

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

May 28, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 6:00PM Work
Session; 7:30PM Regular Meeting
Upstairs Conference Room

Council Members Present:

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

Absent:

None

Work Session

Item #WS1 - Presentation and discussion of the proposed sale of
General Obligation Bonds and Certificates of Obligation for airport
purposes, and stormwater and Midway Road improvements.

Item #WS2 - Discussion regarding Kaboom Town activities.

Item #WS3 - Discussion and update regarding the Addison
Community Partners Bureau and its 2013 Service Evaluation Report.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

May 28, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 6:00PM Work
Session; 7:30PM Regular Meeting

Chris Terry, 05/24/13, 5:00pm

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 the Minutes for the May 14, 2013 Work Session and
Regular Council Meeting.

This item was pulled by Mayor Meier to request that the May 14, 2013
minutes reflect that Council Member Resnik was not present at, nor
voted on any items at the Regular Council meeting.

A motion to Approve w/ Conditions 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 - Consideration of approval of an award of bid to Roof USA, LLC and Trumble Construction, Inc., for hangar roof repairs of city-owned facilities at Addison Airport in the amount of \$251,161.38.

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 - Consideration of approval of an award to Allegra Print and Imaging for the Town's annual printing services contract.

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 - Consideration of approval of an award of bid to Affiliated Western, Inc., for ADA/ TAS (Americans with Disabilities Act / Texas Accessibilities Standards) facilities modifications at the Addison Conference & Theatre Centre and Athletic Club.

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

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 #R3 - Presentation, discussion and consideration of approval of the appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Mayor Meier and Council Members Clemens and Arfsten spoke on this item.

A motion to Approve was made by Mayor Todd Meier.
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 #R4 - Discussion and consideration of approval of an appointment of a member to the Board of Zoning Adjustment.

Council Member Moore made a motion to appoint Troy Cooper as her appointee to the BZA.

A motion to Approve was made by Council Member Janelle Moore.
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 #R5 - Discussion and consideration of adoption of a resolution approving a governing policy for the Community Partners Bureau.

Matt McCombs, Assistant to the City Manager/Assistant City

Secretary, spoke on this item. Kathie Wood, Bureau Chair, also spoke on this item.

A motion to Approve was made by Council Member Margie Gunther. 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 #R6 - PUBLIC HEARING, Case 1667-Z/Hard Six Holdings, LLC. Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 15100 Midway Road, which property is currently zoned PD – Planned Development, Ordinance 095-016, to I-1, Industrial-1 District, on application from Hard Six Holdings, LLC, represented by Mr. Michael Montgomery.

Carmen Moran, Director of Development Services, and Slade Strickland, Director of Parks and Recreation, spoke on this item. Motion was made to approve the item subject to the conditions set forth regarding landscaping improvements.

A motion to Approve w/ Conditions 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 #R7 - PUBLIC HEARING, Case 1668-SUP/Zoe's Kitchen. Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 5100 Belt Line Road, Suite1056, which property is currently zoned PD – Planned

Development through Ordinance 012-002, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from Zoe's Kitchen, represented by Mr. Matt Wells.

Carmen Moran, Director of Development Services, presented 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R8 - PUBLIC HEARING, Case 1669-SUP/Hot N Juicy Crawfish. Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 4145 Belt Line Road, Suite 214, which property is currently zoned LR – Local Retail, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from Hot N Juicy Crawfish, represented by Ms. Laina Vo.

Carmen Moran, Director of Development Services, presented this item.

A motion to Approve was made by Council Member Bruce Arfsten. 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 #R9 - PUBLIC HEARING, Case 1670-SUP/Lawry's The Prime Rib. Public hearing, discussion, and consideration of approval of an ordinance changing the zoning on property located at 14655 Dallas Parkway, which property is currently zoned PD - Planned Development 517, by approving for that property an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only in order to expand a patio at an existing restaurant, on application from Lawry's The Prime Rib, represented by Mr. Lars Staberg.

Carmen Moran, Director of Development Services, presented this item. Carl Thoma, owner of Lawry's The Prime Rib, also spoke on this item.

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

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 and consideration of approval of a resolution in support of privately managed Trap, Neuter, Release (TNR) programs to effectively and humanely control the community cat population in the Town of Addison.

Mark Gooch, Assistant to the City Manager, presented this item.

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

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 #R11 - Presentation and discussion of contracts for services with non-profits and their annual funding requests for Fiscal Year 2013-2014.

Matt McCombs, Assistant to the City Manager, presented this item. John Hill, City Attorney, also spoke on this item.

There was no action taken.

Item #R12 - Presentation, discussion and consideration of approval of BYOD (Bring Your Own Device) policy to define standards, procedures, and restrictions for end users who are connecting a personally-owned device to the Town of Addison network for business purposes.

Hamid Khaleghipour, Director of Information Technology, presented 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, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #R13 - Presentation, discussion and consideration of approval of a contract with BlueLine Services for the purchase of a computer server and a storage array in the amount of \$30,835.66.

Hamid Khaleghipour, Director of Information Technology, presented 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R14 - Presentation, discussion and consideration of approval of a contract with Brazos Technology for the purchase and installation of a Digital Citation System in the amount of \$61,101.

Hamid Khaleghipour, Director of Information Technology, presented this item.

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

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 #R15 - Presentation, discussion and consideration of approval of a contract with BRITEMARK in an amount not to exceed \$40,000.00 for producing, removing and installation of new police fleet decals.

Ron Davis, Chief of Police, presented 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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R16 - Presentation of the Government Finance Officers Association (GFOA) "Distinguished Budget Presentation Award" for

the fiscal year beginning October 1, 2012.

Eric Cannon, Chief Financial Officer, presented this item.

There was no action taken.

Item #R17 - Presentation of Texas Comptroller Leadership GOLD Circle Award for financial transparency for the fiscal year beginning October 1, 2012.

Eric Cannon, Chief Financial Officer, presented this item.

There was no action taken.

Item #ES1 - Closed (executive) session of the Addison City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property located within the Town and concerning Addison Airport.

Council entered Executive Session at 8:37pm
Concil exited Executive Session at 9:01pm

There was no action taken.

Item #R18 - Discussion and consideration of any action regarding certain real property located within the Town of Addison and concerning Addison Airport, including the purchase or value of such property, and related matters.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry