

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

October 25, 2011

6:30 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 practices and procedures of the Town of Addison's library card program.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY  
COUNCIL**

## **REGULAR MEETING**

October 25, 2011

6:30 PM - Town Hall

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

Posted by: Chris Terry, 10/21/2011, 5:00 PM

Council Members Present:

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

Absent:

None

### **REGULAR MEETING**

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

The following employees were introduced: Clint Chudej, Fire Department; Jason Means, Police Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the October 11, 2011 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

#2b - Approval of Minutes for the October 17, 2011 Regular Council Meeting.

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

#2c - Approval of annual contract for Fiscal Year 2012 with Dallas County Health & Human Services (DCHHS) for the Town of Addison to participate in a portion of the cost of providing selected public health services at reduced prices to Addison residents.

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

#2d - Approval of annual contract for Fiscal Year 2012 with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by EPA.

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

#2e - Approval of an agreement with Dallas County creating an investigative repository for Dallas County law enforcement information that will be shared within agencies, be used in information sharing and automate Dallas County intake booking and electronic case filing.

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

#2f - Approval of an agreement with Dallas County for using Dallas Sheriff's Office Prisoner Transport Unit.

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

#2g - Approval to enter into interlocal agreement with the City of Dallas and Town of Addison for radio back-up services for public safety radio.

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

#2h - Approval of an amendment to the Code of Ordinance of the City by amending Chapter 66 (Solid Waste) Article II (Collection And Disposal), Division 2 (Service Charge) by amending Section 66-52 increasing from \$11.42 to \$12.24 the monthly fee for single family residential garbage and recycling collection.

A motion to Approve was made by Council Member Blake Clemens.  
The motion was seconded by Council Member Kimberly Lay.

The motion result was: Passed

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

Voting Nay: None

Item #R3 - Discussion and consideration of approval of an agreement with Intellacuity for the purchase, installation and configuration of the WebFOCUS business intelligence (BI) platform, coding/programming and designing of an Integrated Strategic Application Management Solution supporting A3 methodology in the amount of \$114,900.

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member 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 ordinance authorizing the issuance and sale of Town of Addison, Texas, General Obligation Refunding Bonds, Series 2011; levying a tax in payment thereof; approving the official statement; approving execution of a purchase contract and escrow agreement; and enacting other provisions relating thereto.

Ordinance 011-069 was approved.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Neil Resnik.

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 ACS Inc. for the purchase, installation and configuration of the FireHouse software system.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #R6 - Discussion and consideration for approval of the capital purchase and replacement of fire department's cache of 26-self contained breathing apparatus (SCBA) in the amount not to exceed \$170,000.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Item #R7 - Consideration of any action regarding commercial or

financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

Council entered executive session at 8:22 pm.

Council left executive session at 10:12 pm.

There was no action taken.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry