

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

October 8, 2013

6:00 PM - Town Hall

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

7:30pm Regular Meeting

Upstairs Conference Room

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

October 8, 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

WORK SESSION

WS1

Discussion of the Town's Airport Strategic Plan.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

Consent Agenda

R2a

Approval of the Minutes for the September 3, 2013 Work Session and Special Council Meeting.

Motion made by Clemens, Seconded by Arfsten

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

Passed

R2b

Approval of the Minutes for the September 24, 2013 Work Session and Regular Council Meeting.

Motion made by Clemens, Seconded by Arfsten

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

Passed

R2c

Council approval is requested for the purchase of (1) 2014 MICU Ambulance, (1) 2014 Ford F-650 Dump Truck, (2) 2014 1Ton Service Trucks, (4) $\frac{3}{4}$ Ton Service Trucks, (1) $\frac{1}{2}$ Ton Service Truck and (4) Utility vehicles under the Town's Inter-local Agreement with the Texas Local Government Purchasing Cooperative - known as BuyBoard and the Houston Galveston Area Council of Government known as HGAC in the amount of \$445,691.22.

Motion made by Clemens, Seconded by Arfsten

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

Passed

Regular Items

R3

Presentation, discussion, and consideration of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Article IV. Requirements for Specific Signs, Division 3, Attached Signs, Sec. 62-162. Premises signs, Item (c) at Chamberlains Steak & Chop House located at 5334 Belt Line Rd.

Lynn Chander, Building Official, presented this item. Richard Chamberlain, Chef/Proprietor, and Jeff Barker, Director of Operations/Proprietor, both with Chamberlain's Steak and Chop House, spoke on this item.

Motion made by Meier, Seconded by Clemens

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

Passed

R4

Appointment of a Member to the Planning and Zoning Commission.

Council approved the nomination of John Olivier, Council Member DeFrancisco's appointee, to the Planning and Zoning Commission.

Motion made by DeFrancisco, Seconded by Meier

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

Passed

R5

Presentation, discussion, and consideration of approval of an ordinance amending the Town's Annual budget for the fiscal year ending September 30, 2013.

Recommendation:

Administration recommends approval.

Eric Cannon, Chief Financial Officer, presented this item. Mark Acevedo, Director of General Services, spoke on this item.

Motion made by DeFrancisco, Seconded by Arfsten

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

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry