

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING AND WORK SESSION

September 3, 2013

6:00 PM - Town Hall

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

Work Session | 7:30pm Special Meeting

Chris Terry, 08/30/13, 5:00pm

Council Members Present:

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

Absent:

None

Item #WS1 - Discussion regarding the Town of Addison Strategic Plan, including City Council goals, objectives, visioning and value proposition.

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, General Fund, and the Economic Development Fund, and including a discussion regarding the Accelerated Ventures Program (an entrepreneurial program) and opportunities for collaboration with the Dallas Entrepreneur Center (DEC), the North Texas Regional Center for Innovation Commercialization (RCIC), and the Dallas Small Business Development Center (SBDC).

Item #S1 - 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).

The following Addison residents spoke on this item:

Ivan Hughes - 14925 Oaks North Dr.
Robert "Bob" Jacoby - 4016 Rive Ln.

There was no action taken.

Item #S2 - PUBLIC HEARING regarding the Town of Addison's Annual Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.

Justin Pierce, Addison Police Officer and President of the Addison Police Association, spoke on this item.

There was no action taken.

Item #S3 - Discussion and take action regarding the proposed Town budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

John Hill, City Attorney, spoke on this item.

A motion to Move 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 #S4 - Discussion and take action regarding the Town's value proposition (the fundamental way in which the Town chooses to deliver value to its customers).

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, DeFrancisco, Gunther, Resnik
Voting Nay: Clemens, Meier, Moore

Item #S5 - Discussion and take action regarding the transfer of funds from the Hotel Fund to the General Fund, to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, to reimburse the General Fund for an advance made to the Hotel Fund to pay for a new HVAC unit at the Addison Conference Centre.

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, DeFrancisco, Gunther, Meier, Resnik
Voting Nay: Clemens, Moore

Item #S6 - Discussion and take action regarding economic development funding (the Economic Development Fund) to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

Orlando Campos, Director of Economic Development, and Ben Magill, Manager of Economic Development, each spoke on this item.

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: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #S7 - Discussion and take action regarding employee compensation funding to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

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, DeFrancisco, Gunther, Resnik
Voting Nay: Clemens, Meier, Moore

Item #S8 - Discussion and take action regarding expenditure amounts to be included in the Town's proposed annual budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 for all Town Funds, including the General Fund, Hotel Fund, Economic Development Fund, Airport Fund, Utility Fund, Stormwater Fund, Debt Service Fund(s), and all other Town Funds.

A motion to Move was made by Council Member Neil Resnik.
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 #S9 - The Council may reconvene into its Work Session and continue at any time with its discussion of Item #WS1 and Item #WS2.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry