

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

August 27, 2013

6:00 PM - Town Hall

REVISED - 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 - Discussion regarding the Town of Addison Strategic Plan, including City Council goals, objectives and visioning.

Item #WS2 - Presentations, review and discussion of and regarding the proposed annual budget for the Town for Fiscal Year 2013-2014 (beginning October 1, 2013 and ending September 30, 2014), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, and the General Fund.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
REGULAR MEETING**

August 27, 2013

6:00 PM - Town Hall

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6:00pm Work Session | 7:30pm Regular Agenda

Chris Terry, 08/23/13, 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 Minutes for the August 13, 2013 Work Session and Regular Council Meeting.

Mayor Meier pulled this item to have items #R6 and #R11 reflect that the motions to Continue--they were both Tabled as detailed in the original Minutes notes--were Passed.

A motion to Approve w/ Conditions was made by Mayor Todd Meier. 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

#2b - Consideration of a resolution authorizing the City Manager to enter into a Texas Department of Transportation Grant in the amount of \$60,000, for upgrades to the Automated Weather Observing System (AWOS) at Addison Airport.

A motion to Approve was made by Mayor Todd Meier. 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 Kiki and Douglas Winters.

Jay Ihrig, President, Projects, and Mary Jo Cater, President, each of the Addison Arbor Foundation, co-presented this item with Mayor Meier. Douglas and Kiki Winters each spoke on this item upon accepting the proclamation.

There was no action taken.

Item #R4 - PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 10.2 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

No one spoke on this item.

There was no action taken.

Item #R5 - PUBLIC HEARING regarding the Town of Addison's Annual Budget and proposed tax rate for the Fiscal Year ending September 30, 2014.

Joseph Hansen, Addison resident, spoke on this item.

There was no action taken.

Item #R6 - Presentation, discussion, and consideration of the approval of a professional services agreement with Halff Associates, Inc. for tenant relocation services on Addison Airport for an amount not to exceed \$125,000.

Lisa Pyles, Director of Infrastructure Operations and Services, 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 #R7 - Presentation, discussion, and consideration of approval of a contract with Icon Consulting Engineers, Inc., for design services for Phase 5 of the Vitruvian Park Development in an amount not to exceed \$355,795.

Lisa Pyles 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 #R8 - Presentation, discussion, and consideration of approval of a resolution expressing City Council support for a request to be made to the Dallas District Manager of the United States Postal Service for the purpose of assigning all postal service addresses within the Town of Addison municipal jurisdiction to Addison, Texas 75001.

Council Member Moore and Dannette Robberson, Assistant to the City Manager, both presented this item.

A motion to Approve was made by Council Member Janelle Moore.

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 #R9 - Presentation and discussion of the Department of Financial & Strategic Services Quarterly Financial Review of the Town for the quarter and year-to-date ended June 30, 2013.

Eric Cannon, Chief Financial Officer, presented this item.

There was no action taken.

Item #R10 - Presentation regarding the Capital Improvement Program Quarterly Report.

Alison Ream, Assistant to the City Manager, 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 purchase or value of certain real property located within the Town and adjacent to and concerning Addison Airport.

Council entered Executive Session at 8:39pm.

Concil closed Executive Session at 9:17pm.

There was no action taken.

Item #R11 - Discussion and consideration of approval of any action regarding the purchase or value of certain real property located within the Town and adjacent to and concerning Addison Airport.

A motion was made to approve the the item authorizing the the City Manager to move forward with negotiations as discussed in the Executive Session.

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

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry