

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
REGULAR MEETING**

January 22, 2013

7:30 PM - Town Hall

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

Chris Terry, 1/18/2013, 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 January 8, 2013 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2b - Approval authorizing the City Manager to execute a cooperative purchasing agreement with the City of Carrollton, subject to final review and approval by the City Attorney and City Manager.

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

#2c - Approval authorizing the City Manager to execute a contract with Scodeller Construction in an amount not to exceed \$50,000 for joint and crack sealing on various streets throughout the Town.

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

#2d - Approval of final payment to Ark Contracting Service in an amount not to exceed \$9,023.04 for construction of the downstream weir and drop structure in Vitruvian Park.

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 #R3 - Presentation of and discussion regarding the Fiscal Year 2013 Budget Book.

Eric Cannon, Chief Financial Officer, presented and spoke regarding this item.

There was no action taken.

Item #R4 - Discussion and consideration of approval of appointment of a Member to the Planning and Zoning Commission.

Council Member Margie Gunther moved approval of appointment of Ralph Doherty.

A motion to Approve was made by Council Member Margie Gunther. The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

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

Voting Nay: None

Item #R5 - Presentation by and discussion regarding feral and domestic cat populations in Addison, requested by Barbara Arnold.

Barbara Arnold presented and spoke regarding this item.

The following people also spoke regarding this item:

Debra Brandes, 1200 Mackie Drive, Carrollton

Karen Perry 14957 Greenleaf Court

Olivia Youngblood 14597 Princeton Court

Mary Ann Redmond 14608 Hemingway Court

Pat Adkins 3769 Chatham Court Drive

There was no action taken.

Item #R6 - Presentation of the Planning and Zoning Commission Annual Report for 2012 by Planning and Zoning Chairman, Ralph Doherty.

Ralph Doherty, Planning and Zoning Commissioner, presented and spoke regarding this item.

There was no action taken.

Item #R7 - Presentation of and discussion regarding the Metrocrest Chamber of Commerce's year end report as part of the Chamber's Fiscal Year 2012 Service Agreement with the Town of Addison.

Orlando Campos, Director of Economic Development, presented and spoke regarding this item. Tracy Eubanks, President of the Metrocrest Chamber of Commerce.

There was no action taken.

Item #R8 - Presentation and discussion regarding the Legacy Foundation.

Ivan Hughes presented and spoke regarding this item.

There was no action taken.

Item #R9 - Discussion and update regarding Addison Code Enforcement practices and procedures.

Carmen Moran presented and spoke regarding this item.

There was no action taken.

Item #R10 - Presentation, discussion, and consideration of approval of a Resolution approving revised Chapter 380 Economic Development Program Policies and Procedures.

Orlando Campos presented and spoke regarding this item.

Council Member Resnik moved to table the item pending further discussion and analysis.

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

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 #ES1 - Closed (executive) session of the 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) regarding certain pending litigation, to wit: Town of Addison, Texas v. North Texas Contracting, Inc., Cause No. 12-6525-C, 68th Judicial District Court, Dallas County, Texas.

Item was pulled from the agenda.

There was no action taken.

Item #R11 - Discussion and consideration of any action regarding certain pending litigation, to wit: Town of Addison, Texas v. North Texas Contracting, Inc., Cause No. 12-6525-C, 68th Judicial District Court, Dallas County, Texas.

Item was pulled from the agenda.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry