

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

September 9, 2014

7:30 PM

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

7:30 PM Regular Meeting

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

September 9, 2014

7:30 PM

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

7:30 PM Regular Agenda

Posted by: Matthew McCombs, September 5, 2014, 5:00pm

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 26, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by DeFrancisco to approve, as submitted,

Seconded by Clemens

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

Passed

R2b Approval of the Minutes for the September 2, 2014 City Council Special Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by DeFrancisco to approve, as submitted,

Seconded by Clemens

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

Passed

Regular Items

R3 Presentation and proclamation honoring Blood Cancer Awareness Month.

Tiffany Grimes, representative from the Leukemia & Lymphoma Society, spoke and received the proclamation.

There was no action taken on this item.

R4 Presentation, discussion, consider and take action regarding an ordinance of the Town of Addison, Texas approving and adopting the Town's annual budget for the fiscal year commencing October 1, 2014 and ending September 30, 2015.

RECOMMENDATION:

Administration recommends approval.

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

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

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

Passed

-
- R5 Presentation, discussion and consider and take action regarding an ordinance levying taxes for the Town of Addison, Texas and fixing and adopting the tax rate for the Town on all taxable property for the fiscal year beginning October 1, 2014 and ending September 30, 2015; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

RECOMMENDATION:

It is recommended that the Council approve the property tax rate ordinance for the 2014-15 fiscal year. This year's proposed tax rate exceeds the effective tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote. Per Dallas County Tax Assessor, a motion to adopt the ordinance, resolution, or order must be made in the following form:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.5618 on each One Hundred Dollars (\$100.00) of assessed valuation, which is effectively a 4.75 percent increase in the tax rate. Accordingly, I further move adoption of Ordinance No. 014-35 that adopts the tax rate of \$0.5618, and move to approve separately a tax rate of \$.3437 that will impose the amount of taxes needed to fund maintenance and operations expenses for the next year, and a tax rate of \$0.2181 that will be used to pay debt service."

Motion made by DeFrancisco "I move that the property tax rate be increased by the adoption of a tax rate of \$0.5618 on each One Hundred Dollars (\$100.00) of assessed valuation, which is effectively a 4.75 percent increase in the tax rate. Accordingly, I further move adoption of Ordinance No. 014-35 that adopts the tax rate of \$0.5618, and move to approve separately a tax rate of \$0.3437 that will impose the amount of taxes needed to fund maintenance and operations expenses for the next year, and a tax rate of \$0.2181 that will be used to pay debt service."

Seconded by Carpenter

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

Passed

The vote on the ordinance was a unanimous record vote, each member of the council voting affirmatively in favor of the ordinance.

-
- R6 Presentation, discussion, consider and take action regarding an Ordinance ratifying the property tax increase reflected in the Town's annual budget for the fiscal year commencing October 1, 2014, and ending September 30, 2015.

RECOMMENDATION:

Administration recommends approval.

Motion made by Carpenter to approve, as submitted,

Seconded by Moore

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

Passed

-
- R7 Presentation, discussion, consider and take action approving and authorizing the City Manager to execute a contract with Teague, Nall and Perkins to provide engineering design services for the Revitalization of Midway Road for an amount not to exceed \$1,998,859.

RECOMMENDATION:

Administration recommends approval.

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

Motion made by DeFrancisco to approve, as submitted,

Seconded by Heape

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

Passed

- R8 Presentation, discussion, consider and take action approving and authorizing the City Manager to execute the Third Amendment to Lease Agreement, by and between the Town and Concourse Plaza II, Ltd., which is due to expire September 30, 2014, regarding the lease by the Town, as tenant, of certain premises located within the Town and generally described as Suite 220, 16051 Addison Road.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Development Services, and Bill Dyer, Airport Real Estate Manager, spoke regarding this item.

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

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

Passed

- R9 Presentation and discussion of Belt Line Road Utility Undergrounding Communication Plan.

Lisa Pyles, Director of Infrastructure and Development Services, and Carrie Rice, Director of Marketing and Communications, spoke regarding this item.

There was no action taken on this item.

- R10 Discussion, consider and take action regarding the Vision Statement for the Town of Addison.

Lea Dunn, City Manager, and Carrie Rice, Director of Marketing and Communications, spoke regarding this item.

There was no action taken on this item.

Executive Session

ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to the ponds or lakes at Vitruvian Park, located within the vicinity and east of the intersection of Vitruvian Way and Ponte Ave., and Farmers Branch Creek.

RECOMMENDATION:

City Council entered into Executive Session at 9:11 pm.
City Council closed Executive Session at 9:48 pm.

Regular Items Continued

R11 Discussion, consider and take action regarding the ponds or lakes within the City at Vitruvian Park, located within the vicinity and east of the intersection of Vitruvian Way and Ponte Ave., and Farmers Branch Creek.

RECOMMENDATION:

There was no action taken on this item.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs