

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

November 13, 2012

6:30 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 - Discussion regarding Town owned real estate and the process for sale of municipal property.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry

# OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

November 13, 2012

6:30 PM - Town Hall

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

Chris Terry, 11/9/2012, 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 October 23, 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

#2b - Approval of a resolution regarding payment to the Town of a catering fee by a vendor (caterer) selling food and/or beverages at the Addison Arts and Events District and Visit Addison.

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 an ordinance amending section 67-15A (Food and Beverage Commission; Exclusive catering service) of Chapter 67 of the Code of Ordinances by modifying its provisions regarding the payment to the Town by a food and beverage caterer of a catering fee for services at the Addison Arts and Events District and the Town's Visitor Center.

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 a contract renewal related to communications and public relations with Shiroma Southwest in the amount of \$75,000.

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 a contract renewal for crisis communication services with Margulies Communications Group in the amount of \$42,000.

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 annual contract renewal with Rodney Hand & Associates Marketing Communications, LP for the production of Addison Magazine in the amount of \$111,750.

Item was pulled by Mayor Todd Meier for clarification. Carrie Rice, Director of Marketing and Communications, and Rodney Hand 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, Moore, Resnik

Voting Nay: Meier

#2g - Approval of a sponsorship agreement with the Cavanaugh Flight Museum in the amount of \$50,000.

Item was pulled by Mayor Todd Meier for clarification. Carrie Rice, Director of Marketing and Communications, and Scott Slocum, Cavanaugh Flight Museum, 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, Moore, Resnik

Voting Nay: Meier

Item #R3 - Presentation and recognition of the 2013 Addison Citizen Academy class.

Mayor Todd Meier spoke regarding this item.

There was no action taken.

Item #R4 - Discussion and consideration of approval of a resolution approving and authorizing the City Manager to execute an agreement requesting the North Central Texas Council of Governments to pursue development of the Cotton Belt Rail Project utilizing Senate Bill 1048 ("Public and Private Facilities and Infrastructure Act").

Matt McCombs presented and spoke regarding this item.

A motion to Approve was made by Council Member Bruce Arfsten.

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 - 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. 62-163 at the UDR Fiori Apartments located at 3990 Vitruvian Way in order to provide for an attached sign with letters up to 8'-1 1/8" in height.

Lynn Chandler presented and spoke regarding this item. Tom Lamberth, UDR, also spoke regarding this item. Motion was made by Council Member Blake Clemens to approve the Meritorious Exception of the applicant's signage.

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 #R6 - 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 at the Embrey Partners Keller Springs Lofts Apartments located at 4800 Keller Springs Rd. in order to provide for attached signs that project approximately 39" from the surfaces they are attached to.

Lynn Chandler presented and spoke regarding this item. Dennis Elmore, Embrey Partners, and Murphy Webster III, Fource Communications, also spoke regarding this item. Motion was made to approve a Meritorious Exception of the applicant's signage.

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

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 #R7 - PUBLIC HEARING. Case 1655-Z/Addison Heights Apartments. Public hearing, discussion and consideration of approval of an Ordinance changing the zoning on an approximately 3.201-acre tract of land generally located at the southeast intersection of Addison Road and Airport Parkway, from C-2, Commercial-2 District to PD Planned Development District to allow for a multi-family project of approximately 280 units, and limited retail uses, and the adoption of a development plan, concept plan, and development regulations for such tract of land, on application from Henry S. Miller Multi-family Development Group, represented by Mr. Evan Beattie of Good Fulton and Farrell Architects.COMMISSION FINDINGS:The Addison Planning and Zoning Commission, meeting in special session on October 30, 2012, voted to recommend denial of a change in zoning on an approximately 3.201-acre tract of land generally located at the southeast intersection of Addison Road and Airport Parkway, from C-

2, Commercial-2 District to PD Planned Development District to allow for a multi-family project of approximately 280 units, and limited retail uses, and the adoption of a development plan, concept plan, and development regulations for such tract of land, on application from Henry S. Miller Multi-family Development Group, represented by Mr. Evan Beattie of Good Fulton and Farrell Architects. Voting Aye to the motion for denial: Doherty, Groce, Hughes, Oliver, Stockard, Voting Nay: Wheeler Absent: Hewitt

Carmen Moran, Director of Development Services, Ron Whitehead, City Manager, and Evan Beattie, Good Fulton and Farrell, spoke regarding this item.

The following people spoke regarding this item:

Barry Krieger, Addison Place  
Allan Wood, Addison Circle

Motion was made by Council Member DeFrancisco to deny the applicant's request with prejudice.

A motion to Deny was made by Council Member Chris DeFrancisco. The motion was seconded by Mayor Todd Meier.

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 authorizing the City Manager to enter into an Economic Development Program Grant Agreement with MHSS-MOB - Addison, L.P. in an amount not to exceed \$564,514.67 for the reconstruction of Sojourn Drive.

Carmen Moran, Director of Development Services presented and

spoke regarding this item. Ron Whitehead, City Manager, John Hill, Cowles and Thompson, and Eric Cannon, Chief Financial Officer, also spoke regarding this item.

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

Item #R9 - Discussion and consideration of approval of an ordinance providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement system for retiree and beneficiaries of deceased retirees of the Town of Addison.

Passion Hayes presented and spoke regarding this item. Council Member Resnik presented this item.

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

The motion was seconded by Council Member Margie Gunther.

The motion result was:

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

Voting Nay: Moore

Item #R10 - Presentation, discussion and consideration of approval authorizing the City Manager to renew the Town's health insurance contract with Blue Cross/Blue Shield of Texas (BCBSTX).

Passion Hayes presented and spoke regarding this item.

A motion to Approve was made by Council Member Bruce Arfsten.

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 - Presentation, discussion and consideration of approval authorizing the City Manager to enter into an agreement with Cobb, Fendley & Associates, Inc. in an amount not to exceed \$60,000 to provide miscellaneous engineering services as needed.

Lea Dunn, Deputy City Manager, 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

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry