

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

August 26, 2014

5:30 PM

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

5:30 PM Work Session | 7:30 PM Regular Meeting

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

August 26, 2014

5:30 PM

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

5:30 PM Work Session | 7:30 PM Regular Agenda

Posted by: Matthew McCombs, August 22, 2014, 5:00pm

WORK SESSION

- WS1 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.
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REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

R2a Approval of the Minutes for the August 12, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, with the change to item WS3 in the August 12, 2014 Minutes,

Seconded by Moore

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

Passed

R2b Approval of a contract for construction services with C. GreenScaping, LP in the amount of \$228,836.56 for the implementation of the Pedestrian Connectivity Project - Redding Trail Expansion (Proposition 6 of the 2012 Bond Election).

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

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

Passed

R2c Approval to enter into a license agreement with Oncor Electric Delivery Company, LLC for the Redding Trail Expansion.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

R2d Approval of a license or encroachment agreement to allow the owner of the property located within the Town at 5064 Addison Circle to use a portion of the public sidewalk and right-of-way adjacent to the property to install a grease trap for a restaurant, subject to final review and approval of the City Manager and the City Attorney.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

Regular Items

R3 Discussion, consider and take action regarding municipal court prosecutor.

John Hill, City Attorney, Larry McCallum, Municipal Court Prosecutor, and Paula Dale, Court Administrator, spoke regarding this item.

There was no action taken on this item.

- R4 **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.

The following individuals spoke at the public hearing:

Paul Walden, 14806 LeGrande Drive
Liz Oliphant, 14700 Marsh Lane
Bill Signs, 4035 Rive Lane
John Caris, 3883 Weller Run Court

There was no action taken on this item.

- R5 **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:

Bob Jacoby, 4016 Rive Lane
John Peskuski, Addison Firefighters Association
John Caris, 3883 Weller Run Court

There was no action taken on this item.

- R6 Presentation and discussion regarding contracts for services with non-profits and their annual funding requests for Fiscal Year 2014-2015.

Lea Dunn, City Manager, spoke regarding this item.

Tracy Eubanks, CEO of Metrocrest Services, also spoke regarding this item.

There was no action taken on this item.

- R7 Discussion and take action regarding appointment of a member to the Planning and Zoning Commission.

Mayor Meier recommended reappointing Ivan Hughes to the Planning and Zoning Commission.

Motion made by Meier to approve Ivan Hughes' reappointment,
Seconded by Clemens

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

Passed

R8 Discussion and take action regarding the resignation of Tom Hulse
as a member of the Planning and Zoning Commission.

RECOMMENDATION:

Motion made by Clemens to accept and approve the resignation,
Seconded by Moore

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

Passed

R9 Discussion, consider and take action regarding an Ordinance
terminating the declaration of disaster for the Town issued by the
Mayor on August 16, 2012 regarding the West Nile Virus.

RECOMMENDATION:

Administration recommends approval.

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

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

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

Passed

R10 Discussion and update on the Police Department's use of
video/audio equipment to record contacts with the public.

Ron Davis, Chief of Police, Phil Darnell, Police Sergeant, and Hamid Khaleghipour, Director of Information Technology, spoke regarding this item.

There was no action taken on this item.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs