

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

February 24, 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; Mayor Meier; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

February 24, 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 20, 2015, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding a proposed code enforcement program.

WS2 Presentation and discussion of Single Audit Report including management comments from the Town's independent auditors, Weaver, LLP.

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 February 10, 2015 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,
Mayor Meier, Moore

Passed

- R2b Approval of and authorizing the City Manager to award a bid to ServiceMaster by Eagle Maintenance Company Inc., for custodial services at Town Hall, Finance, Service Center, Police & Police sub-station, Central Fire, Station #2, Athletic Club, Conference & Theatre Centre (Stone Cottage & Pavilion), Visit Addison and The TreeHouse facilities in the amount of \$215,530.00.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

- R2c Approval of a resolution requesting the members of the 84th Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks Account and Large County and Municipality Recreation and Parks Account and Parks Account Local Park Grant Programs, and the Texas State Park System.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

R2d Approval of a resolution of the Town of Addison in opposition to a revenue cap and legislative interference with local services.

RECOMMENDATION:

Administration recommends approval.

Mayor Meier pulled item R2d from the consent agenda for further discussion.

Motion made by Mayor Meier to approve, as submitted,
Seconded by Clemens

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

Passed

Regular Items

R3 Presentation and discussion of Single Audit Report including management comments from the Town's independent auditors, Weaver, LLP.

Item R3 was pulled from the agenda.

R4 Discussion and take action regarding the appointment of a member to the Planning and Zoning Commission.

Item R4 was pulled from the agenda.

R5 Present, discuss, consider and take action regarding an ordinance providing for a Meritorious Exception to the wall sign requirements in Section 62-289(b)8. (part of the sign standards for Village on the Parkway) by providing for two signs on the west facade and for a sign on the south facade with a logo 5 feet in height on application from Lazy Dog Restaurants, represented by Mr. Jared Taylor for the

property located at 5100 Belt Line Road Suite 500.

RECOMMENDATION:

Administration recommends denial.

Charles Goff, Assistant Director of Development Services, spoke regarding this item.

Jared Taylor, representative of Lazy Dog Restaurant, also spoke regarding this item.

Motion made by DeFrancisco to approve, two signs on the west facade and a sign with a paw logo of 36 inches.

The motion received no second. The motion failed.

Motion made by Moore to deny, as submitted,

Seconded by Carpenter

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

NAY: DeFrancisco

Passed

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- R6 Present, discuss, consider and take action approving amendment #7 to the Program/Project Management Professional Services agreement between the Town of Addison and R.H. Shackelford, Inc., in an amount not to exceed \$570,000.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure, spoke regarding this item.

Motion made by Arfsten to approve, as submitted,

Seconded by DeFrancisco

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

Passed

- R7 Presentation and discussion regarding housing in Addison, including types and alternatives, as well as the special area study findings and recommendations regarding future development of the properties located within the Town generally bounded on the north by Belt Line Road, on the east by Midway Road, on the south by an Oncor utility easement located approximately 250 feet north of Proton Drive and on the west by the Midway Meadows, Towne Lake, and Pecan Square neighborhoods.

Karen Walz with Strategic Community Solutions presented and spoke regarding this item.

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

There was no action taken on this item.

- R8 Presentation and discussion regarding the progress of the Addison Airport Master Plan.

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

There was no action taken on this item.

- R9 Presentation and discussion regarding the Town of Addison 2014 Racial Profiling report.

Ron Davis, Chief of Police, spoke regarding this item.

There was no action taken on this item.

- R10 Discussion regarding establishing a policy to govern public information requests.

Cheryl Delaney, Deputy City Manager, Lea Dunn, City Manager, and Brenda McDonald, City Attorney, spoke regarding this item.

There was no action taken on this item.

Executive Session

- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

The City Council entered executive session at 10:07 pm.

The City Council closed executive session at 10:40 pm.

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- ES2 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) on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to the ponds or lakes at Vitruvian Park, located within the vicinity and east of the intersection of Vitruvian Way and Ponte Ave., and Farmers Branch Creek.

The City Council entered executive session at 10:07 pm.

The City Council closed executive session at 10:40 pm.

Regular Items Continued

- R11 Discuss, consider, and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects.

RECOMMENDATION:

Motion made by Moore to approve, as discussed in executive session subject to City Manager and City Attorney approval,
Seconded by DeFrancisco

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

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez