

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

February 28, 2012

6:30 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 - Discussion and presentation regarding a potential  
Addison Citizens Assisting Police program.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY  
COUNCIL**

## **REGULAR MEETING**

February 28, 2012

6:30 PM - Town Hall

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

Chris Terry, 2/22/2012, 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: Byron Tilton, Police Department; Danilo Calderon, Parks Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the February 14, 2012 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 a contract with Durable Specialties in an amount not to exceed \$31,575.00 for traffic signal rewiring at three intersections: Addison Road at Lindbergh Drive, Addison Road at Sojourn Drive,

and Airport Parkway at Quorum Drive.

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 - Award of a bid to Nu-Way Construction for Airport Ramp  
Improvements at Addison Airport in the amount of \$67,409.55.

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 - Presentation of the Certificate of Achievement for  
Excellence in Financial Reporting for the Comprehensive Annual  
Financial Report for the fiscal year ended September 30, 2010.

Marisa Perry presented and spoke regarding this item.

There was no action taken.

Item #R4 - Discussion and consideration of appointment of a Planning  
and Zoning Commissioner.

Council Member Kimberly Lay nominated Roy Stockard to the  
Planning and Zoning Commission.

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

The motion was seconded by Council Member Roger Mellow.

The motion result was: Passed

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

Item #R5 - Public hearing and discussion regarding a potential bond program and election.

Lea Dunn and David Medanich, First Southwest, presented and spoke regarding this item.

The following people spoke regarding this item:

Lance Murray, 3884 Weller Run Ct  
Austen Spoons, 15650 Witt Place #2100  
Mary Carpenter, 4006 Winter Park Lane  
Tamela Thornton, 14572 Waterview Circle

There was no action taken.

Item #R6 - Presentation, discussion and consideration of approval authorizing the City Manager to execute a Construction Contract with ARK Contracting Services in the amount of \$311,420.00 (base bid) for Vitruvian Park slope protection/ drop structure at Bella Lane Bridge, and stabilization at the downstream weir in the area of town generally known as Vitruvian Park.

Lea Dunn presented and spoke regarding this item.

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 #R7 - Discussion and consideration of approval authorizing the City Manager to execute an agreement with Halff Associates, Inc. for a stormwater utility fee study in an amount not to exceed \$223,500.

Lea Dunn presented and spoke regarding this item.

A motion to Approve was made by Council Member Neil Resnik.

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 - Consideration of a resolution authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation, to make Addison Airport improvements.

Mark Acevedo presented and spoke regarding this item.

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 #R9 - Presentation and discussion of the Addison Police Department 2011 Racial Profiling Report.

Ron Davis presented and spoke regarding this item.

There was no action taken.

Item #R10 - Presentation and discussion of the Department of Financial & Strategic Services Quarterly Financial Review of the Town

for the quarter and year-to-date ended December 31, 2011.

Marisa Perry presented and spoke regarding this item.

There was no action taken.

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.

Item was pulled.

There was no action taken.

Item #ES2 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Council entered executive session at 9:10 pm.

Council left executive session at 9:50 pm.

There was no action taken.

Item #R11 - 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.

Item was pulled.

There was no action taken.

Item #R12 - Discussion and consideration of a Resolution approving compensation for the City Manager.

There was no action taken.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry