.

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

Voting Nay: None

Absent: Mellow

#2c - Approval to pay Intellacuity \$7,816.25 for the development of an electronic solution for tracking key performance indicators, project planning, management and execution.

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

Voting Nay: None

Absent: Mellow

#2d - Approval of award of bid to Johnson Controls, Inc., for Heating, Ventilating, Air-Conditioning (HVAC) Annual Maintenance Services for all Town owned facilities in the amount of \$166,052.00.

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

Voting Nay: None

Absent: Mellow

#2e - Approval of a 911 billing agreement with Triton Networks.

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

Voting Nay: None

Absent: Mellow

Item #R3 - Presentation of proceeds from the 2011 Raul Acevedo Bowl-A-Thon to Wipe Out Kids Cancer (WOKC).

Brandon Graham spoke regarding this item.

There was no action taken.

Item #R4 - PUBLIC HEARING Case 1629-SUP/Dixie Gas Station.

Public hearing, discussion and consideration of approval of an ordinance approving a change of zoning from Industrial-1 (I-1) to Local Retail (LR), and approving a Special Use Permit for the sale of beer and wine for off-premises consumption only, for property generally

located at 4919 Belt Line Road, on application from Dixie Gas Station, represented by Ms. Susie Yu of JW Licensing Company. The Addison Planning and Zoning Commission, meeting in regular session on April 28, 2011, voted to recommend approval of a Special Use Permit for the sale of beer and wine for off-premises consumption, on application from Dixie Gas Station, subject to no conditions. Voting Aye: Angell, Doherty, Groce, Hewitt, Oliver, Wheeler Voting Nay: none Absent: Gunther

Carmen Moran spoke regarding this item.

Ordinance 011-036 was approved.

A motion to Approve 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, Noble, Resnik

Voting Nay: None

Absent: Mellow

Item #R5 - PUBLIC HEARING Case 1630-Town of Addison.

Discussion and consideration of approval of an Ordinance amending Appendix A of the Code of Ordinances (the Comprehensive Zoning Ordinance), Article XXI, Landscape Regulations, Section 10, Landscape Maintenance, by adding provisions thereto regarding tree pruning and related matters, including requirements for a tree pruning permit and for registration to provide tree pruning services. The Addison Planning and Zoning Commission, meeting in regular session on April 28, 2011, voted to recommend approval of an ordinance amending appendix A of the Code of Ordinances, Article XXI, Landscape Regulations, Section 10, Landscape Maintenance, to add Section C to require a Tree Pruning Permit, subject to no conditions. Voting Aye: Angell, Doherty, Groce, Hewitt, Oliver, Wheeler Voting Nay: none Absent: Gunther

Carmen Moran and Slade Strickland spoke regarding this item.

Ordinance 011-037 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: Arfsten, Chow, Clemens, Lay, Noble, Resnik

Voting Nay: None

Absent: Mellow

Item #R6 - Presentation and discussion of the Town of Addison financial report for the fiscal quarter ended March 31, 2011.

Randy Moravec gave a presentation of the 2nd quarter financial review.

There was no action taken.

Council entered executive session at 8:35 pm. Council left executive session at 8:59 pm.

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council entered executive session at 8:35 pm. Council left executive session at 8:59 pm.

Item #R7 - Consideration of any action regarding commercial or financial information that the City Council has received from a

business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

Council authorized the City Manager to negotiate with a business prospect as directed.

A motion to 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, Noble, Resnik

Voting Nay: None

Absent: Mellow

---

Mayor-Joe Chow

Attest:

---

City Secretary-Lea Dunn