

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
WORK SESSION**

June 28, 2011

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

Work Session

Item #WS1 - Discussion regarding economic development priorities and incentive policy review.

Item #WS2 - Presentation and discussion of the Town of Addison's Storm Water Management Program.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
REGULAR MEETING**

June 28, 2011

6:00 PM - Town Hall

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

Lea Dunn, 6/24/2011, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Consideration of Old Business

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the June 14, 2011 Regular Council Meeting.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

#2b - Approval of a professional services agreement with Edward B. Peacock, CPA in an amount not to exceed \$38,000 for financial staff support and audit preparation, subject to final review and approval of the City Attorney.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

#2c - Approval to purchase, install and monitor security cameras at the Service Center facility by Stealth Monitoring Inc.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R3 - PUBLIC HEARING Case 1634-SUP/The Hub Sports Bar and Grill. Public hearing on, and discussion and consideration of approval of a change in zoning by approval of a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, a Special Use Permit for a billiard parlor, and a Special Use Permit for an arcade, on property located at 4145 Belt Line Road, Suite 200, on application from the Hub Sports Bar and Grill, represented by Mr. Bill Hidell of Hidell and Associates, Architects. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on June 16, 2011, voted to recommend approval of a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, a Special Use Permit for a billiard parlot, and a Special Use Permit for an arcade, located at 4145 Belt Line Road, Suite 200, on application from the Hub Sports Bar and Grill, subject to the following conditions: -Prior to the development of the exterior patio, the applicant shall replace 624 square feet of landscaping in a location approved by the Parks Director, -The applicant shall not use any terms or graphic depictions that denote alcoholic beverages in exterior signs. Voting Aye: Doherty, Groce,

Gunther, Hewitt, Oliver, Wheeler, Voting Nay: none Absent: Angell

Bill Hidell of Hidell and Associates, Architects and Carmen Moran spoke regarding this item.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R4 - Discussion and consideration of approval of an agreement with Coban and Research Technologies Inc., for the removal of existing in-car video and related systems and purchase, installation and configuration of sixteen (16) new In-Car Video Cameras.

Hamid Khaleghipour spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Chris DeFrancisco.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Item #R5 - Discussion and consideration of approval of an agreement with PCS Mobile for the purchase, installation and configuration of sixteen (16) new rugged laptops.

Hamid Khaleghipour spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Item #R6 - Presentation, discussion and consideration of approval of a Major Capital Improvement Program Master Interlocal Agreement between the Town of Addison and Dallas County and authorizing the City Manager to execute the Agreement.

Lea Dunn spoke regarding this item.

A motion to Approve was made by Councilmember Kimberly Lay.
The motion was seconded by Councilmember Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Item #R7 - Discussion and consideration of approval of a contract with Global Technology Solutions, Inc., for design and deployment of an Online Automation System for Addison Special Events.

Hamid Khaleghipour spoke regarding this item.

A motion to Approve was made by Councilmember Bruce Arfsten.
The motion was seconded by Councilmember Blake Clemens.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval of a Professional Services Agreement with Nathan D. Maier Consulting Engineers, Inc. for an amount not to exceed \$33,853.00 for the design

of certain public infrastructure (including channel improvements and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D), and authorizing the City Manager to execute the Agreement.

Clay Barnett spoke regarding this item.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Voting Nay: None

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn