

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

April 24, 2012

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 issues related to Addison by Texas House Representative Stefani Carter.

Item #WS2 - Discussion regarding the Town of Addison Municipal Court and processes and procedures involving warrants.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 24, 2012

6:00 PM - Town Hall

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

Matt McCombs, 4/20/2012, 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

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the April 10, 2012 Regular Council Meeting.

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 #R3 - Discussion regarding the George H.W. Bush Elementary school graphics program and fundraising efforts.

Ron Whitehead presented and spoke regarding this item. Todd Meier and Dannette Robberson also spoke regarding this item.

There was no action taken.

Item #R4 - Discussion and consideration of approval of the purchase of a booking, management and room diagramming software package for use in the Conference and Theatre Centre and Visit Addison from NFS Hospitality Not to exceed \$30,000. Subject to final review and approval of the City Manager and City Attorney.

Item was pulled from the agenda.

There was no action taken.

Item #R5 - Consideration and approval authorizing the City Manager to execute a change order with Landmark Structures to paint and reconfigure the lightning protection masts in the amount not to exceed \$64,000 and to provide for a five week extension period.

Lea Dunn presented and spoke regarding this item.

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 #R6 - Discussion and consideration of approval of personnel restructuring in the City Manager's Office.

Ron Whitehead 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 #R7 - Presentation and discussion regarding a proposed sale and assignment of two ground lease properties at Addison Airport, one of which is located at 4570 Westgrove Drive (known as Westgrove Air Plaza) and the other which is an unimproved tract located adjacent to Westgrove Air Plaza at the southwest corner of the intersection of Addison Road and Westgrove Road.

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 7:57 pm.

Council left executive session at 8:30 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.

Blake Clemens moved that the City Manager and City Attorney proceed as discussed in executive session.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry