

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

November 8, 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 - Presentation and discussion of updates to the Drought Contingency Plan.

Item #WS2 - Presentation and discussion of the Town's storm water inventory and mapping project.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

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

November 8, 2011

6:00 PM - Town Hall

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

Chris Terry, 11/4/2011, 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: Aaron Kruase, Police Department; Scott Ledee, Fire Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the October 25, 2011 Regular Council Meeting.

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

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: None

#2b - Award of a bid to IESI, Inc. for trash removal at Town facilities in

the amount of \$34,937.

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

#2c - Approval of (i) Contracts for Services between the Town of Addison and the following non-profit agencies: Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Communities in Schools, Senior Adult Services, Metrocrest Social Services, CONTACT Crisis Line, LaunchAbility, United Basketball League - Texas Wranglers, Dance Council, WaterTower Theatre, Richardson Symphony Orchestra, and Second Thought Theatre, and (ii) an Agreement for the Use of the Addison Theatre Centre between the Town of Addison and each of Water Tower Theatre and Second Thought Theatre, subject to the final review and approval of the City Manager and City Attorney.

Item was pulled for clarification.

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

#2d - Approval authorizing the City Manager to execute a Professional Services Agreement with Halff Associates Inc in an amount not to exceed \$54,000 for storm water data inventory.

A motion to Approve was made by Council Member Kimberly Lay.
The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: None

#2e - Approval authorizing the City Manager to execute a Professional Services Agreement with Teague Nall and Perkins in an amount not to exceed \$31,400 for dry weather field screening, preparation of the town's annual storm water management report to TCEQ and permit renewal.

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

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: None

Item #R3 - Proclamation honoring Ray Noah for service on behalf of Addison to the Dallas Area Rapid Transit Board of Directors.

There was no action taken.

Item #R4 - PUBLIC HEARING Case 1645-SUP/McFadden's Restaurant and Saloon. Public hearing, discussion and consideration of approval of an ordinance providing for a change of zoning on a tract of land generally located within the Town at 4050 Belt Line Road, which tract of land is currently zoned Planned Development, Ordinance #088-036, by approving for that tract a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and a Special Use Permit for a billiard parlor, on application McFadden's Restaurant and Saloon, represented by Mr. Martin T. Corboy. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on October 19, 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, and a Special Use Permit for a billiard parlor, on application from McFadden's Restaurant and Saloon, subject to the following conditions: -The applicant shall not use the bar", "tavern" "saloon" or any equivalent terms in exterior signs. -Prior to a Certificate of Occupancy: ·All dead or missing shrubs and ground cover on the site shall be replaced·The Belt Line Road landscape buffer shall be refurbished·Carpe myrtle trees in the Belt Line Road landscape buffer shall be removed·The existing tree lighting in the front of the building shall be removed·The irrigation system shall be inspected to make sure the freeze and rain sensors are operational, and that the overall site is receiving 100% sprinkler coverage. Voting Aye: Angell, Groce, Gunther, Hewitt, Wheeler, Voting Nay: none Absent: Doherty, Oliver

Carmen Moran, Director of Development Services, and Martin T. Corboy, McFadden's Restaurant, spoke regarding this item.

Jessie Lyle, 4067 Beltway Drive, spoke regarding this item during the public hearing.

Ordinance 011-070 was approved.

There was no action taken.

Item #R5 - Presentation, discussion and consideration of approval to authorize the City Manager to execute an Agreement for Professional Services with Nathan D. Maier, Inc. (NDM) for additional services related to 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 1C).

Lea Dunn spoke regarding this item.

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 #R6 - Discussion and consideration of consent to a proposed First Amendment to a Reciprocal Easement at Addison Airport between the ground lease tenant (Donaldson) of 4584 Claire Chennault and the ground lease tenant of 4582 Claire Chennault.

Bill Dyer, Addison Airport, spoke regarding this item.

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 #R7 - Consideration of approval of the Assignment of Ground Lease between Town of Addison as Landlord and the Estate of James Donaldson, as Tenant, Ground Lease #0630-3201 commonly known as 4584 Claire Chennault, from the Estate of James Donaldson to Tailwind Worldwide, LP, a Texas limited liability company.

Bill Dyer, Addison Airport, spoke regarding this item.

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 #R8 - Discussion and consideration of approval of, and authorizing the City Manager to execute, an interim interlocal Agreement between the City of Carrollton and the Town of Addison, and a letter agreement with G4S, for fleet maintenance and repair services as needed until February 29, 2012.

Mark Acevedo, Director of General Services, spoke regarding this item.

A motion to Approve was made by Council Member Blake Clemens. 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 #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 #R9 - 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 8:43 pm.

Council left executive session at 9:19 pm.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry