

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

August 23, 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

Absent:

Resnik

Work Session

Item #WS1 - Discussion regarding Dallas Area Rapid Transit representation.

There was no action taken.

Item #WS2 - Discussion regarding 2011-2012 funding of non-profit organizations.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

August 23, 2011

6:00 PM - Town Hall

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

Chris Terry, 8/19/2011, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow

Absent:

Resnik

REGULAR MEETING

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

The following employees were introduced:

Chris Bush, Police Department

Steve Torres, Fire Department

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the August 9, 2011 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Absent: Resnik

Item #R3 - Presentation of the CLIDE Award for Development Excellence to the Town of Addison and UDR, from the North Central Texas Council of Governments for the Vitruvian Park development.

Mike Eastland, Director of the North Central Texas Council of Governments, spoke regarding this item.

There was no action taken.

Item #R4 - Discussion regarding the council liaison process.

There was no action taken.

Item #R5 - Discussion and consideration of action regarding 2011-2012 funding of non-profit organizations.

Council Member Blake Clemens moved to approve Non-Profit funding levels in the amounts recommended by the City Manager.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: None

Absent: Resnik

Item #R6 - PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 10.9 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax

Code).

The following people spoke regarding this item:

Billy Dreis, 4025 Mormon Lane

There was no action taken.

Item #R7 - Presentation and discussion regarding proposed 2011-2012 Airport Fund budget.

Randy Moravec spoke regarding this item.

There was no action taken.

Item #R8 - Presentation and discussion regarding proposed 2011-2012 Utility Fund budget.

Randy Moravec spoke regarding this item.

There was no action taken.

Item #R9 - Presentation and discussion regarding the proposed 2011-2012 Hotel Fund budget.

Randy Moravec spoke regarding this item.

There was no action taken.

Item #R10 - Discussion and consideration of an ordinance amending the Annual Budget of the Town of Addison for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

Randy Moravec spoke regarding this item.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Chris DeFrancisco. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow

Voting Nay: None

Absent: Resnik

Item #R11 - Consideration and discussion of the Department of Financial & Strategic Services Quarterly Review for the quarter and year-to-date ended June 30, 2011.

Randy Moravec spoke regarding this item.

There was no action taken.

Item #R12 - Presentation of Visitor Services 3rd Quarter Report.

Bob Phillips spoke regarding this item.

There was no action taken.

Item #R13 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Construction Contract with C. Miller Drilling in the amount of \$95,000.00 with contract duration of 45 calendar days for the construction of certain public infrastructure (including a well 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 Council Member Roger Mellow.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Absent: Resnik

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry