

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

November 22, 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 regarding Dallas Area Rapid Transit.

Item #WS2 - Presentation and discussion of the Town's water distribution system.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

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

November 22, 2011

6:00 PM - Town Hall

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

Posted by: Chris Terry, 11/18/2011, 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: Jake Lackey, Fire Department; Jon Weible, Parks; and Michael Vincent, Police Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the November 8, 2011 Regular Council Meeting.

A motion to Approve was made by Mayor Todd Meier.

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

#2b - Approval authorizing the City Manager to execute a contract with MPI Architects to conduct a Texas Accessibility Standards (TAS) Compliance Review of existing Town facilities.

A motion to Approve was made by Mayor Todd Meier.
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

#2c - Approval of a contract with Texas First Group Replacement Service, Inc for the provision of an interim director for the Finance Department, subject to the final review and approval of the City Manager and City Attorney.

A motion to Approve was made by Mayor Todd Meier.
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 Smith Pump Company to perform an overhaul and repair of the vertical turbine pump assembly at Celestial Pump Station at a cost not to exceed \$32,000.

A motion to Approve was made by Mayor Todd Meier.
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

#2e - Approval of a resolution authorizing the City Manager to accept and enter into a RAMP (Routine Airport Maintenance Program) Grant

Agreement between the Texas Department of Transportation and the Town of Addison, for airport improvements at Addison Airport.

Resolution R11-021 was approved.

A motion to Approve was made by Mayor Todd Meier.

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

#2f - Approval of a contract with Rodney Hand & Associates Marketing Communications, LP in the amount of \$111,750 for the publication and distribution of the Addison Visitor's Guide and Addison Magazine.

Item was pulled for clarification by Mayor Todd Meier and discussed.

A motion to Approve was made by Mayor Todd Meier.

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 of a contract with Liz Oliphant & Associates, Inc. for public relations services.

Item was pulled for clarification by Mayor Todd Meier and discussed.

A motion to Approve was made by Mayor Todd Meier.

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 a contract with Margulies Communications Group in the amount of \$42,000 annually for crisis communications services for the Town of Addison.

Item was pulled for clarification by Mayor Todd Meier and discussed.

A motion to Approve was made by Mayor Todd Meier.

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

#2i - Approval of a contract with Shiroma Southwest in the amount of \$60,000 annually for public relations and media publicity.

Item was pulled for clarification by Mayor Todd Meier and discussed.

A motion to Approve was made by Mayor Todd Meier.

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 - Consideration and discussion of approval of a resolution nominating Michael Hurtt to the Dallas Central Appraisal District Board of Directors.

Charles Goff 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 #R4 - Presentation and consideration of approval amending the Town's Code of Ordinances by amending Article V (Drought Contingency Plan) of Chapter 34 (Environment).

Alison Ream spoke regarding this item.

Ordinance 011-071 was approved.

There was no action taken.

Item #R5 - Presentation, discussion and consideration of approval of an ordinance providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the Town of Addison, and establishing an effective date for the ordinance.

Ordinance 011-072 was approved. David Rodriguez, TMRS, spoke regarding this item.

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

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 - Presentation, discussion and consideration of approval to authorize the City Manager to enter into an agreement between the Town and RCC Consultants Inc. to complete Phase II of the replacement process of the Public Safety Radio System on behalf of Addison, Carrollton, Farmers Branch and Coppell (Metrocrest Quad Cities).

Ron Davis spoke regarding this item.

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 #R7 - Presentation, discussion and consideration of approval to authorize the City Manager to enter into an interlocal agreement with the cities of Carrollton, Farmers Branch and Coppell whereby the cities of Carrollton, Farmers Branch and Coppell agree to reimburse Addison for their shares of the cost of Phase II of the Metrocrest Quad Cities Public Safety Radio Replacement Project.

Ron Davis spoke regarding this item.

A motion to Approve was made by Council Member Bruce Arfsten.
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 #R8 - Consideration, discussion and approval of an ordinance establishing Business Registration procedures for businesses located within the Town of Addison.

Ordinance 011-073 was approved. Orlando Campos spoke regarding this item.

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

Item #R9 - Approval of final payment to CPS Civil, Inc., in the amount of \$50,174.73 for the completion of construction of certain public infrastructure (including streets, water and sanitary sewer lines, and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 2: Bella Lane).

Lea Dunn spoke regarding this item.

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

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 #R10 - Presentation, discussion and consideration of approval to authorize the City Manager to execute Change Order No. 1.3 with North Texas Contracting, Inc., in the amount of \$18,777.00 and an addition of five (5) calendar days for the construction of Spring Valley Road (a portion of the Spring Valley Road/Vitruvian Way Extension project).

Item was pulled from the agenda.

There was no action taken.

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.

Council entered Executive Session at 8:33 pm.

Council left Executive Session at 9:10 pm.

There was no action taken.

Item #R11 - 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.

An incentive package for Project Bid was approved.

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

An incentive package for London Broadcasting Company was approved.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry