

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

June 25, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm

Work Session | 7:30pm Regular Agenda

Upstairs Conference Room

Council Members Present:

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

Absent:

None

Work Session

Item #WS1 - Presentation and discussion regarding an Amended and Restated Master Facilities Agreement for the area of Town generally known as Vitruvian Park.

Item #WS2 - Discussion of the Town Budget and Strategic Plan, including Council goals, objectives and visioning.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

June 25, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm

Work Session | 7:30pm Regular Agenda

Chris Terry, 06/21/13, 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 June 11, 2013 Work Session and 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 - Consideration of approval of award of bid to EAS Contracting Co., for Airport Taxiway Improvements at Addison Airport in the amount of \$178,594.68.

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 #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 approval of a Consultant Services Agreement with RCC Consultants Inc. for Phase III of the Public Safety radio replacement project in an amount not to exceed \$254,859.36.

Ron Davis, Chief of Police, 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 #R5 - Discussion and consideration of approval of an Interlocal Agreement between Addison, Carrollton, Farmers Branch and Coppell to equally share the costs of a Consultant Services Agreement with RCC Consultants Inc., not to exceed \$63,714.35 for each city, to

perform Phase III of the Public Safety Radio replacement project.

Ron Davis, Chief of Police, presented 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 #R6 - Discussion and consideration of approval of an Interlocal Agreement between the Town of Addison and Farmers Branch for the purchase of a Public Safety Radio System.

Paul Spencer, Captain of the Police Department, presented this item.

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 #R7 - Presentation, discussion and consideration of approval of a resolution approving and authorizing the City Manager to execute an Amended and Restated Master Facilities Agreement between the Town of Addison, UDR, Inc, and owners of real property in the Vitruvian Park area controlled by UDR, Inc, regarding the development of Vitruvian Park and the Town's participation in, including payment for, the design and construction of public infrastructure improvements within and adjacent to the Vitruvian Park property, which property comprises approximately 121 acres of land and which is generally bound on the north by Spring Valley Road, on

the east by the City of Farmers Branch, on the south by Brookhaven Community College and the City of Farmers Branch, and on the west by Marsh Lane.

John Hill, City Attorney, presented this item. Tom Lamberth, Vice President of Development at UDR, also spoke on this item.

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 #R8 - Presentation, discussion, and consideration of any action regarding possible pedestrian crossing Improvements at Beltway and Les Lacs.

Lisa Pyles, Director of Infrastructure Operations and Services, presented this item. Mayor Todd Meier made a motion to continue to study the safety for pedestrian options at all intersections, and trail intersections along Belt Line Road, and incorporate this intersection and Option 4, in future connectivity plans and enhancements, and staff will come back to Council within 90 days, by October 1st, and present their findings.

A motion to Continue was made by Mayor Todd Meier.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: Resnik

Item #R9 - Consideration of approval of a resolution authorizing an amendment to the Purchasing Manual to alter the amount of a purchase that requires Council approval.

Eric Cannon, Chief Financial Officer, and Chelsea Gonzoles, Management Analyst, presented 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 #R10 - Presentation, discussion and consideration of approval of an ordinance amending the Code of Ordinances by amending Section 2-303 (method of sale of surplus property) thereof by removing the provision that surplus property have a replacement value of less than \$100 and Section 2-304 (time,place, notice of sale of surplus property) thereof by removing the requirement to advertise before public auction, acceptance of bid, or sale of surplus property.

Eric Cannon presented this item.

A motion to Approve was made by Council Member Margie Gunther.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry