

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

June 23, 2015

6:30 PM

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

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

June 23, 2015

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

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

Posted by: Chelsea Gonzalez, June 19, 2015, 5:00pm

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

WORK SESSION

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- A. 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

Public Comment.

The City Council invites citizens to address the City Council on any topic not already scheduled for Public Hearing. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker** with **fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a future agenda.

The public comment section was opened and an opportunity to speak offered to the public.

The following individual spoke during the public comment section.

Aubri Simmons, 4102 Rush Circle, regarding the desire for pedestrian connectivity with the Carrollton trail system and safer pedestrian crossing on Belt Line to access the trail system.

Consent Agenda: Items 3-5

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.

3. Minutes for the June 8, 2015 City Council Special Meeting and Work Session and the June 9, 2015 City Council Regular Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

4. Approval of award of bid to Johnson Controls, Inc., for Heating, Ventilating, and Air-Conditioning (HVAC) Annual Maintenance Services for all Town owned facilities per an Inter-local agreement with the City of Coppell in the amount of \$165,728.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

5. Approval of a Resolution removing Lea Dunn from and appointing Cheryl Delaney and Eric Cannon to the Board of Directors of the North Dallas County Water Supply Corporation.

RECOMMENDATION:

Administration recommends approval.

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

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

Passed

Regular Items

6. Presentation and proclamation recognizing Friday, August 14, 2015 as Social Security Act Day.

On behalf of the Social Security Administration, Angie Hoquang, accepted the proclamation.

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

Mayor Meier and Erin Carney, Metrocrest Chamber of Commerce Programs Director, presented the Leadership Metrocrest Class XXVI diploma to Council Member Carpenter.

8. **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 individuals spoke at the public hearing.
Aubri Simmons, 4102 Rush Circle

The public hearing was closed. There was no action taken on this item.

9. 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.

10. Case 1715-SUP/Public School 972. 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.

Michael Aguilar, the property owner, also spoke regarding this item.

Motion made by Moore to approve, as submitted, including Ordinance O15-014,
Seconded by Wilcox

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

Other: Hughes (RECUSE)

Passed

11. Update regarding the North Texas Emergency Communications Center (NTECC).

Hamid Khaleghipour, Information Technology Director, spoke regarding this item.

There was no action taken on this item.

12. Discuss, consider, and take action awarding a construction contract to Pavecon Public Works, LP, for the rehabilitation of Addison Road for an amount not to exceed \$1,516,355.89.

RECOMMENDATION:

Administration recommends approval.

Jason Shroyer, Assistant Director of Infrastructure, spoke regarding this item.

Motion made by Carpenter to approve, as presented and recommended by staff,

Seconded by Arfsten

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

Passed

13. Present, discuss, and take action regarding a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC to replace existing overhead electric distribution facilities to comparable underground electric distribution facilities along Belt Line Road from Marsh to Midway for an estimated amount of \$4,600,000.

RECOMMENDATION:

Administration recommends approval

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

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

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

Passed

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14. Present, discuss, consider and take action regarding an agreement with Garver, LLC, to provide professional engineering service related to the Runway 33 Localizer Improvements at Addison Airport in the amount not to exceed \$115,000.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Development Services, Joel Jenkinson, Airport Director, and Mitchell, McAnally, Garver Project Manager, 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

Executive Session

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 wind turbines on the water tower located at the intersection of Arapaho Road and Surveyor Boulevard.

The City Council entered executive session at 8:29 pm.

The City Council closed executive session at 9:05 pm.

Reconvene from Executive Session

15. **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 Moore to file a lawsuit against Landmark and UGE concerning the wind turbines,

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