

# DRAFT

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

November 12, 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

November 12, 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

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### WORK SESSION

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#### WS1

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Discussion regarding Dallas Area Rapid Transit (DART).

#### WS2

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Discussion regarding the Planning and Zoning Commission's Land Use Analysis portion of the Town of Addison's proposed Comprehensive Land Use Plan.

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## REGULAR MEETING

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### Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

Consent Agenda.

2a

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Approval of the Minutes for the 10/22/13 Work Session and Regular Council Meeting.

Council Member Clemens moved approval of the consent agenda, as submitted.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

2b

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Approval of a resolution adopting the Town of Addison Investment Strategy for FY 2014.

Council Member Clemens moved approval of the consent agenda, as submitted.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

2c

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Approval of an ordinance amending the Town's investment policy set forth in Chapter 2, Article IV, Division 3 of the Town's Code of Ordinances.

Council Member Clemens moved approval of the consent agenda, as submitted.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

2d

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Approval of a resolution nominating Michael Hurtt to the Dallas Central Appraisal District Board of Directors

Council Member Clemens moved approval of the consent agenda, as submitted.

Motion made by Clemens, Seconded by DeFrancisco

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

Passed

Regular Items

R3

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Presentation by the Metrocrest Chamber of Commerce of their year-end accomplishments related to their FY 2013 Service Agreement with the Town of Addison

Lisa Hermes, President of the Metrocrest Chamber of Commerce, presented and spoke regarding this item. There was no action taken.

R4

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**PUBLIC HEARING**, Case 1674-SUP/Pluckers Wing Bar. Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 5100 Belt Line, Suite 520, which property is currently zoned PD, Planned Development, through Ordinance 012-001, 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 Pluckers Wing Bar, represented by Mr. Barry Bubis of Barry Bubis Architects, Inc.

Recommendation:

Administration recommends approval.

Carmen Moran, Director of Development Services, presented and spoke regarding this item.

Council Member Arfsten moved approval of the item.

Motion made by Arfsten, Seconded by Gunther

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

Passed

R5

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Presentation, discussion and consideration of approval authorizing the City Manager to renew the Town's health insurance contract with Blue Cross/Blue Shield of Texas (BCBSTX).

Recommedation:

Administration recommends approval.

Passion Hayes, Director of Human Resources, and Eric Sexton of Holmes and Murphy presented and spoke regarding this item.

Council Member Moore moved approval of the item.

Motion made by Moore, Seconded by DeFrancisco

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

Passed

R6

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Discussion and consideration of approval of an ordinance providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement system for retiree and beneficiaries of deceased retirees of the Town of Addison.

Recommendation:

Administration recommends approval.

Passion Hayes, Director of Human Resources, presented and spoke regarding this item. Eric Cannon, Chief Financial Officer and Lea Dunn, Deputy City Manager also spoke regarding this item.

Council Member Resnik moved approval of the item.

Motion made by Resnik, Seconded by Arfsten

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

Passed

R7

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Presentation, discussion, and consideration of an ordinance amending the Town's Code of Ordinances by amending Chapter 14 (Aviation), Article III (Municipal Airport), Division 3 (Off-Airport Access to Airport) of the Code by amending Section 14-106 thereof by providing time periods and review criteria in connection with an access (through-the-fence) permit application, modifying permit revocation provisions, adding a length of permit term for permits issued after the ordinance adoption, by amending Section 14-107 to make corresponding changes, and by making other amendments as set forth in the ordinance.

Recommendation:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, presented and spoke regarding this item.

Council Member Resnik moved approval of the item.

Motion made by Resnik, Seconded by Clemens

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

Passed

R8

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Presentation, discussion, and consideration of an Assignment of Ground Lease on Addison Airport from Turbine Aircraft Service, Inc., to 6200 GP LLC, and authorizing the City Manager to execute the assignment agreement on behalf of the Town.

Recommendation:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, presented and spoke regarding this item.

Council Member Resnik moved approval of the item.

Motion made by Resnik, Seconded by DeFrancisco

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

Passed

R9

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Presentation, discussion, and consideration of approval of a Resolution prioritizing the areas of Special Study that were recommended in the Town of Addison Comprehensive Land Use Plan, which was presented to the Council by the Planning and Zoning Commission on June 11, 2013, and is currently under review by the Council, and establishing a structure for the Special Study teams.

Carmen Moran, Director of Development Services, presented and spoke regarding this item.

Mayor Meier made a motion to include the following points as part of the Resolution:

1. Set the Sam's Property as the priority for study;
2. Set the total number of spots on the study group at 9, which is to consist of:
3. Two (2) active Council Members (Chris DeFrancisco and Janelle Moore)
4. Two (2) active Planning and Zoning Commissioners (as determined by the Chair of the Planning and Zoning Commission)
5. Three (3) land owners or operators in proximity to the area to be

- studied (as determined by the Director of Development Services)
6. Two (2) Addison citizens (as determined by the active Council Members serving on the study group)
  7. One (1) staff member will be assigned as liaison to the group, to be appointed by the City Manager.

Motion made by Meier, Seconded by Clemens

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

Passed

Adjourn Meeting

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry