

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

January 26, 2016

Addison Conference Center, 15650 Addison Road Addison, Texas 75001

6:00 PM Executive Session

6:45 PM Worksession

7:30 pm Regular Meeting

Present: Arfsten; Carpenter; Heape; Hughes; Mayor Meier; Moore; Wilcox

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## WORK SESSION

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1. Discuss The **Proposed Public Information Policy For The Town Of Addison.**

Due to time constraints, Council tabled this item to the February 9, 2016 meeting.

2. Discuss And Coordinate The **Council Calendar For March, April & May 2016.**

Due to time constraints, Council tabled this item to the February 9, 2016 meeting.

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## REGULAR MEETING

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### Pledge of Allegiance

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Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

2. Present **Silver Fleet Award To The Town Of Addison From The North Central Texas Council Of Governments.**

Mark Acevedo, Director of General Services and Events, presented the award to the Mayor for the Town of Addison. The Mayor and Council commended the department on the award.

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### Consent Agenda:

*All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.*

Motion made by Mayor Meier Items 5, 6 & 7 were pulled from the agenda for consideration at the February 9, 2016 meeting.

The motion was for Item 4 only.

Seconded by Moore

**Voting** AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier, Moore, Wilcox

Passed

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3. Consider **Approval Of The January 12, 2016 Regular Meeting Minutes.**

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4. Consider A **Resolution Appointing Members To The Planning & Zoning Commission.**

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5. Consider A **Resolution Appointing Members To The Community Partners Bureau.**

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6. Consider A **Resolution Appointing Members To The Board Of Zoning Adjustment.**

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#### Regular Items

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8. Discuss And Consider Action Regarding **New Open Carry Regulations.**

Due to time constraints, Council tabled this item to the February 9, 2016 meeting.

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#### Public Comment.

The City Council invites citizens to address the City Council on any topic not on this agenda. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker** with **fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a future agenda.

Council agreed to open the Public Comment section to those who wished to speak in regards to the Addison Groves development. The following citizens spoke:

**Chris Defrancisco**, 3917 Bobbin Lane spoke against the item.

**Chad Conney**, 4100 Azure Lane, spoke in favor of the item.

**Bob Quig**, 14811 Chancey St, spoke in favor of the item.

**Bob Jacoby**, 4016 Rive Lane, spoke in favor of the item.

**Fran Powell**, 14796 Lochinvar Ct, spoke against the item.

**David McCully**, 5007 Morris, spoke in favor of the item.

**Nicholas Radoszewski**, 14612 Heritage Lane, spoke in favor of the item.

**Robert Montgomery** on behalf of Raising Canes, 6800 Bishop Rd Plano, spoke concerning the fire lane issue in regards to the

development.

**Linda Groves**, 4102 Pokoldi Circle, spoke against the item.

**Paul Hunter**, 3789 Waterford, spoke against the item.

**Barbara Arnold**, 14608 Walden Court, spoke in favor of the item.

**James Odom**, 3828 Canot Lane, spoke against the item.

**Merdith Clarac**, 14589 Evergreen Court, spoke against the item.

**Ray Lemke**, 3792 Lakeway Court, spoke in favor of the item.

**Diane Mallory**, 4100 Pokolodi Circle, spoke against the item.

**Kristine Edens**, 5034 Meridian Lane, spoke in favor of the item.

**Donna Whitehead**, 3919 Bobbin Lane, spoke against the item.

**Sarah Defrancisco**, 3917 Bobbin Lane, spoke against the item.

**Nancy Williams**, 3920 Bobbin Lane, spoke against the item.

**Kristen Munoz**, 3920 Bobbin Lane, spoke against the item.

**Lisa Angello**, 4009 Dome, spoke against the item.

**Bob Goss**, 14803 Le Grande, spoke against the item.

**Steven Cross**, 4027 Winter Park, spoke against the item.

**Joe Chow**, 4848 Belt Line Rd, spoke against the item.

**Joe Angello**, 4009 Dome, spoke against the item.

**Jim Duffy**, 3887 Ridgelake Ct, spoke against the item.

**Ray Ryland**, 14817 Surveyor, spoke against the item.

**Roger Hart**, 4135 Town Green Circle, spoke against the item.

**Christine D'Angelo**, 4018 Bobbin Lane, spoke against the item.

**Sabina Bradbury**, 4005 Bobbin Lane, spoke against the item.

**Sharon Fagg**, 4012 Bobbin Lane, spoke against the item.

**Bianca Boble**, 4008 Bobbin Lane, spoke against the item.

**Lee White**, 14812 Le Grande, spoke against the item.

**John Brandon**, 3915 Bobbin Lane, spoke against the item.

**Kayvan Sadra**, 3884 Ridgelake Ct, spoke against the item.

**Ralph Doherty**, 14718 Celestial Place, spoke against the item.

**Phyllis Ryland**, 14817 Surveyor, spoke against the item.

**Guillermo Quintanilla**, 4115 Rush Circle, spoke against the item.

**Al Angell**, 14540 Winnwood Rd, spoke against the item.

**William Campbell**, 14881 Towne Lake Circle, spoke against the item.

**Chris Mourning**, 14701 Le Grande, spoke against the item.

**Kate Wylie**, 4067 Beltway Dr, spoke against the item.

**Derrick Tsou**, 14575 Berklee Dr, spoke against the item.

**Diane Kinnan**, 3757 Park Place, spoke against the item.

**Neil Resnik**, 3789 Park Place, spoke against the item.

**Erin McKelvey**, 3789 Waterford Dr, spoke against the item.

**Jeri Marold**, 3918 Winter Park Lane, spoke against the item.

City Secretary Laura Bell also read 4 emails received asking to read the comments into the record at the meeting. The emails were from:

**Deirdre Moore**, 14628 Heritage Lane, in favor of the item.

**Elliot Moore**, 14628 Heritage Lane, in favor of the item.

**Donglu Xie**, no address given, against the item.

**Catherine Robertson**, no address given, in favor of the item.

Mayor Meier closed the Public Comment portion of the meeting.

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10. Discuss And Consider Approval Of An **Ordinance Rezoning An Approximately 17.4 Acre Property Located At 4150 Belt Line Road From PD (Planned Development) to A New PD (Planned Development)**. Case 1725-Z/Addison Groves/Mr. Frank Liu.

Mayor Meier read the caption for the item.

Mr. Liu and Mr. David Foor, developers for the project, presented updated information for the development. Council had questions regarding the number of apartments, finishes in the apartments, courtyard amenities and layout of the development.

Mr. Scott Johnson with Kimley Horn Engineering, stated he was present to answer questions Council had regarding the traffic impact study. Mr. Johnson answered several questions regarding his qualifications, the traffic study validity, the secondary study completed, and the concerns brought up during the public hearing.

Mr. Charles Goff, Assistant Director of Development Services, presented supplemental information for the development. Council asked questions of Mr. Goff regarding meetings about the development, previous study findings, staff recommendation and other topics in relation to the development.

Mr. Orlando Campos, Director of Economic Development, presented information on how the development will affect the Economic Development section of the budget and tax base for the Town.

Council took turns discussing the item including comments about the development as a whole, the public comment, the information presented and other concerns each had with the item.

Mayor Pro Tem Janelle Moore made a motion to approve the item as submitted with the following stipulations included:

1. The private drive commonly referred to as Runyon Road between the western property line and the intersection of Belt Line Road shall be upgraded to Town standards and become public right of way.
2. The townhouses and live/work units within Block A (as shown on the concept plan) shall be constructed using noise mitigation methods so that outside noise levels, measured within the habitable space of the units, do not exceed 45 DNL. A certified acoustical engineer shall approve the construction plans for these units to assure they will provide a 45 DNL noise level, and a certified acoustical engineer shall inspect the units, once constructed, and verify that the required noise level has been attained.
3. The sanitary sewer line servicing this development shall be increased to a minimum 10' line in accordance with Town standards. This includes approximately an additional 230 linear feet of line than is being proposed in the applicant's wastewater study.
4. The driveway access to the property adjacent to this site (4180 Belt Line Road) shall be reconstructed to align with the entrance/exit of the parking structure being proposed on the site. The applicant shall make any improvements necessary on the adjacent property (4180 Belt Line Road) to accommodate the driveway relocation.
5. Medical and health related uses shall be permitted upon approval of a Special Use Permit.
6. All construction traffic shall access the site from Runyon Road and Belt Line Road only.
7. The existing screening wall along the southern property line shall not be removed until construction has commenced on the townhome units along the wall. (the wall will be replaced with \$400,000+ townhomes facing Beltway)
8. A short, wrought iron or decorative fence or wall shall be installed to delineate the front yards of the townhomes facing Beltway from the public green space/park.
9. At least 25 live/work and/or townhome units must be under construction prior to the

issuance of a building permit for the multifamily units or the garage building. 10. A maximum of 330 multifamily units shall be allowed. (a reduction from the previous ceiling of 350 units) 11. The proposed street shown on the east side of the development shall be constructed with retractable bollards at Beltway Drive to provide for public safety access only. 12. The proposed street shown on that east side shall also be constructed with speed/traffic calming devices. 13. The multifamily units shall be constructed as follows:

- The entire multifamily building and parking garage shall be LEED certified;
- There will be no linoleum or Formica surfaces in the units;
- All units shall be equipped with energy efficient appliances;
- All countertops must be granite, stone or better material.

Deputy Mayor Pro Temp David Heape seconded the motion. 14. Courtyards shown on the Concept Plan will be designed and constructed with enhanced architectural and landscaping features including such elements as water features, landscaping and art features. Council then discussed the motion and the stipulations. A few clarifying questions were answered by staff and the developer.

The vote was cast on the motion presented as 5-2 in favor of the motion. Council member Arfsten and Hughes voted against the motion.

Motion made by Moore

Seconded by Heape

**Voting** AYE: Carpenter, Heape, Mayor Meier, Moore, Wilcox

NAY: Arfsten, Hughes

Passed

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11. Discuss And Consider Action Needed To **Adopt The Addison Athletic Club Master Plan.**

Due to time constraints, Council tabled this item to the February 9, 2016 meeting.

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12. Discuss And Consider Action Needed To **Select The Next Special Area Study For The Town Of Addison.**

Due to time constraints, Council tabled this item to the February 9, 2016 meeting.

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Adjourn Meeting

Mayor Meier adjourned the meeting at 1:08am on January 27, 2016.

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NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or

devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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Mayor-Todd Meier

Attest:

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City Secretary-Laura Bell