

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

December 13, 2011

5:30 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Resnik

Absent:

Mellow

Work Session

Item #WS1 - Presentation and discussion of an incentive proposal for the Village on the Parkway.

Item #WS2 - Discussion and consideration of action regarding a committee of citizens, known as the Community Partner's Bureau, to serve as liaisons to various non-profit entities with which the Town has contracts for services.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

December 13, 2011

5:30 PM - Town Hall

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

Chris Terry, 12/8/2011, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Resnik

Absent:

Mellow

REGULAR MEETING

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

The following employees were introduced: Randy King, Information Technology; Shawn Ainsworth, Fire Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the November 22, 2011 Regular Council Meeting.

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, Resnik
Voting Nay: None

Absent: Mellow

#2b - Approval of an amended interlocal agreement between the Town of Addison and the City of Farmers Branch for the provision of library services, subject to the final review and approval of the City Manager and City Attorney.

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, Resnik
Voting Nay: None

Absent: Mellow

#2c - Approval of a resolution approving, and authorizing the City Manager to execute an interlocal agreement with the City of Carrollton entitled "Agreement for Cooperative Purchasing" for the purpose of allowing the Town to engage the services of a tree trimming /pruning company, and approval of authorizing the Town to enter into an agreement with the company to provide tree trimming/pruning services to the Town.

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, Resnik
Voting Nay: None

Absent: Mellow

#2d - Council approval is requested for the purchase of (1) 2012 Aerial Signs & Signal Truck, (1) 2012 Hybrid Electric Vehicle (HEV), (1) 2012

Cab & Chassis Dump Body Truck and (1) 2012 Loader Backhoe under the Town's Inter-local Agreement with the Texas Local Government Purchasing Cooperative - known as BuyBoard in the amount of \$167,286.75 and the Houston Galveston Area Council (HGAC) in the amount of \$84,303.00.

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, Resnik

Voting Nay: None

Absent: Mellow

Item #R3 - PUBLIC HEARING Case 1646-SUP/Johnny's Pizza House. 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 4145 Belt Line Road, Suite 218, which tract of land is currently zoned Local Retail 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 an arcade, on application from Johnny's Pizza House, represented by Mr. Scott Lay of AR Lay Construction, LLC. The Addison Planning and Zoning Commission, meeting in regular session on November 17, 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 an arcade, on application from Johnny's Pizza House, subject to the following condition:-The applicant shall not use the term "bar", "tavern" "saloon" or any equivalent terms in exterior signs. Voting Aye: Angell, Doherty, Groce, Gunther, Hewitt, Oliver, Wheeler Voting Nay: none Absent: none

Ordinance 011-074 was approved.

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, Resnik
Voting Nay: None

Absent: Mellow

Item #R4 - Consideration and approval authorizing the City Manager to execute change order number 2 in the amount not to exceed \$138,144 and the addition of 60 days to remove and replace 5,000 linear feet of curbs for the Belt Line Median improvements.

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, Resnik
Voting Nay: None

Absent: Mellow

Item #R5 - Consideration of approval authorizing the City Manager to execute a contract with the City of Dallas for the purchase of wholesale treated water from Dallas Water Utilities, subject to final review and approval by the City Manager and City Attorney.

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

Absent: Mellow

Item #R6 - Discussion and consideration of approval of (i) a Consulting Services Agreement in the amount of \$174,750 between the Town and iXP Corporation to conduct a study regarding the

possible integration and cooperative use of the emergency services dispatch systems of the Town and the cities of Carrollton, Coppell and Farmers Branch, and (ii) an Interlocal Agreement between those four cities regarding equal sharing by the cities of the cost of the iXP study.

Item approved subject to both 1) the approval and execution by Coppell, Farmers Branch, and Carrollton of the interlocal agreement and 2) execution by Addison and iXP of the consulting services agreement between Addison and iXP Corporation.

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, Resnik

Voting Nay: None

Absent: Mellow

Item #R7 - Consideration and discussion of the Department of Financial & Strategic Services Quarterly Review for the quarter and year-to-date ended September 30, 2011.

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 8:26 pm.

Council left executive session at 9:03 pm.

There was no action taken.

Item #R8 - 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.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry