

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

November 26, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm Work Session |
7:30pm Regular Meeting

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

November 26, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm Work Session |
7:30pm Regular Agenda

Posted by: Chris Terry, November 22, 2013, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding the Beltway Drive/Proton Drive
Corridors pedestrian connectivity design.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

Consent Agenda.

2a

Approval of the Minutes for the November 12, 2013 Work Session and Regular Council Meeting.

Motion made by Clemens to approve, as submitted, Seconded by DeFrancisco

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

Passed

2b Approval of an award of bid to SDB Contracting Services, Inc., for the relocation of the Information Technology (IT) Network Server Room and associated modifications required in the amount of \$81,111.32.

Motion made by Clemens to approve, as submitted, Seconded by DeFrancisco

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

Passed

Regular Items

R3

Presentation of certificate by Retired Chief, Marlin Price, on behalf of the Texas Police Chiefs Association acknowledging that the Addison Police Department successfully completed the re-recognition process to remain one of eighty-one "Recognized" police departments in Texas.

Marlin Price, Texas Police Chiefs Association, and Ron Davis, Police Chief, spoke regarding this item.

There was no action taken.

R4

Presentation of a report on recommendations for recognizing citizens by the Addison CARES committee.

Debra Morgan presented, and Paul Walden, Pam Krueger, and Mary Carpenter spoke regarding this item.

There was no action taken.

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

Passed

R5

PUBLIC HEARING. Public hearing regarding, and presentation, discussion and consideration of approval of an ordinance adopting, a new Town of Addison Comprehensive Land Use Plan that replaces the existing comprehensive land use plan. At the public hearing, the public will be given the opportunity to give testimony and present written evidence.

Recommendation:

Administration recommends approval.

Carmen Moran, Director of Development Services, and Ralph Doherty, Chair of the Planning and Zoning Commission, spoke regarding this item.

Motion made by Resnik to approve, as submitted, Seconded by Arfsten

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

Passed

R6

PUBLIC HEARING. Public hearing regarding, and presentation, discussion, and consideration of a resolution approving and adopting, the Addison Airport Strategic Plan.

Recommendation:

Administration recommends approval.

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

Motion made by Clemens to approve, with no changes, Seconded by Moore

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

Passed

R7

Presentation, discussion, and consideration of approval of (i) an Assignment of Ground Lease on Addison Airport from ExecHangar ADS, LC (ExecHangar), Inc., to RR Investments, Inc., d/b/a Million Air Dallas (RRI) regarding property generally located at 4565 Claire Chennault Drive at Addison Airport, (ii) an early termination agreement of the said Ground Lease, and (iii) a new Ground Lease of that property by and between the Town of Addison, as landlord, and RR Investments, Inc., d/b/a Million Air Dallas (RRI), as tenant, and authorizing the City Manager to execute the assignment, early termination agreement, and new Ground Lease on behalf of the Town.

Recommendation:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, presented and Jeff Carr, Million Air Dallas, spoke regarding this item.

Motion made by Clemens to approve, as submitted, with direction to Staff to follow up with Million Air to determine if an additional two years makes sense, Seconded by Arfsten

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

NAY: Resnik

Passed

R8

Discussion and consideration of approval of an inter-local agreement with the cities of Coppell, Carrollton and Farmers Branch to establish a local government corporation (LGC) for the purpose of financing, constructing, owning, managing and operating a regional public safety communications center and related projects and providing for the cities to negotiate an operations agreement among themselves and the corporation regarding the financing, development, operation, and management of the communications center, and authorizing the City Manager to sign the agreement on behalf of the Town.

Recommendation:

Administration recommends approval.

Paul Spencer, Police Department, presented and spoke regarding this item.

Motion made by Clemens to approve, as submitted, Seconded by DeFrancisco

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

Passed

R9

Discussion and consideration of approval of a resolution expressing the Town's intent to reimburse current expenditures from future tax- exempt obligations regarding the Town's water and wastewater system and the acquisition of land and interests in land relating thereto.

Recommendation:

Administration recommends approval.

Eric Cannon, Chief Financial Officer, and Lisa Pyles, Director of Infrastructure Operations and Services, spoke regarding this item.

Motion made by Resnik to approve, as submitted, Seconded by Arfsten

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

Passed

R10

Presentation and discussion of the Department of Financial & Strategic Services Quarterly Financial Review of the Town for the quarter and year-to-date ended September 30, 2013.

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

There was no action taken.

R11

Discussion and consideration of any action relating to the appointment of the City Secretary.

Recommendation:

Administration recommends appointment of Matthew McCombs as City Secretary.

Ron Whitehead, City Manager, spoke regarding this item, indicating that, per the City Charter, he was planning on appointing Chelsea Gonzalez as Assistant City Secretary.

Motion made by Meier to appoint Matthew McCombs as City Secretary,

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

Passed

Executive Session

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 adjacent to and concerning Addison Airport.

Council went into executive session at 9:30 pm.
Council reconvened in open session at 10:14 pm.

Regular Items Continued

R12

Discussion and consideration of approval of any action regarding the purchase or value of certain real property located within the Town and adjacent to and concerning Addison Airport.

Mayor Todd Meier recused himself from the vote due to a potential conflict of interest.

Motion made by Clemens to approve action as discussed in Executive Session, subject to the final review of the City Manager and City Attorney, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Moore, Resnik
Other: Meier (RECUSE)

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs