

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

August 28, 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 of the Airport Budget for fiscal year 2013.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

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

August 28, 2012

6:00 PM - Town Hall

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

Chris Terry, 8/24/2012, 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 Minutes for the August 14, 2012 Regular and Supplemental Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

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

#2b - Approval of Minutes for the August 16, 2012 Special Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

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

#2c - Approval of Minutes for the August 20, 2012 Special Council Meeting.

A motion to Approve was made by Council Member Blake Clemens. 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 #R3 - Presentation of a proclamation honoring community service of Holly Canterbury.

Mayor Todd Meier read a proclamation honoring Holly Canterbury.

There was no action taken.

Item #R4 - Presentation and discussion by Mark Brooks regarding the Addison Business Association

Mark Brooks, Marriott Quorum, presented and spoke regarding this item.

There was no action taken.

Item #R5 - Presentation and discussion by Rodney Hand regarding the Addison and the North Dallas Corridor Guide, and additional marketing and advertising opportunities.

Rodney Hand, Addison Magazine, presented and spoke regarding this item.

There was no action taken.

Item #R6 - Discussion and Consideration of an Appointment of a Member to the Planning and Zoning Commission.

Mayor Todd Meier presented and spoke regarding this item.

Mayor Meier nominated Ivan Hughes to the Planning and Zoning Commission.

A motion to Approve was made by Mayor Todd Meier.

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 #R7 - Presentation and discussion of the Department of Financial & Strategic Services Quarterly Financial Review of the Town for the quarter and year-to-date ended June 30, 2012.

Eric Cannon, Chief Financial Officer, presented and spoke regarding this item.

There was no action taken.

Item #R8 - Presentation, discussion and consideration of approval authorizing the City Manager to publish the notice of a public hearing to be held on October 9, 2012 and the draft ordinances establishing a stormwater utility and setting the stormwater utility rate.

Alison Ream presented and spoke regarding this item.

Item was approved 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, Gunther, Meier, Moore,
Resnik

Voting Nay: None

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) regarding certain pending litigation, to wit: Town of Addison, Texas v. North Texas Contracting, Inc., Cause No. 12-6525-C, 68th Judicial District Court, Dallas County, Texas.

Council entered Executive Session at 8:47 pm.

Council left Executive Session at 9:15 pm.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry