

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

October 9, 2012

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Meier, Moore, Resnik

Absent:

Gunther

Work Session

Item #WS1 - Discussion regarding recycling in Addison.

Item #WS2 - Discussion regarding the City Council's Fiscal Year
2012-2013 Strategic Plan.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

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

October 9, 2012

6:00 PM - Town Hall

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

Chris Terry, 10/5/2012, 5:00 pm.

Council Members Present:

Arfsten, Clemens, DeFrancisco, Meier, Moore, Resnik

Absent:

Gunther

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 25, 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, Meier, Moore, Resnik

Voting Nay: None

Absent: Gunther

#2b - Approval of the purchase of (1) 2013 Sutphen

“Monarch” Rescue Pumper Fire Truck, under the Town's Inter-local Agreement with the Texas Local Government Purchasing Cooperative - known as BuyBoard.

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, Meier, Moore, Resnik
Voting Nay: None

Absent: Gunther

Item #R3 - Discussion and consideration of approval of the formation and appointment of a committee to review naming policy.

Council Member Bruce Arfsten nominated Reggie Carney.

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

Absent: Gunther

Item #R4 - PUBLIC HEARING, presentation, and discussion regarding the adoption of an ordinance that amends the Town of Addison's Code of Ordinances by amending Chapter 82 (Utilities) to add thereto a new Article VI, Division 1 regarding a Stormwater (drainage) Utility System; declaring the adoption of Chapter 552, Tex. Loc. Gov. Code, being the Municipal Drainage Utility Systems Act and declaring stormwater (drainage) to be a public utility; establishing a municipal Stormwater (drainage) Utility system; providing for the establishment and calculation of stormwater (drainage) utility fees, including property classifications, for billing policies and procedures, and for credits; providing penalties and remedies for nonpayment of fees, including discontinuance of utility services and the filing of a lien; establishing an administrative appeals process; providing for termination of the stormwater (drainage) utility system; providing for a stormwater (drainage) utility fund; exempting certain property from fees; providing

a penalty clause; providing a severability clause; providing a savings clause; providing for publication; and providing an effective date.

The following individuals spoke regarding this item:

Tom Hunse, 14784 Winnwood, Dallas, TX 75254

Wendy Kalisher, 4201 Airobrn Dr., Addison, TX 75001

John Branch, 15060 Winnwood, Dallas, TX 75254

William Perry, 3837 Azure, Addison, TX 75001

There was no action taken.

Item #R5 - PUBLIC HEARING, presentation, and discussion regarding the adoption of an ordinance that amends the Town of Addison's Code of Ordinances by amending Chapter 82 (Utilities), Article VI (Stormwater (Drainage) Utility System) (proposed) of the said Code of Ordinances by adding thereto a new Division II regarding Stormwater (drainage) Utility Fees; establishing monthly Stormwater (drainage) Utility fees for the purpose of funding the Stormwater (drainage) Utility System; providing a severability clause; providing a savings clause; providing for publication; and providing an effective date.

The following individuals spoke regarding this item:

Sam Thomas, 17001 Addison Road., Addison, TX 75001

Mark Brooks, 14901 Dallas Parkway, Dallas, TX 75254

Morris Norwood, 14593 Longfellow Court, Addison, TX 75001

Tom Hunse, 14784 Winnwood, Dallas, TX 75254

Wendy Kalisher, 4201 Airborn Drive, Addison, TX 75001

William Perry, 3837 Azure, Addison, TX 75001

There was no action taken.

Item #R6 - Presentation and discussion regarding the Surveyor 1.5 million gallon Elevated Storage Tank project.

There was no action taken.

Item #R7 - Presentation, discussion, and consideration of approval of amendment number 4 to the Program/Project Management

Professional Services agreement between the Town of Addison and R.H. Shackelford, Inc. in the amount not to exceed \$178,965.

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, Meier, Moore, Resnik

Voting Nay: None

Absent: Gunther

Item #R8 - Presentation, discussion, and consideration of approval authorizing the City Manager to execute Change Order number 2 in the amount of \$32,085.00 for the Slope Protection/Drop Structure at Bella Lane.

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, Meier, Moore, Resnik

Voting Nay: None

Absent: Gunther

Item #ES1 - Closed (executive) session of the Addison City Council pursuant to Section 551.072, Tex. Gov. Code, to deliberate the lease or value of certain real property located at Addison Airport.

Council entered Executive Session at 9:11 p.m.

There was no action taken.

Item #ES2 - Closed (executive) session of the Addison City Council pursuant to Section 551.072, Tex. Gov. Code, to deliberate the lease or value of certain real property located at 4460 Belt Line Road.

Council left Executive Session at 9:52 p.m.

There was no action taken.

Item #R9 - Presentation, 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.

Mayor Pro Tem Blake Clemens moved to deny applicant's request for reduction in rent and to deny applicant's request of assignment of lease.

A motion to Deny 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, Meier, Moore, Resnik

Voting Nay: None

Absent: Gunther

Item #R10 - Presentation, discussion, and consideration of action regarding certain real property located at Addison Airport, including the lease or value of such property and related matters.

Council Member Neil Resnik moved to approve early termination of the Oncor lease subject to final review and approval by the city manager and city attorney.

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, Meier, Moore, Resnik

Voting Nay: None

Absent: Gunther

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry