

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

September 25, 2012

7:30 PM - Town Hall

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

Chris Terry, 9/21/2012, 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 September 4, 2012 Special Council Meeting.

Item passed subject to the addition of council attendance on the September 4 agenda, less Margie Gunther, who was not present.

There was no action taken.

#2b - Approval of Minutes for the September 10, 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 September 11, 2012 Regular 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

#2d - Approval of Minutes for the September 14, 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

#2e - Approval of Minutes for the September 17, 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

#2f - Approval of an annual contract for Fiscal Year 2012-2013 with the Trinity River Authority to provide inspection & sampling

services and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by Environmental Protection Agency.

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

#2g - Approval of an annual contract for Fiscal Year 2012-2013 with Dallas County Health & Human Services (DCHHS) for the Town of Addison to participate in a portion of the cost of providing selected health services at reduced prices to Addison residents

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

#2h - Approval authorizing the City Manager to enter into an interlocal agreement with Dallas County in an amount not to exceed \$10,000 for the disposal of Household Hazardouse Waste.

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 by Jack Tidwell regarding Vision North Texas.

Jack Tidwell, North Central Texas Council of Governments, presented this item.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the town by providing for a Meritorious Exception to Article IV, Division 3, Attached Signs, Sec. 62-162 and Sec. 62-163, for signs at the Chili's Restaurant, located at 4500 Belt Line Road.

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

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 #R5 - Discussion and consideration of approval of the formation and appointment of a committee to review memorial and naming policy.

The item was approved subject to the removal of any reference to naming policy recommendations and the addition of a directive to name the committee.

Committee nominations are as follows:

Chris DeFrancisco: Roberto Aguilar

Neil Resnik: Paul Walden

Blake Clemens: Susie Hayes

Todd Meier: Mary Carpenter

Margie Gunther: Debra Morgan

Janelle Moore: Pam Krueger

Bruce Arfsten deferred nomination until the October 9 meeting.

A motion to Approve was made by Council Member Chris DeFrancisco.

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 #R6 - Discussion regarding parking availability at the Addison Walk and Quorum II shopping centers.

Preston Pillsbury, Addison Walk Shopping Center, and Daniel Fuller, Quorum II Shopping Center, spoke regarding this item.

There was no action taken.

Item #R7 - Presentation, discussion, and consideration of approval of an ordinance amending the Town's investment policy set forth in Chapter 2, Article IV, Division 3 of the Town's Code of Ordinances.

Eric Cannon, Chief Financial Officer, and Scott McIntyre, First Southwest, presented and spoke regarding this item.

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 #R8 - Presentation, discussion, and consideration of approval of a resolution adopting the Town of Addison Investment Strategy for Fiscal Year 2012-2013.

Eric Cannon, Chief Financial Officer, and Scott McIntyre, First

Southwest, presented and spoke regarding this item.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Item #R9 - Presentation, discussion, and consideration of approval of an Ordinance amending Chapter 67, Special Events, of the Code of Ordinances by adding a provision requiring food and beverage vendors to pay a commission, and regarding selection of an in-house private label caterer, for service within the Addison Arts & Events District and at Visit Addison, deleting space rental fees for the Conference Centre, and providing for related items.

Dannette Robberson, City Manager's Office, presented and spoke regarding this item.

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

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 #R10 - Presentation, discussion, and consideration of approval of a Resolution approving a schedule of pricing, including updating current pricing for the rental or use of, and a commission structure to be paid by vendors of food and/or beverages at, the Addison Arts and Events District, including the Addison Conference and Theatre Centre, and Visit Addison.

Dannette Robberson, City Manager's Office, presented and spoke regarding this item.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R11 - Discussion and consideration of approval of an ordinance amending the Annual Budget of the Town of Addison for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

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

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 #ES1 - Closed (executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation and employment of the City Manager.

Item was moved to follow ES2.

Council entered Executive Session at 9:53 pm.

Council left Executive Session at 10:22 pm.

There was no action taken.

Item #ES2 - 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 Chapter 552, Texas Government Code, 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 9:10 pm
Council left executive session at 9:38 pm.

There was no action taken.

Item #R12 - Discussion and consideration of action regarding compensation of the City Manager.

Mayor Meier moved approval to set the City Manager's bonus rate at 5%, and maintain the compensation plan as approved last year.

There was no action taken.

Item #R13 - 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).

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry