

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

November 11, 2014

7:30 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

7:30 PM Regular Agenda

Posted by: Matthew McCombs, November 7, 2014, 5:00pm

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Meier; Moore

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

R2a Approval of the Minutes for the October 28, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

- R2b Approval of and authorizing the City Manager to execute an agreement with Time Warner Cable for the relocation of their cable lines in connection with the Belt Line Utility Undergrounding project for an amount not to exceed \$200,624, subject to final review and approval of the City Manager and the City Attorney.

RECOMMENDATION:

Administration recommends approval.

Mayor Meier pulled Item R2b from the consent agenda for clarification.

Lisa Pyles, Director of Infrastructure and Development Services, spoke regarding this item.

Motion made by Clemens to approve, as submitted,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Meier, Moore

Passed

Regular Items

- R3 Presentation and proclamation recognizing American Diabetes Month.

On behalf of the American Diabetes Association, Cyd Friedman, accepted the proclamation.

There was no action taken on this item.

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- R4 Discussion and update regarding the City Attorney position, appointment, and appointment process, and take action regarding a Request for Qualifications for the City Attorney position.

Ron Holifield of Strategic Government Resources presented and spoke regarding this item.

John Hill, City Attorney, also spoke regarding this item.

Motion made by Moore to approve, with the adjustments made by the City Council,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Meier, Moore

Passed

- R5 Discussion and take action regarding approval of an agreement with Kanter Financial Forensics, LLC for the review of the Town's financial and accounting practices, including analysis of the status of Kanter's prior recommendations, analysis of a reconciliation of the Town's physical inventory and records, and analysis of Special Events and Municipal Court financial practices.

Larry Kanter of Kanter Financial Forensics presented and spoke regarding this item.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Carpenter, Clemens, Heape, Meier, Moore

NAY: Arfsten, DeFrancisco

Passed

- R6 **PUBLIC HEARING.** Public hearing and discussion regarding boot camp fee policy for use of Addison public spaces.

A public hearing was opened and an opportunity to speak offered to the public. There were no individuals who spoke at the public hearing. The public hearing was closed.

There was no action taken on this item.

- R7 Presentation, discussion and take action regarding approval of a boot camp permit fee pilot program for use with contractors providing outdoor fee based boot camp style programs, fitness and recreation classes in Addison parks, subject to the final review and approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

Slade Strickland, Director of Parks and Recreation, spoke regarding this item.

Motion made by DeFrancisco to approve, as submitted,
Seconded by Heape

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

- R8 Discussion, consider and take action approving and authorizing the City Manager to execute the Project Change Request 001 to the current agreement between iXP Corporation and the Town of Addison dated April 2, 2014 (the Project Change Request 001 being reflected in an Amendment to IXP Consulting Services Agreement) to expand the work and services of iXP pertaining to the establishment, initial start-up and operation of a local government corporation and of the single consolidated joint public safety communications center for the Town and the Cities of Carrollton, Coppell, and Farmers Branch.

RECOMMENDATION:

Administration recommends approval.

John Hill, City Attorney, and Ron Davis, Chief of Police, spoke regarding this item.

Motion made by Clemens to approve, subject to City Manager and City Attorney approval,

Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

- R9 Discussion, consider and take action approving and authorizing the City Manager to execute an interlocal agreement between the Town of Addison and the City of Carrollton, the City of Coppell, the City of Farmers Branch, and the North Texas Emergency Communications Center, Inc. (NTECC) regarding the assignment to NTECC by the Town of the Town's interest in an agreement (IXP Consulting Services Agreement) between the Town and iXP Corporation pertaining to the establishment, initial start-up and operation of a local government corporation and of the single consolidated joint public safety communications center for the Town and the Cities of Carrollton, Coppell, and Farmers Branch (and including payment provisions), and approving and authorizing the City Manager to execute an Assignment and Assumption of the IXP Consulting Services Agreement between the Town and NTECC.

RECOMMENDATION:

Administration recommends approval.

John Hill, City Attorney, spoke regarding this item.

Motion made by Clemens to approve, subject to City Manager and City Attorney approval,

Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R10 Discussion, consider and take action approving and authorizing the City Manager to execute an Amendment to IXP Interlocal Agreement between the Town of Addison, City of Carrollton, City of Coppell, and City of Farmers Branch pertaining to the approval of an amendment to an agreement between the Town and iXP Corporation regarding additional work and services to be provided by iXP Corporation in connection with the establishment, initial start-up and operation of a local government corporation and of the single consolidated joint public safety communications center for the Town and the Cities of Carrollton, Coppell, and Farmers Branch.

RECOMMENDATION:

Administration recommends approval.

Item R10 was pulled from the agenda.

There was no action taken on this item.

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- R11 Discussion, consider, and take action regarding a Resolution concerning and authorizing the use of eminent domain to condemn the necessary interests in certain real property within the Town for the public use of making improvements to Belt Line Road between Marsh Lane and Midway Road.

RECOMMENDATION:

Administration recommends approval.

John Hill, City Attorney, and Lisa Pyles, Director of Infrastructure and Development Services, spoke regarding this item.

Motion made by Clemens moved the approval of Resolution No. ____ and that the Town of Addison authorize the use of eminent domain to acquire the property interests described in Exhibit A to Resolution ____ for the public use of widening Belt Line Road, placing overhead utility lines underground, enhancing the streetscape, and making the public sidewalks more pedestrian friendly. This motion is intended to apply to all property interest required for this project.

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

R12 Discussion regarding the Agreement for the Operation and Management of Addison Airport between the Town and URS Energy & Construction, Inc. (URS), operator of the Addison Airport pursuant that Agreement, and the acquisition of URS by AECOM Technology Corporation.

Lisa Pyles, Director of Infrastructure and Development Services, and John Hill, City Attorney, presented and spoke regarding this item.

There was no action taken on this item.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs