

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

May 22, 2012

6:30 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Lay, Meier, Mellow, Moore,  
Resnik

Absent:

None

**Work Session**

Item #WS1 - Discussion regarding Communities in Schools - Dallas.

\_\_\_\_\_  
Mayor-Todd Meier

Attest:

\_\_\_\_\_  
City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY  
COUNCIL**

## REGULAR MEETING

May 22, 2012

6:30 PM - Town Hall

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

Chris Terry, 5/18/2012, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Lay, Meier, Mellow, Moore, Resnik

Absent:

None

### REGULAR MEETING

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

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the May 8, 2012 Regular Council Meeting.

A motion to Approve was made by Mayor Todd Meier.

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

#2b - Approval of a marketing sponsorship for \$50,000.00 for the Cavanaugh Flight Museum (CFM) for their 2012 marketing program.

Item was pulled for discussion. Doug Jeanes, Cavanaugh Flight Museum, 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

#2c - Approval of an award of bid to Concord Commercial Services, Inc., for reception millwork modifications and finish upgrades to the Service Center Lobby in an amount not to exceed \$100,000.

A motion to Approve was made by Mayor Todd Meier.

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

#2d - Approval of a contract with Wallace Controls and Electric in an amount not to exceed \$40,000 for replacement of the motor protection equipment at Surveyor Pump Station.

A motion to Approve was made by Mayor Todd Meier.

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 #R3 - Consideration and approval of an Ordinance canvassing the results of the general Municipal Election held on May 12, 2012 and an Ordinance canvassing the results of the special Bond Election held on May 12, 2012.

Kimberly Lay moved approval of an ordinance canvassing the 2012 General Election.

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

Neil Resnik moved approval of an ordinance canvassing the 2012  
Bond Election.

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 #R4 - Presentation, discussion and consideration of approval of  
the appointment of Mayor Pro Tempore and Deputy Mayor Pro  
Tempore.

Todd Meier moved approval of the appointments of Blake Clemens as  
Mayor Pro Tem and Bruce Arfsten as Deputy Mayor Pro Tem.

A motion to Approve was made by Mayor Todd Meier.  
The motion was seconded by Council Member Chris DeFrancisco.  
The motion result was: Passed  
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,  
Resnik  
Voting Nay: None

Item #R5 - Consideration, discussion and approval of a resolution  
supporting the appointment of Laura Maczka as the representative to  
the Regional Transportation Council of the North Central Texas  
Council of Governments.

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

Item #R6 - Discussion and Consideration of an Appointment of a  
Member to the Planning and Zoning Commission.

Blake Clemens moved approval of re-appointment of Jennifer Hewitt.

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, Gunther, Meier, Moore,  
Resnik  
Voting Nay: None

Item #R7 - Discussion and consideration of the approval of an  
ordinance adding Section 38-55 to the Town Code of Ordinances  
regarding the Addison Fire Department, including its organizational  
structure, functions, and existence.

Fire Chief John O'Neal 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, Gunther, Meier, Moore,  
Resnik  
Voting Nay: None

Item #R8 - Discussion and consideration of the approval of an

ordinance amending various sections of the Town Code of Ordinances to accurately reflect the fire department organizational structure , roles and responsibilities.

Fire Chief John O'Neal presented and spoke regarding this item.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R9 - Presentation, discussion and consideration of the approval of a Resolution adopting the revised Town of Addison Basic Emergency Management Plan as required by the State of Texas.

Fire Chief John O'Neal presented and spoke regarding this item.

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

The motion was seconded by Council Member Margie Gunther.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R10 - Discussion of the Department of Financial & Strategic Services Quarterly Review for the quarter and year-to-date ended March 31, 2012.

Marisa Perry, Financial and Strategic Services, spoke regarding this item.

There was no action taken.

Item #R11 - Discussion and consideration of approval of a Resolution to deny Atmos Energy Corp., Mid-Tex Division's proposed rate increase pending further settlement discussions and to prevent Atmos Energy Corp., Mid-Tex Division's proposed rate increase from automatically taking effect on June 11, 2012.

Jerry Lewandowski, Financial and Strategic Services, spoke regarding this item.

A motion to Deny 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R12 - Consideration and approval authorizing the City Manager to execute amendment number 3 to the existing Program Project Management Services agreement with R.H.Shackelford , Inc. through September 30, 2012 in the amount not to exceed \$189,531.39.

Lea Dunn, City Manager's Office, 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #ES1 - Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation, or on a matter in which the duty of the attorney

to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

Council entered Executive Session at 9:00 pm.

Council left Executive Session at 10:05 pm.

There was no action taken.

Item #R13 - Discussion and consideration of any action regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

Council Member DeFrancisco moved to approve direction of counsel as discussed in executive session.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

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Mayor-Todd Meier

Attest:

\_\_\_\_\_

City Secretary-Chris Terry