

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

June 12, 2012

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

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

Absent:

None

**Work Session**

Item #WS1 - Discussion regarding the Fiscal Year 2013 Utility Fund Budget.

Item #WS2 - Discussion regarding the Fiscal Year 2013 Capital and Information Technology Replacement Budget.

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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

June 12, 2012

6:00 PM - Town Hall

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

Chris Terry, 6/6/2012, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, 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 22, 2012 Regular Council Meeting.

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

#2b - Approval of a contract in an amount not to exceed \$100,000 to Bowman Construction for concrete repairs on Surveyor Blvd, Marsh Lane, Midway Road and Quorum Drive.

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

#2c - Approval of a contract with Perfect Finish Landscaping totaling \$105,855 for installation of the Surveyor Road Water Tower Demonstration Garden.

Item was pulled for clarification. Mayor Meier spoke regarding the 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R3 - PUBLIC HEARING, Case 1654-Z/MHSS MOB Addison, LP. Public hearing, discussion and consideration of approval of an Ordinance: (a) changing the zoning on an approximately 1.723 acre tract of land located approximately one-third mile north of Sojourn Drive between Addison Road and Dallas Parkway from LR Local Retail with a special use permit for a restaurant and a special use permit for the on-premises sale of alcoholic beverages to PD Planned Development District 009-004 as adopted by Ordinance No. 009-004; (b) amending PD 009-004, which zones land generally located at the southeast and northeast corners of the intersection of Addison Road and Sojourn Drive for hospital, medical and other offices, and parking uses, by amending the concept plan adopted by PD 009-004 by adding thereto the said 1.723 acre tract of land, by providing that the said tract may be used for parking purposes in connection with other land located in PD 009-004, and by providing certain development standards and conditions for the tract; and (c) providing for an

amendment to a development plan previously approved by Ordinance No. 011-002 and which applies to a portion of the land zoned by PD 009-004 (such portion being a part of Tract I as described in Ordinance No. 009-004), which amendment generally concerns the development and use of a medical office building and parking; on application from MHSS MOB Addison LP, represented by Mr. Scott Wilson of SRP Medical.

Carmen Moran presented and spoke regarding this item. Motion was made subject to the final review and approval of the City Manager and City Attorney.

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 #R4 - Report and overview of trip to Austin to meet with staff of Governor's Office for Economic Development.

Orlando Campos presented and spoke regarding this item. There was no action associated with this item

There was no action taken.

Item #R5 - Presentation and discussion of a proposed sale and assignment by the tenant of the tenant's leasehold interest in two ground lease properties at Addison Airport, one of which is located at 4570 Westgrove Drive (known as Westgrove Air Plaza) and the other which is an unimproved tract located adjacent to Westgrove Air Plaza at the southwest corner of the intersection of Addison Road and Westgrove Road, and of amendments to the lease of each of the said ground lease properties.

Bill Dyer, SAMI, presented and spoke regarding this item. There was no action associated with this item

There was no action taken.

Item #R6 - Discussion and consideration of action regarding Communities in Schools - Dallas.

Chris DeFrancisco presented and spoke regarding this item. Motion was made to approve a modified contract with Communities in Schools, Dallas in the amount of \$18,750.00.

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.

Council entered executive session at 8:49 pm.

Council left executive session at 8:58 pm.

There was no action taken.

Item #R7 - 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.

Motion was made to approve the incentive agreement as discussed in the Executive Session and subject to the final review and approval of the City Manager and City Attorney.

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

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry