

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

November 17, 2014

6:00 PM

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

6:00 PM Work Session | 7:30 PM Special Meeting

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

November 17, 2014

6:00 PM

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

6:00 PM Work Session | 7:30 PM Special Agenda

Posted by: Matthew McCombs, November 12, 2014, 5:00pm

WORK SESSION

WS1 Discussion regarding the municipal court judges and reappointment for the presiding Judge and Associate Judge.

WS2 Discussion regarding the parking at the Addison Walk shopping center located at 5000 Belt Line Road.

WS3 Discussion regarding the evaluation of the City Manager.

- WS4 Presentation and discussion regarding health insurance options for Town of Addison employees for calendar year 2015.

SPECIAL MEETING

- S1 Discussion, consider and take action authorizing the City Manager to enter into agreement with Aetna Life Insurance Company to provide health insurance coverage to Town of Addison employees for calendar year 2015.

RECOMMENDATION:

Administration recommends approval.

Passion Hayes, Director of Human Resources, David Gibson with Holmes and Murphy, Cheryl Delaney, Deputy City Manager, and Lea Dunn, City Manager spoke regarding this item.

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

Seconded by DeFrancisco

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

Passed

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- S2 Discussion and take action regarding an Ordinance approving and authorizing the City Manager to execute a Developer Participation Agreement between the Town and Sky B&B, LLC, a Texas limited liability company, in connection with the relocation and construction of certain public improvements at Addison Airport (including water, storm water, and sanitary sewer infrastructure improvements) in an area located generally west of the intersection of Addison Road and Airport Parkway, and authorizing the expenditure by the Town for the relocation and construction of such improvements of an amount not to exceed 30% of the total construction contract price, subject to final review and approval of the City Manager and the City Attorney.

RECOMMENDATION:

Administration recommends approval.

John Hill, City Attorney, spoke regarding this item.

Motion made by Clemens to table item S2 and S3 until staff brings the items forward, if at all,

Seconded by Carpenter

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

Passed

- S3 Discussion and take action regarding a First Amendment to Ground Lease between the Town and Sky B&B, LLC, a Texas limited liability company, regarding property at Addison Airport located generally west of the intersection of Addison Road and Airport Parkway, subject to final review and approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

John Hill, City Attorney, spoke regarding this item.

Motion made by Clemens to table item S2 and S3 until staff brings the items forward, if at all,

Seconded by Carpenter

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

Passed

- S4 Discussion and take action regarding a temporary construction easement between the Town, as grantor, and Sky B&B, LLC, a Texas limited liability company, as grantee, regarding access to and use of certain land at Addison Airport located generally west of the intersection of Addison Road and Airport Parkway for the construction and installation by grantee of building improvements within the Airport and the temporary storage of grantee's construction materials and equipment used in connection therewith, subject to final review and approval of the City Manager and the City Attorney.

RECOMMENDATION:

Administration recommends approval.

John Hill, City Attorney, and Bill Dyer, Airport Real Estate Manager, spoke regarding this item.

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

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

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs