

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

May 8, 2012

6:30 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 Addison Arbor Foundation projects.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL**

REGULAR MEETING

May 8, 2012

6:30 PM - Town Hall

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

Chris Terry, 5/4/2012, 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 24, 2012 Regular Council Meeting.

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

#2b - Approval of the assignment of rights, duties and obligations regarding the Project Planning and Performance Management system (P3) from Intellacuity LLC. to BI-PM Consulting.

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

#2c - Approval for the Town's Economic Development Department to incur expenses not to exceed \$3,000 to host a luncheon in Austin with staff from the Governor's Office of Economic Development to provide an overview of the Town and its economic development endeavors, visitor services, and Addison Airport.

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 #R3 - PUBLIC HEARING Case 1653-SUP/Salata - Addison.

Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 4930 Belt Line Road, Suite 110, which property is currently zoned PD 001-002, by approving for that property a Special Use Permit for a restaurant on application from Salata, represented by Mr. Dustin Hubbard, of Texana Builders.COMMISSION FINDINGS:The Addison Planning and Zoning Commission, meeting in regular session on April 26, 2012, voted to table the request for approval of an ordinance approving a Special Use Permit for a restaurant, located at 4930 Belt Line Road, Suite 110, and on application from Salata – Addison, until a special meeting to be held on May 8, 2012. Voting Aye: Angel, Doherty, Groce, Hewitt, Oliver, Stockard, WoodVoting Nay: noneAbsent: none

Carmen Moran and David Fuller, Retail Connection, 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 #R4 - Presentation and discussion regarding a proposal to host a Collaborative Adaptive Sensing of the Atmosphere (CASA) radar site in Addison.

There was no action taken.

Item #R5 - Discussion and consideration of approval authorizing the Town Staff to seek quotations for the purchase of cameras and monitoring systems for Vitruvian Park bridge areas.

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 #ES1 - Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation, or 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 Chapter 551, Tex. Gov. Code, regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

Council entered Executive Session at 8:25 pm

Council left Executive Session at 9:02 pm

There was no action taken.

Item #R6 - Discussion and consideration of any action regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry