

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

August 11, 2015

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

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

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

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

August 11, 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, August 7, 2015, 5:00pm

WORK SESSION

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- A. Presentation on and update from the WaterTower Theatre.
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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 following individuals spoke during the public comment section.

- Jane Lenz, 3942 Asbury Lane, spoke in regards to artist renderings for the Beautify Belt Line project.
- Bob Jacoby, 4016 Rive Lane, spoke in regards to Dallas Morning News newspapers on driveways.
- Debra Morgan, 3805 Park Place, spoke in regards to public art in Addison.
- Becky Thompson, 17112 Vinland Drive, spoke in regards to Village on the Parkway roundabouts.

Consent Agenda: Items 3-4

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. Approval of the July 14, 2015 City Council Special Meeting and Work Session Minutes.

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. Approval of payment to Legacy Contracting, LP for the emergency repair work on Water Pump #2 and motor at Celestial Pump Station in the amount of \$50,277.45.

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

5. Presentation and introduction of the Metrocrest Chamber of Commerce's new president.

Item 5 was tabled for a future meeting date.

6. Presentation regarding the status of the Addison Arbor Foundation sculpture projects.

RECOMMENDATION:

This item is for discussion purposes only and no action needs to be taken at this time.

Dr. Jay Ihrig, Addison Arbor Foundation President, presented and spoke regarding the upcoming sculpture projects.

There was no action taken on this item.

7. Discussion and consideration of any action relating to the appointment of the City Secretary.

Motion made by Mayor Meier to appoint Laura Bell as City Secretary,
Seconded by Moore

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

Passed

8. Present, discuss, consider and take action regarding a resolution establishing a potential maximum property tax rate for the Town's fiscal year beginning October 1, 2015 and ending September 30, 2016, and designating dates for public hearings regarding the proposed budget and proposed tax rate for the said 2015/2016 fiscal year.

RECOMMENDATION:

Because the City Manager's Proposed Budget provides for a tax rate exceeding the net effective rate, it is recommended that Council establishes a rate through the attached resolution.

Cheryl Delaney, Deputy City Manager and acting Chief Financial Officer, spoke regarding this item.

The record reflects that every Council Member voted for the proposed resolution.

Motion made by Mayor Meier to approve, the resolution establishing a vote of record for a proposed tax rate of \$0.595520 and also the dates for the public hearings on the budget which are August 25, 2015 at 7:30 pm and September 1, 2015 at 7:30 pm in Addison Town Hall's Council Chambers,

Seconded by Arfsten

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

NAY: Moore

Passed

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9. Discuss, consider, and take action approving a resolution for a contract to Convergent Technologies, for the purchase and installation of a camera system at the Addison PD, Court and Jail in the amount of \$100,508.43.

RECOMMENDATION:

Administration recommends approval.

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

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

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

Passed

10. Discuss, consider and take action regarding an award of bid to The Christmas Light Company, for the installation, maintenance and removal of the Holiday Lights for the Vitruvian Park in the amount of \$118,210.

RECOMMENDATION:

Administration recommends approval.

Mark Acevedo, Director of General Services and Events, and Chris Terry, Assistant City Manager, spoke regarding this item.

Motion made by Mayor Meier to approve, as submitted,

Seconded by Moore

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

Passed

11. Present, discuss, consider, and take action regarding a contract to EAS Contracting, LP, for certain Airport aircraft and parking lot pavement improvements for an amount not to exceed \$468,741.

RECOMMENDATION:

Administration recommends approval.

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

12. Discuss, consider, and take action regarding an award of bid to Stripe-A-Zone, Inc., for the annual street pavement markings project for an amount not to exceed \$94,611.50.

RECOMMENDATION:

Administration recommends approval.

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

Motion made by Hughes to approve, as submitted,

Seconded by Mayor Meier

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

Passed

13. Discuss, consider, and take action approving a resolution for an agreement with AT&T for the relocation of cable lines in connection with the Belt Line Utility Undergrounding project in the amount of \$177,747.72.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Development Services, 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

14. Present, discuss, consider and take action regarding Work Authorization #14 for Les Lacs Pond Water Well Pump Rebuild under the Master Service Agreement with Halff Associates for an amount not to exceed \$77,000.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Development Services, spoke regarding items, 14, 15, and 16.

Motion made by Moore to approve, items 14, 15, and 16.

Seconded by Heape

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

Passed

15. Present, discuss, consider and take action regarding Work Authorization #15 for Les Lacs Pond Water Well Transfer Piping System Improvements under the Master Service Agreement with Halff Associates for an amount not to exceed \$70,000.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Development Services, spoke regarding items, 14, 15, and 16.

Motion made by Moore to approve, items 14, 15, and 16.

Seconded by Heape

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

Passed

16. Present, discuss, consider and take action regarding Work Authorization #16 for Les Lacs Pond Water Quality Monitoring and Well Pump Operation Program under the Master Service Agreement with Halff Associates for an amount not to exceed \$93,000.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Development Services, spoke regarding items, 14, 15, and 16.

Motion made by Moore to approve, items 14, 15, and 16.

Seconded by Heape

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

Passed

17. Discuss, consider and take action approving an ordinance providing for certain amendments to Chapter 10, Animals, of the Code of Ordinances of the Town, regarding the feeding of waterfowl.

RECOMMENDATION:

Administration recommends approval.

Slade Strickland, Director of Parks, and Brenda McDonald, City Attorney, spoke regarding this item.

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

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, regarding the keeping of livestock in the city limits; and pending or contemplated litigation: Town of Addison v. Landmark Structures I.L.F. and Urban Green Energy, Cause No. DC-15-07691, 44th Judicial District Court, Dallas County and demand letter from Brett Sanders.

The City Council entered executive session at 9:16 pm.

The City Council closed executive session at 10:38 pm.

Reconvene from Executive Session

18. **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 matter discussed in Executive Session.

There was no action taken on this item.

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