

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

September 10, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm Work Session |

7:30pm Regular Meeting

Upstairs Conference Room

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

September 10, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm

Work Session | 7:30pm Regular Agenda

Chris Terry, 06/21/13, 5:00pm

WORK SESSION

#WS1

Discussion regarding the Town of Addison Strategic Plan, including City Council goals, objectives, visioning, and value proposition.

#WS2

Presentations, review and discussion of and regarding the proposed annual budget for the Town for Fiscal Year 2013-2014 (beginning October 1, 2013 and ending September 30, 2014), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, and the General Fund.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

Consent Agenda

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

#2a

Approval of the Minutes for the August 27, 2013 Work Session and Regular Council Meeting.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

#2b

Approval of a resolution approving and authorizing the City Manager to enter into an interlocal (cooperative purchasing) agreement with the City of Coppell, Texas for the purpose of allowing the Town to engage the services of a tree trimming/pruning company, and approval of authorizing the Town to enter into an agreement with the company to provide tree trimming/pruning services to the Town.

Recommendation:

Administration recommends approval.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

#2c

Approval of a Real Estate Consulting Services agreement with Marcus & Millichap, subject to final review and approval of the City Manager and City Attorney.

Recommendation:

Administration recommends approval.

Matt McCombs, Assistant to the City Manager/Assistant City Secretary, presented this item.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

Regular Items

#R3

PUBLIC HEARING. 1673-Z/The Lofts at Addison Place. Public hearing, discussion, and consideration of approval of an ordinance changing the zoning on property located at 4800 Keller Springs Road, which property is currently zoned PD – Planned Development, Ordinance 006-047, as amended by Ordinance 011-044, by amending the currently approved development plans to add carports to parking spaces located around the storm water detention area on the applicant's property, on application from The Lofts at Addison Place, Ltd., represented by Mr. Erik Earnshaw of BGO Architects.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on August 22, 2013, voted to recommend approval of an ordinance changing the zoning on property located at 4800 Keller Springs Road, which property is currently zoned PD – Planned Development, Ordinance 006-047, as amended by Ordinance 011-044, by amending the currently approved development plans to add carports to parking spaces located around the storm water detention area on the applicant's property, on application from

The Lofts at Addison Place, Ltd., represented by Mr. Erik Earnshaw of BGO Architects.

Voting Aye: Doherty, Groce, Hughes, Oliver, Stockard, Wheeler

Voting Nay: none

Absent: Hewitt

Recommendation:

Administration recommends approval.

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

Motion made by DeFrancisco, Seconded by Gunther

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

Passed

#R4

Discussion and take action regarding expenditure amounts to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 for all Town Funds, including the General Fund, Hotel Fund, Economic Development Fund, Airport Fund, Utility Fund, Stormwater Fund, Debt Service Fund(s), and all other Town Funds.

This item was moved by Mayor Meier for possible action later in the agenda. Council came back to this item after action was taken on all other agenda items. No final action was taken.

#R5

PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 10.2 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

The following Addison residents spoke during this public hearing:

Mary Carpenter, 4606 Winter Park Ln.

Eric Miguez, 4027 Rive Ln.

Jim Duffy, 3887 Ridgelake Ct.

Sue Halpern, 14800 Legrande Dr.

Billy Dreis, 4025 Morman Ln.

John Caris, 3883 Weller Run Ct.
Jimmy Niemann, 14921 Bellbrook
Kimberly Lay, 4040 Morman Ln.
Bob Jacoby, 4016 Rive Ln.
Bertha Rivera Loop, 37973 Lakeway Ct.
David Manfre, 3880 Weller Run Ct.

#R6

PUBLIC HEARING regarding the Town of Addison's Annual Budget and proposed tax rate for the Fiscal Year ending September 30, 2014.

The following Addison residents spoke during this public hearing:

Dick Hoffman, 14180 Le Grande Dr.
Scott Wheeler, 14925 Havenshire Pl.
Bill Dreis, 4025 Morman Ln.
Mary Carpenter, 4606 Winter Park Ln.
John Caris, 3883 Weller Run Ct.
Tom Hunse, 14784 Winnwood Rd.
Roberto Aguilar, 3920 Winter Park Ln.
Ralph Doherty, 14718 Celestion Pl.
Kimberly Lay, 4040 Morman Ln.
Bill Signs, 4035 Rive Ln.
Priscilla Kay, 4624 Lakecrest Dr.

John Peskuski, President - Addison Firefighters Association, also spoke during the public hearing.

#R7

Presentation, discussion, and consideration of approval of an ordinance of the Town of Addison, Texas approving and adopting the Town's annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014

Recommendation:

Administration recommends approval.

Motion made by Resnik, Seconded by Gunther

Voting AYE: Arfsten, DeFrancisco, Gunther, Resnik

NAY: Clemens, Meier, Moore

Passed

#R8

Presentation, discussion and consideration of approval of an ordinance levying taxes for the Town of Addison, Texas and fixing and adopting the tax rate for the Town on all taxable property for the fiscal year beginning October 1, 2013 and ending September 30, 2014; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

Recommendation:

Administration recommends approval.

Eric Cannon, Chief Financial Officer, and John Hill, City Attorney, presented this item.

Motion made by DeFrancisco, Seconded by Gunther

Voting AYE: Arfsten, DeFrancisco, Gunther, Resnik

NAY: Clemens, Meier, Moore

Passed

#R9

Presentation, discussion and consideration of approval of an Ordinance ratifying the property tax increase reflected in the Town's annual budget for the fiscal year beginning October 1, 2013, and ending September 30, 2014.

Recommendation:

Administration recommends approval.

Motion made by Resnik, Seconded by Arfsten

Voting AYE: Arfsten, DeFrancisco, Gunther, Moore, Resnik

NAY: Clemens, Meier

Passed

#R10

Presentation, discussion and consideration of approval of an amendment to the Code of Ordinances of the City by amending Chapter 82(Utilities), Article I (In General), Division 5 (Rates and Charges) by amending Section 82-76 and Section 82-77 decreasing sewer rates and increasing water rates for all customer classifications.

Recommendation:

Administration recommends approval.

Motion made by Resnik, Seconded by Meier

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

Passed

#R11

Presentation, discussion and consideration of approval of an amendment to the Code of Ordinances of the City by amending Chapter 82 (Utilities), Article VI (Stormwater (Drainage) Utility System), Division 2 (Stormwater (drainage)Utility Fees) by amending Section 82-281 adjusting the schedule of monthly fees and rates for all customer classifications.

Recommendation:

Administration recommends approval.

Motion made by Arfsten, Seconded by Meier

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

Passed

Adjourn Meeting

Attest:

City Secretary-Chris Terry

Mayor-Todd Meier