

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

July 10, 2012

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

Work Session

Item #WS1 - Presentation and discussion regarding best practices in compensation.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL**

REGULAR MEETING

July 10, 2012

6:00 PM - Town Hall

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

Chris Terry, 7/6/2012, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

REGULAR MEETING

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

Item #R2 - Consent Agenda

#2a - Approval of a contract with Stealth Monitoring Inc. for the purchase and installation of 8 wireless cameras at the Vitruvian Park and 12 months monitoring services in the amount of \$26,970, subject to the City Attorney's final approval.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2b - Approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee; And authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2c - Approval of a contract with TRP Construction Group, LLP in an amount not to exceed \$38,276.85 for the replacement of pavement markings in various locations throughout the Town.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2d - Approval of a resolution to allow the Addison Police Department to participate in the Texas Department of Transportation's Crash Reporting and Analysis for Safer Highways (CRASH) System.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2e - Approval of a proposal from Icon Consulting Engineers, Inc. in amount not to exceed \$48,500 to provide for additional construction phase services for the Vitruvian Park Public Infrastructure 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, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #R3 - PUBLIC HEARING. Case 1656-SUP/Best Thai Restaurant. 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 4135 Belt Line Road, Suite 112, which tract of land is currently zoned LR Local Retail with a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, by amending to the existing Special Use Permit for a restaurant and the existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption in order to expand an existing restaurant, located at the said tract of land, on application from Mr. Kunya Chaisuwan of Best Thai Restaurants. Voting Aye: Doherty, Groce, Hewitt, Oliver, Stockard, Wood. Voting Nay: none. Absent: Angell

Carmen Moran presented and spoke regarding this item. Council Member Resnik moved approval subject to the condition that no signage contain any graphic depiction of alcohol.

A motion to Approve was made by Council Member Neil Resnik. The motion was seconded by Council Member Margie Gunther. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #R4 - Presentation regarding the Storm Ready designation by the National Weather Service Fort Worth Office warning meteorologist.

Chief O'Neal presented and spoke regarding this item.

There was no action taken.

Item #R5 - Discussion and consideration of approval of a proposed sale and assignment by the tenant (Regions Bank) to the assignee (Guardian Texas Management LLC) of the tenant's leasehold interest in 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.

Bill Dyer, SAMI, presented and spoke regarding this item. Council Member Resnik moved approval of the assignment of lease subject to the final review and approval of the City Manager and City Attorney.

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

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

Voting Aye: Arfsten, Gunther, Meier, Moore, Resnik

Voting Nay: Clemens, DeFrancisco

Item #R6 - Presentation and discussion by the fire chief on the Insurance Services Office Public Protection Classification Survey results.

Chief O'Neal presented and spoke regarding this item.

There was no action taken.

Item #R7 - Consideration and approval authorizing the City Manager to execute an Interlocal Agreement with the City of Dallas to construct a 12 inch water main within the public right-of-way of the Dallas Parkway, from approximately 500 linear feet north of Verde Valley Lane to BeltLine Road.

Lea Dunn presented and spoke regarding this item. Item was

approved subject to final review and approval of the City Manager and City Attorney.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R8 - Discussion and consideration of approval of a Resolution relating to the giving of Notice of Intention to Issue Town of Addison, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012.

Eric Cannon presented and spoke regarding this item. Item was approved subject to the changes in the interest rate, maximum maturity date, subject to final review of city manager and city attorney, current law and the advice of bond counsel.

A motion to Approve was made by Council Member Neil Resnik.
The motion was seconded by Council Member Bruce Arfsten.
The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry