

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

November 25, 2014

6:30 PM

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

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

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

Absent: DeFrancisco

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

November 25, 2014

6:30 PM

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

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

Posted by: Matthew McCombs, November 21, 2014, 5:00pm

WORK SESSION

WS1 Discussion regarding permitted hours for solicitation on private property.

WS2 Presentation and discussion concerning a proposed multi-family development located generally at the southeast corner of the intersection of Edwin Lewis and Quorum Roads, associated sanitary sewer upgrades, and developer participation in the upgrades.

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 November 11, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

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

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

R2b Approval of the Minutes for the November 17, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

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

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

Regular Items

R3 Presentation by Phyllis Silver and discussion regarding Dallas Area Rapid Transit and bus services.

Phyllis Silver, Addison citizen, spoke regarding this item.

There was no action taken on this item.

- R4 Presentation, discussion, consider and take action regarding an ordinance to re-appoint Larry Dwight as presiding municipal judge and an ordinance to re-appoint U.H. (Woody) Specht as alternate municipal judge to the Addison Municipal Court of Record, and of agreements for services with each of the said judges.

RECOMMENDATION:

Administration recommends approval.

Cheryl Delaney, Deputy City Manager, and Larry Dwight, Municipal Court Judge, spoke regarding this item.

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

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

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- R5 Discussion regarding Addison's law enforcement philosophy and update on municipal court fines, costs, and fees.

Ron Davis, Chief of Police, and Larry Dwight, Municipal Court Judge, presented and spoke regarding this item.

There was no action taken on this item.

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- R6 Discussion, consider and take action approving and authorizing the City Manager to execute a contract with Belmont Icehouse, LLC, for marketing and advertising services for Addison Special Events for an amount not to exceed \$276,750, subject to the final review and approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

Barbara Kovacevich, Director of Special Events, and Chris Terry, Assistant City Manager, spoke regarding this item.

The Belmont Team, Tim Hudson, Sara Lawrence, and Drew Holmgreen, also presented and spoke regarding this item.

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

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

Passed

R7 Presentation and discussion of the 2014 Addison Oktoberfest event.

Barbara Kovacevich, Director of Special Events, spoke regarding this item.

There was no action taken on this item.

R8 Presentation and discussion of the Finance Department Quarterly Financial Review of the Town for the quarter and year-to-date ended September 30, 2014.

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

There was no action taken on this item.

R9 Presentation and discussion regarding the Quarterly Update for the Capital Improvement Program and other Town projects.

Lisa Pyles, Director of Infrastructure and Development Services, and Michael Kashuba, Landscape Architect, presented and spoke regarding this item.

There was no action taken on this item.

R10 Presentation, discussion, consider and take action (including possible termination) regarding the Agreement for the Operation and Management of Addison Airport between the Town and URS Energy & Construction, Inc. (URS), operator of the Addison Airport pursuant to that Agreement, and the acquisition of URS by AECOM Technology Corporation.

RECOMMENDATION:

Administration recommends approval.

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

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

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

R11 Presentation, discussion, consider and take action authorizing the City Manager to execute a contract with Garver, LLC for engineering services related to a city-wide streets and sidewalk assessment and capital improvement program for an amount not to exceed \$150,000.

RECOMMENDATION:

Administration recommends approval.

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

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

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

R12 Presentation, discussion, consider and take action authorizing the City Manager to execute an Engineering Design and Professional Services agreement between the Town of Addison and LNV, Inc., for the final year of the Sanitary Sewer System Evaluation and Study in an amount not to exceed \$445,297.50.

RECOMMENDATION:

Administration recommends approval.

Jason Shroyer, Assistant Director of Infrastructure, spoke regarding this item

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

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

R13 Presentation, discussion, consider, and take action authorizing the City Manager to execute a construction contract with TMI Coatings, Inc., for the Addison Circle Elevated Storage Tank Rehabilitation project in an amount not to exceed \$1,274,007.77.

RECOMMENDATION:

Administration recommends approval.

Jason Shroyer, Assistant Director of Infrastructure, spoke regarding this item.

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

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

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 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit, property damage claim of a tract of land located generally east of the intersection of Marsh Lane and Vitruvian Way, south of the Town's corporate limits, north of Wooded Creek Drive in Farmers Branch, and west of Brookhaven College.

The executive session item, ES1, was tabled.

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- ES2 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.

City Council entered into executive session at 10:37 pm.
City Council closed executive session at 12:12 am.

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- ES3 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 Agreement for

the Operation and Management of Addison Airport between the Town and URS Energy & Construction, Inc.

The executive session item, ES3, was pulled.

ES4 Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

City Council entered into executive session at 10:37 pm.
City Council closed executive session at 12:12 am.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs