

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

June 11, 2013

6:00 PM - Town Hall

5300 Belt Line Rd., Addison, TX 75254 6:00pm Work Session;

7:30pm Regular Meeting

Upstairs Conference Room

Council Members Present:

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

Absent:

None

Work Session

Item #WS1 - Presentation of pedestrian connectivity conceptual designs for the North and South Quorum Districts and the Beltway Drive/Proton Drive corridors, including sidewalk/trail, lighting, wayfinding, bus stop, public art and streetscape schemes.

Item #WS2 - Presentation and discussion of the Town's purchasing policies and procedures.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

June 11, 2013

6:00 PM - Town Hall

5300 Belt Line Rd., Addison, TX 75254 6:00pm Work Session;

7:30pm Regular Meeting

Chris Terry, 06/07/13, 5:00pm

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 the Minutes for the May 28, 2013 Work Session and Regular Council Meeting.

Council Member Resnik pulled Item #R2a to note that the May 14th Minutes, approved with an amendedment on the May 28th Council Meeting to reflect that Mr. Resnik absence from that meeting, was due to being his being in Austin, TX for official Town business.

A motion to Approve w/ Conditions 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

#2b - Consideration of approval of a landscape architectural design services contract in the amount of \$158,084 with Talley Associates for the pedestrian connectivity project in North and South Quorum.

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

#2c - Consideration of approval of a landscape architectural design services contract in the amount of \$72,370 with Mesa Design Group for the pedestrian connectivity project in the Beltway, Proton, Midway area.

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 of a proclamation honoring Polka Dot Bakery.

This item was pulled from the Agenda.

There was no action taken.

Item #R4 - Discussion and consideration of action regarding sponsorship of Addison residents and/or employees for the 25th class of Leadership Metrocrest.

Matt McCombs, Assistant to the City Manager/Assistant City Secretary, presented 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 #R5 - Presentation from the Planning and Zoning Commission to the City Council and discussion of the Land Use Analysis portion of the Town of Addison Comprehensive Land Use Plan.

Ralph Doherty, Chairman of the Addison Planning and Zoning Commission, presented this item.

There was no action taken.

Item #R6 - FINAL PLAT/Lot 3, Block A Vitruvian Park Addition. Presentation, discussion, and consideration of approval of a final plat one lot of 15.173 acres, located on the south and east bank of Farmers Branch Creek, south of Ponte Avenue on the west and Bella Lane on the east, on application from UDR, represented by Mr. Bruce Dunne of Icon Engineering. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on May 23, 2013, voted to recommend approval of the request for Final Plat approval for Lot 3, Block A, Vitruvian park Addition, subject to the following conditions: Call out the length of all arcs, radii internal angles, points of curvature, length, and bearing of the tangents Add building setback lines Add private restrictions Correct discrepancies between written metes and bounds and plat drawing. Voting Aye:

Doherty, Groce, Hewitt, Hughes, Stockard, Wheeler, Voting Nay:
noneAbsent: Oliver

Carmen Moran, Director of Development Services, presented 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 #R7 - FINAL PLAT/Lot 1, Block D Vitruvian Park Addition.

Presentation, discussion, and consideration of approval of a final plat for one lot of 13.245 acres located at the northeast corner of the intersection of Marsh Lane and Vitruvian Way, on application from UDR, represented by Mr. Bruce Dunne of Icon Engineering.

COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on May 23, 2013, voted to recommend approval of the request for Final Plat approval for Lot 1, Block D, Vitruvian park Addition, subject to the following conditions:
Need to add dimensions to plat on sheet 1 of 2
Add bearing of tangents
Add building setback lines
Add dimensions for rights-of-way
Correct discrepancies between written metes and bounds and plat drawing. Voting Aye: Doherty, Groce, Hewitt, Hughes, Stockard, Wheeler, Voting Nay: noneAbsent: Oliver

Carmen Moran presented 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 #R8 - Discussion and consideration of approval of an award to CitiTech Systems, Inc., for an asset and work order management software package including inventory control for the Infrastructure, Operations, and Services Department in the amount of \$57,900.

Lisa Pyles, Director of Infrastructure Operations and Services, presented this item.

Council Member Arfsten made a motion to approve the item with on the condition that the item reflect the correct amount of \$49,900 in the Minutes.

A motion to Approve w/ Conditions 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 #R9 - PUBLIC HEARING. Public hearing on, and presentation, discussion, and consideration of approval of, an Ordinance finding that a Rate Review Mechanism Tariff, that permits the Town to review requested rate increases of Atmos Energy Corp., Mid-Tex Division, is reasonable and in the public interest, and adopting the Rate Review Mechanism Tariff and providing that it is in force and effect in the Town.

Eric Cannon, Chief Financial Officer, presented this item.

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 #R10 - Presentation, discussion, and consideration of approval of a resolution relating to the giving of notice of intention to issue Town of Addison, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013.

Eric Cannon 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: 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 551.072, Texas Government Code, to deliberate the purchase or value of certain real property located within the Town and concerning Addison Airport, and 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 551, Tex. Gov. Code, concerning Addison Airport.

Council entered Executive Session at 8:12pm.

Council closed Executive Session at 8:29pm.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry