

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

September 13, 2011

7:30 PM - Town Hall

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

Posted by Chris Terry, 9/9/2011, 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: Katie Roller, Finance and Patty Frederick, Dispatch

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the August 23, 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, Resnik

Voting Nay: None

#2b - Approval of Minutes for the August 30, 2011 Special 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, Resnik

Voting Nay: None

#2c - Approval of a Resolution authorizing the execution of an Interlocal Agreement between the Town of Addison and the Town of Highland Park for the use of the Town's jail facility.

Resolution R11-013 was approved.

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, Resnik

Voting Nay: None

#2d - Authorizing the Town of Addison to reenter into an agreement with the Texas Department of Transportation for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$29,648.26.

Item was pulled for clarification. Ron Davis spoke regarding this item, advising the Council that the total amount will be less than the amount specified.

Council Member Lay moved approval of the item with the redaction the dollar amount of the grant; subject to the City Manager and City Attorney final review and approval.

A motion to Approve w/ Conditions was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

#2e - Approval of an Ordinance of the Town of Addison, Texas providing for the abandonment of the Town's interest in a portion of a sanitary sewer easement generally located within the area adjacent to the southeast corner of the intersection of Addison Road and Keller Springs Road.

Ordinance 011-056 was approved.

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, Resnik

Voting Nay: None

Item #R3 - Recognition of Tom Braun for his service towards the construction of George Bush Elementary.

Item was deferred until the September 27 Council Meeting.

There was no action taken.

Item #R4 - Presentation by Tom Lamberth, UDR, regarding the progress of the Vitruvian Park Development.

Item was deferred until the September 27 Council Meeting.

There was no action taken.

Item #R5 - Discussion and consideration of appointments to the Bond Advisory Committee.

Roger Mellow nominated Pam Krueger, 14640 Vintage Lane, to the Bond Advisory Committee.

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, Resnik

Voting Nay: None

Item #R6 - FINAL PLAT/Lot 6A, Block D, Addison Airport Industrial District. Discussion and consideration of approval of a final plat for one tract of 3.532 acres, addressed as 4300 Lindbergh Drive, and located on the south side of Lindbergh Drive, 1,100 feet east of the intersection of Midway and Lindbergh Drive, on application from W.O. Bankston Paint and Body, Inc., represented by Mr. Christopher McCluskey of Pacheco Koch Consulting Engineers, Inc.

COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on August 25, 2011, voted to recommend approval of the final plat for Lot 6A, Block D, Addison Airport Industrial District, subject to the following conditions: 1. A three foot (3') right-of-way dedication is required along Lindbergh Drive according to the Town of Addison Transportation Plan. 2. Add all necessary water line and electrical easements. 3. Show the limits of the detention area easement and add the attached language to the face of the plat. 4. Provide a closure sheet. 5. The plat shall be revised to contain a note stating that all electric utility lateral and service lines on the site shall be constructed underground. Voting Aye: Angell, Doherty, Groce, Gunther, Hewitt, Oliver, Voting Nay: None Absent: Wheeler

Carmen Moran spoke regarding this item.

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

Item #R7 - Discussion of and consideration of action regarding
Metrocrest Chamber sub-lease of Visit Addison.

Council Member DeFrancisco clarified that his motion from August 23
should read "8 months of base lease payments, starting May 1, 2011
and ending December 31, 2011, be abated and prorated monthly
through the term of the remainder of the lease agreement."

A motion to Approve was made by Council Member Chris
DeFrancisco.
The motion was seconded by Council Member Kimberly Lay.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Item #R8 - PUBLIC HEARING regarding the Town of Addison's
Annual Budget and proposed tax rate for the Fiscal Year ending
September 30, 2012.

The following people spoke at the public hearing:

Mary Carpenter, 4006 Winter Park Drive

There was no action taken.

Item #R9 - Consideration, discussion and approval of an ordinance of
the Town of Addison, Texas approving and adopting the annual

budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

Ordinance 011-057 was approved.

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

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

Voting Nay: None

Item #R10 - Consideration and approval of a resolution ratifying the property tax increase reflected in the annual budget for the fiscal year beginning October 1, 2011, and ending September 30, 2012.

This item (originally listed as R12) was moved by Mayor Meier to precede the adoption of the FY12 tax rate in accordance with state law.

Resolution R11-014 was approved.

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

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R11 - Presentation, discussion and consideration of approval of an ordinance levying taxes for the Town of Addison, Texas and fixing and adopting the tax rate on all taxable property for the year 2011 at a rate of \$0.5800 per one hundred dollars (\$100.00) valuation on all

taxable property within the corporate limits of the Town of Addison as of January 1, 2011; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

Ordinance O11-058 was approved.

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

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R12 - Presentation, discussion and consideration of approval of an amendment to the Code of Ordinances of the City by amending Chapter 82 (Utilities), Article I (In General), Division 5 (Rates and Charges) by amending Section 82-76 and Section 82-77 increasing sewage rates and water rates for all customer classifications.

Ordinance 011-059 was approved.

A motion to Approve was made by Council Member Bruce Arfsten.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry