

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

April 23, 2013

6:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 (REVISED)

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

Work Session

Item #WS1 - Discussion and consideration of approval authorizing the City Manager to execute a change order with Landmark Structures to remove, transport and store nine wind turbines in an amount not to exceed \$17,500.

Item #WS2 - Discussion, consideration, and approval of personnel additions to the City Manager's Office and the Addison Conference and Theatre Centre.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 23, 2013

6:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 (REVISED)

Chris Terry, 04/19/13, 6:00pm

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 April 9, 2013 Regular Council Meeting and April 11, 2013 Work Session and Special 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 - Approval of a resolution that authorizes the Town of Addison to be or remain a member of a 150-member city coalition known as the Oncor Cities Steering Committee (OSCS), including the assessment of a ten cent (\$0.10) per capita fee to fund the activities of OSCS.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R3 - Presentation by Kevin Castello, Executive Director of the Baylor Angel Network, to Town Council in appreciation for the Town's support of the Accelerated Ventures Program.

Kevin Costello, Executive Director of the Baylor Angel Network, presented a plaque of appreciate to the City Council and Town of Addison for its partnership with the Accelerated Ventures program.

There was no action taken.

Item #R4 - PUBLIC HEARING. Public hearing on, and presentation, discussion and consideration of the annual approval of an ordinance of the Town establishing standards of care for youth recreation programs conducted by the Town for elementary age children ages 5 through 13; providing for compliance with Section 42.041(b)(14) of the Texas Human Resources Code.

Slade Strickland, Director of Parks and Recreation, spoke on this item.

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

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 - PUBLIC HEARING. Public hearing on, and presentation, discussion, and consideration of adoption of an Ordinance providing for the abandonment without warranty of the Town of Addison's easement interest in Sakowitz Drive for right-of-way (vehicular and pedestrian access) purposes only, and of approval of an easement granting utility and drainage rights to the Town in Sakowitz Drive.

A motion was made to approve by Council Member Arfsten and seconded by Council Member Moore subject to final approval of the City of Dallas's approval of an easement granting utility and drainage rights.

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

The motion was seconded by Council Member Janelle Moore.

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 a contract with Jesse James Creative, Inc. as the primary vendor for the Town of Addison's overall website redesign, and authorizing the City Manager (or his designee) to sign the contract.

Carrie Rice, Director of Marketing and Communications, spoke on this item.

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 #R7 - Discussion and consideration of action regarding sponsorship of Addison residents and/or employees for the 25th class of Leadership Metrocrest.

The following Metrocrest 25th Class of Leadership participants spoke on this item: Reggie Carney, Ivan Hughes, Paul Spencer, Charles Goff.

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 #R8 - Discussion and approval of contract for a replacement for communications center equipment related to the P25 Radio Project. We will purchase the equipment from Watson Corporation on HGAC contract EC07-11. Replacement costs not to exceed \$68,000.

Paul Spencer, Captain of the Addison Police Department, spoke on this item.

A motion to Approve was made by Council Member Neil Resnik. 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 #R9 - Presentation, discussion, and consideration of approval of a multi-year Indefinite Delivery, Indefinite Quantities (IDIQ) Agreement with Jim Bowman Construction Co., L.P., of Plano, Texas in an amount not to exceed \$320,000 to perform maintenance activities related to street maintenance, and authorizing the City Manager (or his designee) to sign the Agreement.

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

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

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

Voting Nay: None

Item #R10 - Presentation, discussion, and consideration of the approval of an agreement for engineering design for a mid-block ADA crossing at Beltway and Les Lacs with Grantham & Associates, Inc., in the amount of \$7,625.00, and authorizing the City Manager or his designee to sign the Agreement.

Council Member Resnik made an amended motion to approve this item subject to Council seeing the design of the project prior to construction. Council Member Clemens seconded the amended motion; the amendmend carried unanimously. The original motion was subsequently approved unanimously.

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, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R11 - Presentation and Discussion regarding the Fiscal Year 2012-2013 Strategic Plan Update.

Charles Goff, Assistant to the City Manager, spoke on this item.

There was no action taken.

Item #R12 - Discussion and consideration of approval authorizing the City Manager to execute a change order with Landmark Structures to remove, transport and store nine wind turbines in an amount not to exceed \$17,500.

Mayor Meier made a motion to approve the item with the condition that the project be completed within ten days, beginning May 1st, and that Town Staff provide a status report of the project on the following Monday, April 29th, Special Meeting and Work Session of the City Council. Council Member Resnik seconded the motion.

A motion to Approve w/ Conditions was made by Mayor Todd Meier. The motion was seconded by Council Member Neil Resnik. The motion result was: Passed
Voting Aye: Clemens, DeFrancisco, Gunther, Meier, Resnik
Voting Nay: Arfsten, Moore

Item #R13 - Discussion, consideration, and approval of personnel additions to the City Manager's Office and the Addison Conference and Theatre Centre.

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

Council entered Executive Session at 9:37pm.

Council closed Executive Session at 10:32pm.

There was no action taken.

Item #R14 - Discussion and consideration of a Resolution approving compensation for the City Manager.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry