

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

February 12, 2013

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 - Discussion regarding philosophy on restaurant inspections.

Item #WS2 - Discussion regarding communications equipment and Town-wide wireless network infrastructure, including the possible impact of the FirstNet "First Responder Network Authority."

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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**

February 12, 2013

6:00 PM - Town Hall

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

Chris Terry, 2/8/2013, 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 January 22, 2013 Regular Council Meeting.

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

#2b - Consideration of a resolution authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation, to make airport improvements.

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

#2c - Approval of an ordinance calling for a general municipal election to be held on May 11, 2013 for the purpose of electing one (1) Mayor for a two (2) year term and three (3) Council Members for two (2) year terms each. (Aprobación de una ordenanza que pide una elección municipal general ser creada el 11 de mayo de 2013 para elección de uno (1) alcalde por dos (2) años y tres (3) miembros de Consejo por dos (2) años cada uno).

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

#2d - Approval of a joint election agreement in an amount not to exceed \$25,000 with Dallas County to conduct Addison's Municipal Election on May 11, 2013. (Aprobación de una resolución para entrar en un acuerdo de elección conjunta por una cantidad a no excederse \$25,000 con el Condado de Dallas para llevar a cabo las elecciones municipales de Addison el 11 de Mayo de 2013.

Item #R3 - PUBLIC HEARING Case 1662-SUP/Presence Church Addison, Inc. Public hearing, discussion, and consideration of

approval of an ordinance changing the zoning on property located at 15350 Addison Road, which is currently zoned Planned Development (PD 084-103) by approving for that property a Special Use Permit for an institution of a religious, educational or philanthropic nature in any district, on application from Presence Church Addison, Inc., represented by Mr. Steven Kirlin. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on January 24, 2013, voted to approve the request for approval of an ordinance approving a Special Use Permit for an institution of a religious, educational or philanthropic nature in any district, located at 15350 Addison Road, subject to no conditions. Voting Aye: Doherty, Groce, Hewitt, Hughes, Stockard, Wheeler Voting Nay: none Absent: Oliver

Stephen Kirlin, representing Presence Church spoke.

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 - PUBLIC HEARING Case 1663-SUP/LaZaranda Mexican Restaurant. Public hearing, discussion, and consideration of approval of an ordinance amending the Special Use Permit Ordinance for La Zaranda Mexican Restaurant, located at 5000 Belt Line Road, Suite 850, that being Ordinance 011-006, Section 2, Paragraph 9, in order to delete a Special Condition prohibiting the use of any terms (such as &#8220;bar&#8221;, &#8220;tavern&#8221;, etc.) or graphic depictions which relate to alcoholic beverages in any exterior signs, on application from La Zaranda Mexican Restaurant, represented by Mr. Mario Letayf. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on January 24, 2013, voted to approve the request to amend Ordinance 011-006, Section 2,

Paragraph 9, in order to delete a Special Condition prohibiting the use of any terms (such as &#8220;bar&#8221;, &#8220;tavern&#8221;, etc.) or graphic depictions which relate to alcoholic beverages in any exterior signs, subject to no conditions. Voting Aye: Doherty, Groce, Hewitt, Hughes, Stockard, Wheeler Voting Nay: none Absent: Oliver

Mario Letayf, representing LaZaranda Mexican Restaurant presented. Public Hearing - Mabel Matthew, 3920 Traw St., Dallas, TX 75204 spoke. Ray Dake, 10920 Sutzer Avenue, Dallas, TX 75238 also spoke.

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 #R5 - Presentation, discussion, and consideration of approval of a Resolution approving revised Chapter 380 Economic Development Program Policies and Procedures.

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 - Discussion regarding the Town of Addison 60th Anniversary Committee.

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Mayor-Todd Meier

Attest:

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City Secretary-Chris Terry