

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

February 10, 2015

6:00 PM

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

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

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

February 10, 2015

6:00 PM

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

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

Posted by: Chelsea Gonzalez, February 6, 2015, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding the Town's policy regarding the regulation of private signage.

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 January 26, 2015 and January 27, 2015 City Council Meetings and Work Sessions.

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 enter into an easement agreement for pedestrian connectivity purposes with Addison Hotels LP for their properties located along the east side of Landmark Boulevard and identified through the attached exhibits.

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

- R2c Approval of and authorizing the City Manager to enter into an easement agreement for pedestrian connectivity purposes with Firewalls Real Estate, LTD. for their property located along the east side of Landmark Boulevard and identified through the attached exhibits.

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

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- R2d Approval of and authorizing the City Manager to enter into an easement agreement for pedestrian connectivity purposes with Texas Political Subdivisions JSIF for their property located along the east side of Landmark Boulevard and identified through the attached exhibits.

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

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- R2e Approval of a contract in the amount of \$185,000 for services with DCO Realty, Inc. for Addison's co-sponsorship of events held in Vitruvian Park in Fiscal Year 2015, subject to the final review and approval of the City Manager and City Attorney.

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

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- R2f Approval of and authorizing the City Manager, as a member of the System Executive Committee under the Metrocrest Quad Cities Radio System Interlocal Agreement, to take such action as reasonable and necessary to authorize the City of Farmers Branch under the said Interlocal Agreement to sign a Second Amendment to System Purchase Agreement relating to the services provided by Harris Corporation pursuant to a System Maintenance Agreement for the maintenance of a wide area, multi-site ("simulcast") digital trunked radio system.

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

Regular Items

- R3 Discussion, consider and take action regarding the appointment of a member to the Board of Zoning Adjustment.

Council Member Carpenter recommended the appointment of Julie Branson to the Board of Zoning Adjustment.

Motion made by Carpenter
Seconded by Arfsten

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

Passed

- R4 Presentation and discussion regarding parking at the Addison Walk shopping center and the Village on the Parkway shopping center.

Charles Goff, Assistant Director of Development Services, and Lea Dunn, City Manager, spoke regarding this item.

There was no action taken on this item.

- R5 Presentation and discussion of the 2014 Annual Economic Development Update on the endeavors and activities of the Economic Development and Tourism Department.

Orlando Campos, Director of Economic Development and Tourism, and Trey Bowles, Co-Founder and CEO of Dallas Entrepreneur Center, spoke regarding this item.

There was no action taken on this item.

- R6 Discussion and update regarding implementation of COSO (Committee of Sponsoring Organizations) framework pertaining to financial management and internal control.

Cheryl Delaney, Deputy City Manager, Eric Cannon, Chief Financial Officer, and Lea Dunn, City Manager, spoke regarding this item.

There was no action taken on this item.

- R7 Presentation and discussion regarding the Department of Finance Quarterly Financial Review of the Town for the quarter and year-to-date ended December 31, 2014.

Eric Cannon, Chief Financial Officer, and Lea Dunn, City Manager, spoke regarding this item.

There was no action taken on this item.

- R8 Presentation and discussion regarding the Quarterly Update for the Capital Improvement Program and other Town projects.

Lisa Pyles, Director of Infrastructure and Development Services, Lea Dunn, City Manager, Jason Shroyer, Assistant Director of Infrastructure, and Slade Strickland, Director of Parks and Recreation, spoke regarding this item.

There was no action taken on this item.

- R9 Discuss, consider, and take action regarding an ordinance calling for a general municipal election to be held on May 9, 2015 for the purpose of electing one (1) Mayor for a two (2) year term and three (3) Council Members for two (2) year terms each. (Discusión y consideración de aprobación de una ordenanza que pide una elección municipal general y que se llevará a cabo el 9 de mayo del 2015 para elección de uno (1) alcalde por dos (2) años y tres (3) miembros de Consejo por dos (2) años cada uno.)

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

Executive Session

- ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: Town of Addison, Texas v. ProAir Developments, L.P., Cause No. DC-13-15164, 14th Judicial District, Dallas County, Texas.

RECOMMENDATION:

The City Council entered executive session at 10:12 pm.

The City Council closed executive session at 10:53 pm.

- ES2 Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, and duties of the City Attorney.

RECOMMENDATION:

The City Council entered executive session at 10:12 pm.

The City Council closed executive session at 10:53 pm.

Regular Items Continued

- R10 Discuss, consider and take action regarding the City Attorney position, appointment, and appointment process, including but not limited to discussion and review of and action regarding an agreement for legal services.

RECOMMENDATION:

Motion made by Moore to approve item R10, the appointing/ hiring of Ms. Brenda McDonald with Messer, Rockefeller & Fort as the Town's new city attorney upon execution of an agreement, and allowing for a flexible transition period between the time of the executed agreement and the time that Brenda McDonald and John Hill need for that transition period,

Seconded by Arfsten

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

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez