

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

March 27, 2012

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 - Discussion regarding a potential Addison Legacy Foundation program.

Item #WS2 - Discussion of the process for the update of the Town's Comprehensive Plan.

Item #WS3 - Discussion regarding Town Meeting presentations.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

March 27, 2012

6:00 PM - Town Hall

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

Chris Terry, 3/23/2012, 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: Katie Roller, Finance; Carolyn Flanagan, Police Department; Matt McCombs, City Manager's Office.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the March 13, 2012 Regular Council Meeting.

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, Resnik

Voting Nay: None

#2b - Approval authorizing the City Manager to execute a contract with Groves Electric for roadway lighting maintenance.

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, Resnik

Voting Nay: None

#2c - Approval of a change order totaling \$26,062.07 for additional excavation 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 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, Resnik

Voting Nay: None

#2d - Approval of final payment to Elite Landscape totaling \$74,016.05 for construction of the George H.W. Bush Elementary and Redding Trail Extension landscaping, playground and trail improvements.

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, Resnik

Voting Nay: None

#2e - Approval of an SPCOA/CLEC Non-Facilities Based, Reseller 9-1-1 Agreement between the Town and Big River Telephone Company,

LLC regarding billing for 9-1-1 emergency services.

Item was pulled from the agenda.

There was no action taken.

Item #R3 - Discussion and consideration of appointment of two members to the Board of Zoning Adjustment.

Blake Clemens nominated Burt Burkholder to the Board of Zoning Adjustment.

Bruce Arfsten deferred nomination until the April 10 meeting.

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

The motion was seconded by Mayor Todd Meier.

The motion result was: Passed

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

Voting Nay: None

Item #R4 - Discussion and consideration of approval of a Resolution approving an agreement between the Town and the Communities Foundation of Texas regarding the establishment of a charitable fund under the control of the Foundation for the benefit of the Town and its citizens.

Todd Meier and Blake Clemens presented and 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, Resnik

Voting Nay: None

Item #R5 - PUBLIC HEARING. Presentation, discussion and consideration of the annual approval of an ordinance of the Town establishing standards of care for youth recreation programs conducted by the Town for elementary age children ages 5 through 13; providing for compliance with Section 42.041(b)(14) of the Texas Human Resources Code.

Randy Rogers, Recreation Department, 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 #R6 - Presentation, discussion, and approval of a Service Center Lobby renovation project.

Mark Acevedo, General Services, presented and spoke regarding this item.

A motion to Approve was made by Council Member Kimberly Lay. 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 - Presentation and discussion regarding the development and process of the Town of Addison's comprehensive sustainability program.

Chris DeFrancisco presented and spoke regarding this item.

There was no action taken.

Item #R8 - Discussion and consideration of approval of a request to host a Collaborative Adaptive Sensing of the Atmosphere (CASA) radar site in Addison and authorization to purchase and install radar equipment totaling approximately \$45,000.

Chief O'Neal and Juan Ortiz, Fort Worth Emergency Management Department, 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 #ES1 - Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, regarding a lease at Addison Airport.

Council entered executive session at 8:27 pm.

There was no action taken.

Item #ES2 - Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional

Conduct clearly conflicts with Chapter 551, Texas Government Code, regarding a license agreement at Addison Airport.

Council left executive session at 9:27 pm.

There was no action taken.

Item #ES3 - Closed (Executive) session of the Addison City Council pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property located adjacent to or within Addison Airport.

There was no action taken.

Item #R9 - Consideration of any action regarding a lease at Addison Airport.

Item was pulled from the agenda.

There was no action taken.

Item #R10 - Consideration of any action regarding a license agreement at Addison Airport.

Item was pulled from the agenda.

There was no action taken.

Item #R11 - Consideration of any action regarding the purchase, exchange, lease, or value of real property located adjacent to or within the Addison Airport.

Item was pulled from the agenda.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry