

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

August 15, 2016

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

6:00 PM Work Session

Present: Mayor Meier; Mayor Pro Tempore Arfsten; Deputy Mayor Pro Tempore Hughes; Councilmember Duffy; Walden; Wilcox

Absent: Councilmember Angell

WORK SESSION

1. Presentation From **The Legacy Foundation Regarding Their Non-Profit Grant Application For FY2017.**

Debra Morgan from the Addison Legacy Foundation made the presentation to Council. She discussed the "Big Idea" which is a project to achieve connectivity from East to West Addison around the Belt Line Road and Tollway intersection. She described the work done to date and the work that still needs to be accomplished.

Ms. Morgan stated that the Foundation has requested a grant from the Town of Addison for \$100,000.00. This grant would go towards a feasibility study for this project.

Council discussed the project and asked Ms. Morgan some follow up questions. Council thanked Ms. Morgan and the Addison Legacy Foundation for their work on this project.

2. Presentation And Discussion On **Funding For The Addison Grove Incentive Agreement.**

Economic Development Director, Orlando Campos and Interim Chief Financial Officer, Scott Neils, presented the item.

Mr. Campos discussed the economic development aspects of the project and its' history.

Mr. Neils discussed the funding plan for the agreement and budgeting the amount needed.

Council had discussion regarding the installment payments to the developer, how the amount would affect the budget and the options of where the money would come from to fund the payments.

Council thanked staff for their work on the presentation.

3. Present An **Update On The Midway Road Reconstruction Project.**

Assistant Director Infrastructure Services, Jason Shroyer, presented the item to Council. He stated the presentation would cover the project overview, the bond funding, the design project update, the preliminary costs and the amount funded through bond money and identifying the next steps needed.

Council discussed the information presented including the budget shortfall for this project.

Council directed staff to come back with options for repairing, funding or delaying the project for Council to discuss and consider. Council would also like to know if the work that has already been done and the money already spent will go to waste if the project doesn't move forward as anticipated.

This information will come back at a future meeting.

Adjourn Meeting

Mayor Meier adjourned the meeting at 7:55 pm.

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.

Mayor-Todd Meier

Attest:

City Secretary-Laura Bell