

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 10, 2012

7:30 PM - Town Hall

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

Chris Terry, 4/6/12, 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: Chad Hancock, Information Technology; John David Hernandez, Fire Department; Paul Jackson, Parks Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the March 27, 2012 Regular Council Meeting.

Item approved subject to the correction of voting information on item R8 of the March 27 agenda.

A motion to Approve w/ Conditions 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

#2b - Discussion and consideration of approval of a 9-1-1 Emergency Service Agreement between the Town and Big River Telephone Company, LLC regarding billing for 9-1-1 emergency services.

A motion to Approve w/ Conditions 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

#2c - Discussion and consideration of a Resolution charging the Addison Planning and Zoning Commission with the task of examining the Town's current Comprehensive Plan, researching options and possibilities for the use of land within the Town's boundaries, and making recommendations to the City Council on revisions to the Town of Addison Comprehensive Plan.

A motion to Approve w/ Conditions 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 #R3 - Presentation of a proclamation for the Dallas Holocaust Museum.

Mayor Todd Meier presented the proclamation to Max Glauben. Neil Resnik and Max Glauben also spoke regarding this item.

There was no action taken.

Item #R4 - Presentation of a resolution recognizing Joel Jenkinson as the Texas Department of Transportation Aviation Division, General Aviation Reliever Airport Manager of the Year Award recipient.

Mayor Todd Meier presented the proclamation to Joel Jenkinson.

There was no action taken.

Item #R5 - Recognition of Sergeant Shawn Allen and Investigator Eric Aguilar for creation of New Police Badges.

Ron Davis presented and spoke regarding this item.

There was no action taken.

Item #R6 - Discussion and consideration of appointment a member to the Board of Zoning Adjustment.

Bruce Arfsten nominated Jeff White to the Board of Zoning Adjustment.

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

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 #R7 - PUBLIC HEARING Case 1651-SUP/Sweet Frog Premium Frozen Yogurt. Public hearing, discussion and consideration of approval of an ordinance approving a change in zoning on property located at 3750 Belt Line Road, Suite 188C, by approving a Special

Use Permit for a restaurant (yogurt shop) on application from Sweet Frog, represented by Mr. Jay Woo and Mr. Mike Pak. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on March 22, 2012, voted to recommend approval a Special Use Permit for a restaurant, subject to the following conditions: -1,209 square feet currently contained in the Schlotzsky's restaurant space must be abandoned by Schlotzsky's and vacated prior to the issuance of a building permit for the Sweet Frog space.- Four dead Live Oak trees and one dead Redbud tree on the east end of the site shall be replaced prior to the issuance of a Certificate of Occupancy for the Sweet Frog space. Voting Aye: Angel, Doherty, Groce, Hewitt, Oliver, Stockard, Wood Voting Nay: none Absent: none

Carmen Moran presented and spoke regarding this item. Bernard Shaw, Weitzman Group, also spoke regarding this item.

A motion to Approve was made by Council Member Neil Resnik. 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 #R8 - Presentation and discussion of the Town's economic development department's one-year milestone report of achievements and status report of incentives awarded to corporate projects.

Orlando Campos presented and spoke regarding this item.

There was no action taken.

Item #R9 - Presentation and discussion of a bi-annual report of projects initiated by the Metrocrest Chamber of Commerce as part of the Service Agreement between the Town of Addison and the Metrocrest Chamber.

Tracy Eubanks, Metrocrest Chamber of Commerce, spoke regarding this item.

There was no action taken.

Item #R10 - Presentation and discussion regarding the Town of Addison library card program.

Ron Whitehead and Matt McCombs presented and spoke regarding this item.

There was no action taken.

Item #ES1 - Closed (executive) session of the Addison City Council, pursuant to Section 551.071 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 an economic development agreement for the Village on the Parkway.

Item was pulled from the agenda.

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 from the agenda.

There was no action taken.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry