

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

February 14, 2012

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

None

Absent:

None

Work Session

Item #WS1 - Presentation and discussion of the Project Planning and Performance Disciplines System implementation.

Item #WS2 - Discussion regarding 2012 City Council strategies and objectives.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

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

February 14, 2012

6:00 PM - Town Hall

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

Chris Terry, 2/10/2012, 5:00 PM

Council Members Present:

None

Absent:

None

REGULAR MEETING

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

The following employees were introduced: Michelle Hancock, Athletic Club; Karla Horton, Human Resources.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the January 24, 2012 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 a contract with Dallas County for Election Services

in an amount not to exceed \$20,000.

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 authorizing the City Manager to execute an agreement with Scodeller Construction, Inc in an amount not to exceed \$30,000 for the completion of joint and crack sealing on Quorum Drive.

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 a contract with Carruthers Landscape totaling \$45,398.10 for landscape and irrigation maintenance services.

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 a contract with American Landscape Systems totaling \$39,023.11 for seasonal color planting at the Town's parks, municipal buildings and neighborhood and Town entrances.

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 - Recognition of Passion Hayes, Director of Human Resources for the Town of Addison, for attaining the IPMA-CP credential from the International Public Management Association for Human Resources.

HR Director Passion Hayes was recognized for attaining the IPMA-CP credential and general outstanding service to the Town of Addison.

There was no action taken.

Item #R4 - Presentation of the Planning and Zoning Commission's 2011 Annual Report by Ralph Doherty, Commission Chairman.

Ralph Doherty, Planning and Zoning Commission Chairman, gave a report updating the Council on the 2011 program of work.

There was no action taken.

Item #R5 - Consideration and approval of award of an advertising and marketing contract to the Vivanti Group and Matchbox Studio.

Carrie Rice, Director of Marketing and Communications presented and spoke regarding this item. Laura Schieber, Vivanti Group, also spoke regarding this item.

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

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 #R6 - Discussion and consideration of approval of a Resolution suspending the March 6, 2012 effective date of a requested rate change filed by Atmos Energy Corp., Mid-Tex Division to permit the Town time to study the request and to establish reasonable rates, and providing for other matters related thereto.

Jerry Lewandowski, Finance Department, presented and spoke regarding this item. Jeanne Hooker, Atmos, also spoke regarding this item.

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 #R7 - Discussion and consideration authorizing the City Manager to execute a revised Interim Inter-local Agreement (ILA) between the City Of Carrollton and the Town of Addison for Fleet Services as needed until September 30, 2012.

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

A motion to Approve was made by Council Member Neil Resnik. 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 - Discussion and consideration of approval of an Ordinance amending Chapter 14 (Aviation), Article III (Municipal Airport), Division 1 (Generally) of the Code of Ordinances, which Division generally

provides rules and regulations pertaining to the use of and access to Addison Airport, by, among other things, amending and adding definitions; amending and adding provisions regarding use of the Airport by vehicles and pedestrians, Airport access, running of aircraft engines, aircraft maintenance within a hangar, aircraft washing, and interference with aircraft operations; providing defenses for certain violations; establishing requirements for a permit to conduct an event; and providing for other matters related to Airport use and access.

Mark Acevedo, Director of General Services, presented and 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 #R9 - Presentation, discussion and consideration of approval of an amendment to the Code of Ordinances by amending Chapter 78 (Traffic and Vehicles), Article III (Vehicle Operation), Division 2 (Speed and Related Restrictions), Section 78-138 of the said code, removing the school zone on Vitruvian Way, between Marsh Lane and Spring Valley Road.

Alison Ream, Public Works Department, presented and spoke regarding this item.

Motion was made subject to the final review and approval of the City Manager and City Attorney.

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 #R10 - Discussion and consideration of an amendment to the lease between the Town, as landlord, and Durga Services, LLC, as tenant, of the property located at 4460 Belt Line Road (Clay Pit Restaurant), and discussion and consideration of any other action pertaining to the lease.

Kalyan Akkaseni, Clay Pit LLC, presented and spoke regarding this item.

There was no action taken.

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding a lease between the Town, as landlord, and Durga Services, LLC, as tenant, of the property located at 4460 Belt Line Road (Clay Pit restaurant).

Council entered Executive Session at 8:43 p.m.

Council left Executive Session at 9:08 p.m. to address item R12

Council re-entered Executive Session at 9:10 p.m.

There was no action taken.

Item #ES2 - 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 #ES3 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Council left Executive Session at 11:45 p.m.

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.

There was no action taken.

Item #R12 - Discussion and consideration of any action regarding the lease between the Town, as landlord, and Durga Services, LLC, as tenant, of the property located at 4460 Belt Line Road (Clay Pit restaurant).

Item was moved forward in the agenda to follow item ES1.

Motion was made to deny the proposal of Durga Services, LLC.

A motion to Deny 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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry