

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

June 9, 2015

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

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

June 9, 2015

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

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

Posted by: Chelsea Gonzalez, June 5, 2015, 5:00pm

Present: Arfsten; Carpenter; Heape; Hughes; Mayor Meier; Moore; Wilcox

WORK SESSION

A. Presentation and discussion regarding a public comment section on the City Council agenda.

B. Presentation regarding the Addison Athletic Club Master Plan including recommendations from the Master Plan Committee.

RECOMMENDATION:

The Master Plan Committee recommendations will be presented to the Council at the June 9, 2015 Council Work Session.

C. Presentation and discussion regarding special assignments of members of the Council regarding various non-profit entities, Addison facilities and projects, and local, regional and Statewide organizations to which the Council members serve as liaisons.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda: Items 1-6

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

1. Minutes for the May 26, 2015 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

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

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

2. First Amendment to Conventional Hangar Lease with ADS U.S. Sport Aircraft, LLC, in connection with a city-owned hangar located at 4700 Airport Parkway on Addison Airport.

RECOMMENDATION:

Administration recommends approval.

Item 2 was pulled from the consent agenda for clarification.

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

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

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

3. A resolution approving a lease agreement with Jani-King International, Inc., for a conventional hangar at 4730 George Haddaway at Addison Airport.

RECOMMENDATION:

Administration recommends approval.

Motion made by Moore to approve, as submitted,

Seconded by Hughes

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

4. A resolution adopting the Naming and Recognition Policy for structures, parks and trails.

RECOMMENDATION:

Administration recommends approval.

Motion made by Moore to approve, as submitted,

Seconded by Hughes

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

5. Release of the retainage and final payment to C. GreenScaping, LP. for the completion of the Redding Trail Expansion in the amount of \$13,459.34.

RECOMMENDATION:

Administration recommends approval.

Motion made by Moore to approve, as submitted,

Seconded by Hughes

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

6. REPLAT/Quorum West Lots 1R and 2R, Block 2. Replat for two lots totaling 2.775 acres located generally at 14930 Landmark Boulevard, on application from Cumulus Design, represented by Mr. Quadri Akamo.

RECOMMENDATION:

Administration recommends approval.

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

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Regular Items

7. Presentation by the Metrocrest Chamber to Council Member Carpenter for the successful completion of Leadership Metrocrest Class XXVI.

Item 7 was pulled from the agenda.

-
8. **PUBLIC HEARING** Case 1715-SUP/Public School 972. Public hearing, discuss, consider and take action regarding Ordinance Number O15-014 approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on the property located at 14854 Montfort Drive, on application from Kelly Architects, represented by Mr. George Kelly.

RECOMMENDATION:

Administration recommends approval.

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

George Kelly, the applicant, and Michael Aguilar, the property owner, also spoke regarding this item.

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.

Motion made by Mayor Meier to table the case to June 23rd to give the restaurant and the land owner an opportunity to meet with staff to come up with a specific parking plan.

Seconded by Wilcox

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

Passed

-
9. **PUBLIC HEARING.** Public hearing regarding the process and criteria for selecting a person to serve as the new City Manager.

A public hearing was opened and an opportunity to speak offered to the public. The following individual spoke at the public hearing.
Mary Anne Redmond, 14608 Hemingway Court

The public hearing was closed.

There was no action taken on this item.

-
10. Presentation and discussion regarding an update on the search for the new city manager.

The City Manager Search Committee gave an update on the search for a new city manager.

There was no action taken on this item.

-
11. Discuss, consider and take action regarding appointments to the Finance Committee.

Motion made by Moore to continue with the Finance Committee, as a permanent committee for this Council,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Motion made by Mayor Meier to appoint Todd Meier, Dale Wilcox, and Ivan Hughes to the Finance Committee,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

12. Discuss, consider and take action regarding an appointment to the Planning and Zoning Commission.

Motion made by Mayor Meier to move items 12 and 13 into executive session,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

The City Council convened into closed session in accordance with Section 551.074 of the Texas Government Code to discuss personnel or to hear complaints against personnel.

The City Council entered executive session at 8:22 pm.

The City Council closed executive session at 8:27 pm

Council Member Arfsten recommended the appointment of Stacy Griggs to the Planning and Zoning Commission.

Motion made by Arfsten

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

13. Discuss, consider and take action regarding an appointment to the Board of Zoning Adjustment.

Motion made by Mayor Meier to move items 12 and 13 into executive session,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

The City Council convened into closed session in accordance with Section 551.074 of the Texas Government Code to discuss personnel or to hear complaints against personnel.

The City Council entered executive session at 8:22 pm.
The City council closed executive session at 8:27 pm

Council Member Moore recommended the reappointment of Troy Cooper to the Board of Zoning Adjustment.

Motion made by Moore
Seconded by Hughes

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

14. Discuss, consider and take action regarding a resolution approving Service Agreements with Oncor Electric Delivery Company LLC for the Beltway/Proton Pedestrian Connectivity Project.

RECOMMENDATION:
Administration recommends approval.

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

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

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

15. Discuss, consider and take action regarding an agreement with Groves Electric Service Inc. for an amount not to exceed \$2,018,182.26.

RECOMMENDATION:
Administration recommends approval.

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

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

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

-
16. Discuss, consider and take action regarding an agreement with Lea Park and Play for the installation of a new playground at Les Lacs Park for an amount of \$194,763.

RECOMMENDATION:
Administration recommends approval.

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

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

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Executive Session

Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney(s) regarding pending litigation: Town of Addison, Texas v. ProAir Developments, L.P., Cause No. DC-13-15164, 14th Judicial District, Dallas County, Texas and anticipated litigation, Hunse v. Town of Addison, et. al, and anticipated litigation regarding use of newsletter email distribution list.

The City Council entered executive session at 8:42 pm.

The City Council closed executive session at 8:53 pm.

Reconvene from Executive Session

RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Motion made by Carpenter to approve, Resolution R15-025, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING THE TERMS OF A SETTLEMENT IN *TOWN OF ADDISON V. PROAIR DEVELOPMENT, L.P.*; AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT DOCUMENTS; DIRECTING THE TOWN'S ATTORNEY TO FILE DOCUMENTS TO DISMISS THE SUIT; AND PROVIDING AN EFFECTIVE DATE.

Seconded by Heape

Voting AYE: Arfsten, Arfsten, Carpenter, Carpenter, Heape, Heape, Hughes, Hughes, Mayor Meier, Mayor Meier, Moore, Moore, Wilcox, Wilcox

Passed

Motion made by Arfsten to approve, Resolution R15-024, A RESOLUTION OF THE TOWN OF ADDISON, TEXAS EXPRESSING REGRET AT THE PROCESS UTILIZED ON JUNE 10, 2014, FOR CONSIDERATION OF THE REMOVAL OF TOM HUNSE AS A MEMBER OF THE ADDISON PLANNING & ZONING COMMISSION; AUTHORIZING PAYMENT OF ATTORNEYS FEES IN THE AMOUNT OF \$27,000; AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE; AND PROVIDING AN EFFECTIVE DATE.

Seconded by Moore

Mayor Todd Meier read Resolution R15-024.

-
17. Discuss, consider and take action regarding a resolution approving the release and settlement agreement regarding the Town's newsletter email distribution list.

Motion made by Hughes to approve, Resolution R15-023, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING A RELEASE AND SETTLEMENT AGREEMENT BETWEEN THE TOWN OF ADDISON AND RALPH DOHERTY, LIZ OLIPHANT, NEIL RESNIK, BUNNY SUMMERLIN,

VIRGINIA WALLACE AND JAN MCDOWELL, AUTHORIZING THE
MAYOR TO EXECUTE THE AGREEMENT, AND PROVIDING AN
EFFECTIVE DATE.

Seconded by Wilcox

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez