

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

September 2, 2014

6:00 PM

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

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

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Meier; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

September 2, 2014

6:00 PM

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

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

Posted by: Matthew McCombs, August 29, 2014, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding the development of a Town of Addison mobile app, in collaboration with ScanSee, and discussion regarding our new Addison website as a part of our brand tool-kit, along with all of our other community brand assets and the use of "Town of Addison" on the new Addison website.

WS2 Presentation, review and discussion of and regarding the proposed annual budget for the Town for Fiscal Year 2014-2015 (beginning October 1, 2014 and ending September 30, 2015), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, Infrastructure Fund, and the

General Fund, and including a discussion regarding the tax rate and fund balance, employee compensation, Airport instrument landing system, utility rates, Council projects, and the Addison Magazine.

SPECIAL MEETING

- S1 **PUBLIC HEARING.** Public hearing regarding the Town of Addison's proposed tax rate increase for the Fiscal Year commencing October 1, 2014 and ending September 30, 2015.

There were no individuals who spoke at the public hearing.

There was no action taken on this item.

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- S2 **PUBLIC HEARING.** Public hearing regarding the Town of Addison's Annual Budget for the Fiscal Year commencing October 1, 2014 and ending September 30, 2015.

The following individuals spoke at the public hearing:

Bunny Summerlin, 4000 Mormon Lane
Paul Walden, 14806 LeGrande Drive
Liz Oliphant, 14700 Marsh Lane

There was no action taken on this item.

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- S3 Discussion, consider and take action regarding a consulting services agreement with Solutions for Local Control, LLC, in the amount of \$36,000.

RECOMMENDATION:

Administration recommends approval.

Matt McCombs, City Secretary, spoke regarding this item.

Fred Hill, with Solutions for Local Control, also spoke regarding this item.

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

AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier,
Moore

Passed

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- S4 Discussion, consider and take action regarding an agreement with the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$22,776.96, focusing on Speeding, Safety Belt compliance and Intersection Traffic Control enforcement, for a total of 400 enforcement hours and 40 supervisory support hours.

RECOMMENDATION:

Administration recommends approval.

Paul Spencer, Police Captain, and Ron Davis, Chief of Police, spoke regarding this item.

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

AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier,
Moore

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs