

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

January 28, 2014

6:00 PM

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

6:00 PM Work Session | 7:30 PM Regular Meeting

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

January 28, 2014

6:00 PM

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

6:00 PM Work Session | 7:30 PM Regular Agenda

Posted by: Matthew McCombs, January 24, 2014, 5:00pm

WORK SESSION

WS1 Discussion regarding the Addison Citizen Academy.

Matt McCombs, City Secretary, spoke regarding this item.

There was no action taken on this item.

WS2 Discussion on the Technology and Physical Security Systems Recommendation for Addison Airport by Faith Group, LLC.

Lisa Pyles, Director of Infrastructure Operations and Services, Heidi Benaman, Project Manager at Faith Group, and Mitchell McAnally, Project Manager at Garver, spoke regarding this item.

There was no action taken on this item.

WS3 Discussion regarding the World Affairs Council of Dallas/Fort Worth and the production of 2014 WorldFest.

Barbara Kovacevich, Director of Special Events, and Jim Falk, President & CEO of World Affairs Council of Dallas/Fort Worth, spoke regarding this item.

There was no action taken on this item.

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 January 14, 2014 Work Session and Regular Council Meeting.

RECOMMENDATION:
Administration recommends approval.

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

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

Passed

- 2b Approval of a contract in the amount of \$50,000 with the World Affairs Council of Dallas/Fort Worth for consulting services related to the production of the 2014 WorldFest: International Spotlight, subject to the final review/approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

- 2c Approval of a contract totaling \$71,548 with Palm Springs Pool Service for annual maintenance of park display fountains.

RECOMMENDATION:

Administration recommends approval.

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 new Addison Airport Tower Chief, Jerry Creecy.

Lisa Pyles, Director of Infrastructure Operations and Services, and Jerry Creecy, Addison Airport Tower Chief, spoke regarding this item.

There was no action taken on this item.

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- R4 Presentation by the Addison Arbor Foundation and discussion regarding art placement within Addison.

Matt McCombs, City Secretary, and Dr. Jay Ihrig, Vice President of the Addison Arbor Foundation, spoke regarding this item.

There was no action taken on this item.

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- R5 Presentation, discussion relating to Addison Kaboom Town, and take action regarding a contract in the amount of \$52,000 annually with PyroShows of Texas for the production of the Addison Kaboom Town! Fireworks Show in 2014-2016 with the option to renew for two additional one-year terms in 2017 and 2018, subject to the final review/approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

Barbara Kovacevich, Director of Special Events, and Steve Frantz, Vice President of Pyro Shows of Texas, spoke regarding this item.

Motion made by Clemens to approve, as submitted,

Seconded by Resnik

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

Passed

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- R6 Presentation, discussion, and take action regarding an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Article IV. Requirements for Specific Types of Signs, Division 3. Attached Signs, Sec.61-162 Premises Signs, Item (c) and Sec. 62-163 Area, Item (1) and Item (5) in order to provide for signs on the east and west facades with letters 32" in height, a sign on the north facade

with letters 36" in height and an area of approximately 41 Sq. Ft. and an additional sign on the north facade with a logo 6' 4" in height and an area of approximately 46.5 Sq. Ft., at Pollo Tropical located at 5290 Belt Line Rd., Suite 100.

RECOMMENDATION:

Administration recommends denial.

Lynn Chandler, Building Official, Mitch Keith, Sr. Construction Manager at Fiesta Restaraunt Group, and Zeke Bullock, Project Manager of Barnett Signs, spoke regarding this item.

Motion made by Moore to deny the applicant's request,
Seconded by Clemens

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

Passed

- R7 Presentation, discussion, and take action regarding an ordinance amending Chapter 62, Signs of the Code of Ordinance of the Town by amending Article VI. Special Districts, Sec.62-289 Generally, Items (b) 1., (b) 8., (b) 9., (b) 11., and (b) 12 in order to provide for a multi-tenant pylon sign, a multi-tenant wall sign and make corrections to the Code of Ordinances regarding the property located at 5100 Belt Line Road, Village on the Parkway, on recommendation from the City Staff.

RECOMMENDATION:

Administration recommends approval.

Lynn Chandler, Building Official, spoke regarding this item.

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

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

Passed

- R8 Presentation, discussion, and take action regarding an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Article VI, Special Districts, Sec. 62-289 Generally, Item (b) 8 (d) in order to provide for signs on the west and north facades with logos 5' in height on application from Lincoln Property Company on behalf of AT&T for the property located at 5100 Belt Line Rd Suite 1032.

RECOMMENDATION:

Administration recommends denial.

Lynn Chandler, Building Official, Jarod Yates, Vice President of Lincoln Properties, and Fred Maldonado, AT&T Regional Director, spoke regarding this item.

Motion made by Moore to deny the applicant's request,
Seconded by DeFrancisco

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

Passed

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- R9 Presentation and discussion regarding the Fiscal Year 2014 Budget Book.

Eric Cannon, Chief Financial Officer, and Carrie Rice, Director of Communications and Marketing, spoke regarding this item.

There was no action taken on this item.

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- R10 Presentation and discussion on the 2013 Year End Report on Economic Development endeavors and activities of the Economic Development Department.

RECOMMENDATION:

Orlando Campos, Director of Economic Development, spoke regarding this item.

There was no action taken on this item.

- R11 Presentation and discussion regarding the status update on the Belt Line Road Utility Undergrounding Project.

RECOMMENDATION:

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

There was no action taken on this item.

- R12 Presentation and discussion on proposed Request for Proposals for the development of the southeast corner of the Airport and a Request for Qualifications for the Airport Terminal Building commonly referred to as the Addison Jetport.

RECOMMENDATION:

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

There was no action taken on this item.

- R13 Discussion, consider and take action regarding an employment and/or compensation agreement with Lea Dunn, Deputy City Manager, as City Manager.

Mayor and Council discussed the employment and compensation with Lea Dunn, Deputy City Manager, as City Manager. The Mayor and Council reviewed a draft of the employment contract, and agreed on base salary, car allowance, and amount of severance, recommended the inclusion of a provision regarding incentive compensation, made other suggestions regarding the draft contract, and directed the City Attorney to revise the draft contract to reflect the Council's discussion.

There was no action taken on this item.

ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects, and pursuant to Section 551.072, Texas Government Code, to deliberate the lease or value of certain real property located at Addison Airport.

City Council went into executive session at 11:35 pm.
City Council reconvened in open session at 12:18 am.

ES2 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.

City Council went into executive session at 11:35 pm.
City Council reconvened in open session at 12:18 am.

R14 Discussion and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in our near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects, and/or regarding the lease or value of certain real property located at Addison Airport.

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

Seconded by Gunther

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

Passed

R15 Discussion, consider and take action regarding the purchase or value of certain real property located within the Town and adjacent to and concerning Addison Airport.

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

Seconded by DeFrancisco

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

Passed

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs