

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

July 12, 2011

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

Work Session

Item #WS1 - Utility Fund presentation and discussion regarding proposed 2011-2012 budget.

Randy Moravec and Nancy Cline spoke regarding this item.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Lea Dunn

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

July 12, 2011

6:00 PM - Town Hall

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

Lea Dunn, 7/8/2011, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

The following employees were introduced:

Darin Jones, Fire Department

Gregg Caravella, Police Department

Juan Gutierrez, Streets Department

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the June 28, 2011 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, Clemens, DeFrancisco, Lay, Meier, Mellow,

Resnik

Voting Nay: None

#2b - Approval of a change order totaling \$27,158.00 for additional excavation and landscaping by Elite Landscape related to the Redding Trail Extension and George H.W. Bush Elementary School site improvements.

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, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R3 - Acknowledgement of the Government Finance Officers Association Distinguished Budget Presentation Award to the Town of Addison for the fiscal year beginning October 1, 2010.

Mayor Meier, Randy Moravec and Lea Dunn spoke regarding this item.

There was no action taken.

Item #R4 - PUBLIC HEARING Discussion and consideration of approval regarding an resolution affirming the Town's participation in the Texas Enterprise Zone Program and nominating Mary Kay Inc., as an Enterprise Project.

Orlando Campos and Monte Moore with Pricewaterhouse Coopers spoke regarding 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, Clemens, DeFrancisco, Lay, Meier, Mellow,

Resnik

Voting Nay: None

Item #R5 - Discussion regarding Metrocrest Leadership Class XXIII.

There was no action taken.

Item #R6 - Presentation, discussion and consideration of approval of an Ordinance amending the Town's Code of Ordinances by amending section 70-33 of the said code relating to standard specifications for paving and drainage construction and drainage criteria governing the construction, paving and drainage aspects of all streets, roads and alleys in the town, subject to final review by the City Attorney.

Ordinance 011-043 was approved.

Clay Barnett spoke regarding this item.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval to authorize the City Manager to execute Change Order No. 1.2 with North Texas Contracting, Inc., in the amount of \$55,935.50 and a deduction of two (2) calendar days for the construction of Spring Valley Road (a portion of the Spring Valley Road/Vitruvian Way Extension project).

Clay Barnett spoke regarding this item.

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, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval to authorize the City Manager to execute Change Order No. 2.2 with North Texas Contracting, Inc., in the amount of \$10,107.59 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 1E, and a portion of the Spring Valley Road/Vitruvian Way Extension project).

Clay Barnett spoke regarding this item.

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, Clemens, DeFrancisco, Lay, Meier, Mellow, 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 Icon Consulting Engineers, Inc. for an amount not to exceed \$109,500 for additional services related to the design 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).

Clay Barnett spoke regarding this item.

A motion to Approve was made by Councilmember Bruce Arfsten.

The motion was seconded by Councilmember Roger Mellow.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Lea Dunn