

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

August 13, 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 - Update on and discussion regarding the Accelerated Ventures Program and presentation of opportunities to expand the local entrepreneurial development vision through collaboration with the Dallas Entrepreneur Center (DEC), the North Texas Regional Center for Innovation Commercialization (RCIC), and the Dallas Small Business Development Center (SBDC).

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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**

August 13, 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, 8/09/13, 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 July 9, 2013 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 the Minutes for the July 15, 2013 Special 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

#2c - Approval of final payment to Austin Bridge & Road in the amount of \$240,995.19 for the completion of construction of certain public infrastructure (including one pedestrian and two vehicular bridges) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

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 - PUBLIC HEARING regarding the Town of Addison's Annual Budget and proposed tax rate for the Fiscal Year ending September 30, 2014.

No one from the public spoke on this item.

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval of a resolution establishing a vote of record that proposes a property tax rate for the Town's fiscal year beginning October 1, 2013 and ending September 30, 2014, and designating dates for the holding of two

public hearings regarding, and a proposed date for the adoption of, the property tax rate for the said 2013/2014 fiscal year, and scheduling a date for a public hearing on the proposed budget for the said 2013/2014 fiscal year.

Eric Cannon, Chief Financial Officer, presented this item. A motion was made to approve the resolution establishing a vote of record for a proposed tax rate of \$0.573995 and also the dates for public hearings on the budget which are August 27th, September 3rd and 10th, all at 7:30pm in Addison Town Hall's Council Chambers.

The record reflects that every Council Member voted for the proposed resolution.

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 #R5 - Discussion regarding an update of the Public Safety the Addison Way program.

Council Member Resnik presented an update on this item.

There was no action taken.

Item #R6 - Discussion and consideration authorizing the City Manager to negotiate Memorandum of Understandings with the Dallas Entrepreneur Center, Dallas County Small Business Development Center, and the North Texas Regional Center for Innovation Commercialization in support of the Town's entrepreneurial development efforts.

Orlando Campos, Director of Economic Development, presented this

item. A motion was made and approved to table this item for a future Council meeting to allow the Council more time to review the proposal and fully understand the program and how it affects the Economic Development budget in subsequent fiscal years.

A motion to Continue was made by Council Member Blake Clemens. The motion was seconded by Council Member Janelle Moore.

The motion result was: Other

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

Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval of a contract with Affiliated Telephone Inc. for the purchase and installation of the telecommunication systems in the amount of \$208,564.66.

Hamid Khalehipour, Director of IT, presented 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 #R8 - REPLAT/Village on the Parkway. Presentation, discussion, and consideration of approval of a replat to consolidate three separate lots into one lot and add cross-access easements, on one lot of 31.608 acres, located at the southeast corner of the intersection of Dallas Parkway and Belt Line Road, on application from VOP, LP, represented by Mr. Trey Braswell of Kimley-Horn and Associates, Inc. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on July 25, 2013, voted to recommend approval of the final plat for Village on the Parkway,

subject to the following conditions: 1.Instrument number for Sakowitz ROW abandonment on drawing does not match the description. 2.Dark line near title block does not make sense.3.Point of description uses cap found at a corner clip of a ROW that has been abandoned. Is OK to use, but is confusing and may cause issues for future researchers.Voting Aye: Doherty, Groce, Hewitt, Hughes, Oliver, Stockard, Wheeler, Voting Nay: noneAbsent: none

Carmen Moran, Director of Development Services, presented 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 - Presentation, discussion, and consideration of approval of a contract with Engineered Arresting Systems Corporation (ESCO) for the Engineered Materials Arresting Systems (EMAS) Crushable Concrete Blocks for Addison Airport in the Amount of \$3,900,800.

Lisa Pyles, Director of Infrastructure Operations and Services, presented this item. Hugh DeLong, CEO of Zodiac Aerospace and Secretary of ESCO Engineering & Services, also spoke on this item.

A motion to Approve was made by Council Member Bruce Arfsten. 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 #R10 - Presentation regarding the Surveyor Elevated Storage

Tank project.

Lisa Pyles presented this item.

There was no action taken.

Item #ES1 - Closed (executive) session of the Addison City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the lease or value of certain real property located within the Town.

Council entered Executive Session at 8:45pm.

Council closed Executive Session at 9:09pm.

There was no action taken.

Item #R11 - Consideration of any action regarding certain real property located within the Town of Addison, including the lease or value of such property and related matters.

Orlando Campos presented this item. A motion was made and approved to table this item for further discussion.

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

The motion was seconded by Council Member Blake Clemens.

The motion result was: Other

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