

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

July 26, 2011

7:30 PM - Town Hall

Addison Town Hall 5300 Belt Line Road

Lea Dunn, 7/22/2011, 5:00 PM

Council Members Present:

Arfsten, Clemens, Lay, Meier, Mellow, Resnik

Absent:

DeFrancisco

REGULAR MEETING

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

The following employees were introduced:

Kyle Coffelt, Police Department

Monica Hernandez, Fire Department

Sheryl Donihoo, IT Department

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the July 7, 2011 Special Council Meeting.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, Lay, Meier, Mellow, Resnik
Voting Nay: None

Absent: DeFrancisco

#2b - Approval of Minutes for the July 12, 2011 Regular Council Meeting.

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

Absent: DeFrancisco

#2c - Approval of Minutes for the July 19, 2011 Special Council Meeting.

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

Absent: DeFrancisco

Item #R3 - Discussion and consideration of appointments to the Addison Bond Committee.

Kimberly Lay appointed Paul Yazbec, 15714 Quorum Drive and Donna Hugly, 3809 Azure Lane.

Blake Clemens appointed JJ Horan, 14757 Celestial Place.

Roger Mellow appointed Jimmy Neimann, 14921 Bellbrook Drive.

Bruce Arfsten appointed Tom Hunse, 14784 Winnwood Road and Suzie Oliver, 14605 Hemingway Court.

Neil Resnik appointed John Barker, 15580 Quorum Drive and Ginger Morgan, 15730 Seabolt Place.

Todd Meier appointed Phil Griggs, 4067 Beltway Drive and Billy Dreis, 4025 Mormon Lane.

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, Lay, Meier, Mellow, Resnik

Voting Nay: None

Absent: DeFrancisco

Item #R4 - Discussion regarding a potential municipal bond program.

There was no action taken.

Item #R5 - City Council consideration and approval authorizing the City Manager to execute the revised Dallas County Agreement for Mutual Aid and the revised Agreement for Automatic Assistance with City of Dallas.

Fire Chief John O'Neal spoke regarding this item.

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, Clemens, Lay, Meier, Mellow, Resnik

Voting Nay: None

Absent: DeFrancisco

Item #R6 - Discussion regarding fiscal year 2011-2012 budget.

Ron Whitehead and Randy Moravec spoke regarding this item.

There was no action taken.

Item #R7 - Consideration and approval of revisions to the Tuition Reimbursement Policy #4.08 of the Town of Addison Employee Handbook.

Passion Hayes spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.
The motion was seconded by Councilmember Roger Mellow.

The motion result was: Passed

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

Voting Nay: Resnik

Absent: DeFrancisco

Item #R8 - Discussion regarding the May 2012 municipal election.

Lea Dunn spoke regarding this item.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Lea Dunn