

# **DRAFT**

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION**

August 25, 2015

6:00 PM

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

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

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

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING**

August 25, 2015

6:00 PM

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

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

Posted by: Chelsea Gonzalez, August 21, 2015, 5:00pm

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### **WORK SESSION**

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A. Presentation and discussion regarding the adoption of a policy for granting license agreements for the private use of the public right of way in Addison Circle.

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B. Discussion regarding the current definition of a hotel or motel as contained in the Town's zoning ordinance, a change to that definition, and the Town's process for considering future requests for hotels or motels.

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### **REGULAR MEETING**

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## Pledge of Allegiance

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Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

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Public Comment.

The City Council invites citizens to address the City Council on any topic not on this agenda. 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.

- Fran Powell, 14796 Lochinvar Court, spoke in regards to improved drainage in Oaks North and street repairs.
- Rod Lindlley, 14824 Surveyor Boulevard, spoke in regards to proposed public right of way for Addison Circle.
- Tricia Stuart, 15755 Seabolt, spoke in regards to Addison Circle life.
- Christopher Roberts, 15725 Peschal Place #3934, spoke in regards to small business stimulation in Addison right of way.
- Michael Schaefer, 15705 Quorum Drive #2329, spoke in regards to R15-038 right of way license agreement policy.
- Greg Humphries, 500 Margaret Street, spoke in regards to right of way license agreement policy and Astoria Caffe.

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### Consent Agenda: Items 3-6

*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.*

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3. Approval of the August 5, 2015 City Council Special Meeting and Work Session Minutes and the August 11, 2015 City Council Regular 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

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4. PRELIMINARY REPLAT/Meridian Square Lot 1A, Block A. Take action regarding a preliminary replat for one lot totaling 1.195 acres located generally at the southeast corner of Quorum and Airport Parkway, on application from Addison Urban Development Partners, LLC, represented by Mr. Timothy Baumann.

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

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5. Approval of an Ordinance amending the Code of Ordinances of the City by amending Chapter 82 (Utilities), Article I (In General), Division 5 (Rates and Charges) by amending Section 82-77 increasing water rates for all customer classifications.

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

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6. Approval of a resolution for a contract for depository services, a Treasury Management Services Agreement, and a Security Agreement with Frost Bank, subject to final approval by the City Manager and City Attorney.

**RECOMMENDATION:**

Administration recommends Council authorize the City Manager to finalize and sign a contract with Frost Bank.

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

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

Passed

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Regular Items

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

Erin Carney, President of the Metrocrest Chamber of Commerce, spoke regarding this item.

There was no action taken on this item.

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8. Present, discuss, consider and take action approving a resolution adopting a policy for granting license agreements for the private use of the public right of way in Addison Circle.

**RECOMMENDATION:**

Administration recommends approval.

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

Kevin Polston, Senior Vice President- Commercial, also spoke regarding this item.

Motion made by Hughes to table item 8,  
Seconded by Arfsten

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

Passed

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9. **PUBLIC HEARING.** Public hearing regarding the Town of Addison's proposed tax rate increase for the Fiscal Year commencing October 1, 2015 and ending September 30, 2016.

A public hearing was opened and an opportunity to speak offered to the public.

The following individuals spoke at the public hearing.

Liz Oliphant, 14700 Marsh Lane  
Aubrey Simmons, 4102 Rush Circle

There was no action taken on this item.

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10. Presentation and discussion regarding the Town's code enforcement program.

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

There was no action taken on this item.

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11. Present, discuss, consider, and take action regarding a contract for residential refuse and recycling services to Community Waste Disposal, LLC.

**RECOMMENDATION:**  
Administration recommends approval.

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

Greg Roemer and Robert Medigovich, representatives from Community Waste Disposal, also 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

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## Executive Session

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, 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.

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 (1) the sign code ordinance, and (2) the processing of public information requests.

The City Council entered executive session at 9:32 pm.

The City Council closed executive session at 10:08 pm.

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## Regular Items Continued

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12. **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.

Motion made by Moore to approve the incentive agreement as discussed in the executive session, subject to final approval by the city attorney,

Seconded by Carpenter

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

Passed

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Adjourn Meeting

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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.

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Mayor-Todd Meier

Attest:

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City Secretary-Chelsea Gonzalez