

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

September 8, 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; Heape; Hughes; Mayor Meier; Moore; Wilcox

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

WORK SESSION

- A. Discuss Sanctuary Cities.

RECOMMENDATION:

N/A

Interim Police Chief Paul Spencer made a presentation regarding Sanctuary Cities. He also gave Council information regarding state and federal laws which may apply. Council agreed that no further action is needed.

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- B. Discuss Appointment Process For The Planning & Zoning Commission And The Board Of Zoning Adjustment.

RECOMMENDATION:

N/A

Assistant Director of Development Services, Charles Goff, presented to Council a proposal regarding the placement and application process of the Town's 2 boards. Council agreed that the process needed to be more efficient to help staff time spent and to allow the members an opportunity to train at the same time. Council requested staff bring back options for the application and the possibility of alternates to help with vacancy issues. Staff will bring back to the October 13 meeting.

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 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.

No speakers.

Consent Agenda:

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 August 25, 2015 City Council Regular Meeting and Work Session Minutes.

RECOMMENDATION:

Administration recommends approval.

Motion made by Moore

Seconded by Carpenter

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

Passed

4. Discuss, Consider And Take Action Regarding A Resolution Nominating Blake Clemens As A Candidate To Be A Member Of The Board Of Directors Of The Dallas Central Appraisal District.

RECOMMENDATION:

N/A

This item was pulled from Consent and voted on separately.

Motion made by Mayor Meier

Seconded by Moore

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

Passed

5. Consider And Take Action Regarding Approval Of A Resolution Authorizing The Town Of Addison to Enter Into An Agreement With The Texas Department Of Transportation (TXDOT) For A Selective Traffic Enforcement Program (STEP) Grant.

RECOMMENDATION:

Administration recommends approval.

Motion made by Moore

Seconded by Carpenter

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

Passed

Regular Items

6. Present A Proclamation Declaring September 12, 2015 As Chocolate Day In Addison, Texas In Conjunction With The Chocolate Festival At The Addison Conference Center.

RECOMMENDATION:

N/A

No action taken.

7. Present A Proclamation Declaring September 2015 As Blood Cancer Awareness Month In Addison, Texas.

RECOMMENDATION:

N/A

No action taken.

8. Presentation of Life Saving Award to Addison Police Officer, Ryan Williams.

RECOMMENDATION:

N/A

No action taken.

9. 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.

Motion made by Hughes Council amended the Resolution through discussion. Approved with stated amendments

Seconded by Arfsten

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

Passed

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10. Presentation And Discussion Regarding An Update On The Development In Area Known As Vitruvian Park From United Dominion Realty Trust, Inc. (UDR).

RECOMMENDATION:
N/A

Tom Lambert from United Dominion Realty Trust Inc. made a presentation.

No action taken.

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11. Presentation And Discussion Regarding The City Manager Search Process.

RECOMMENDATION:
N/A

This item was pulled from the Regular Meeting agenda to be discussed in Executive Session.

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12. Present, Discuss, Consider And Take Action Regarding An Ordinance Of The Town of Addison, Texas Approving And Adopting The Town's Annual Budget For The Fiscal Year Commencing October 1, 2015 And Ending September 30, 2016.

RECOMMENDATION:
Administration recommends approval.

Motion made by Arfsten
Seconded by Carpenter

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

NAY: Moore

Passed

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13. Present, Discuss, Consider And Take Action Regarding An Ordinance Levying Taxes For The Town of Addison, Texas And Fixing And Adopting The Tax Rate For The Town On All Taxable Property For The Fiscal Year Beginning October 1, 2015 And Ending September 30, 2016.

RECOMMENDATION:
Administration recommends approval.

Motion made by Hughes
Seconded by Wilcox

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

NAY: Moore

Passed

14. Present, Discuss, Consider And Take Action Regarding An Ordinance Ratifying The Property Tax Increase Reflected In The Town's Annual Budget For The Fiscal Year Commencing October 1, 2015, And Ending September 30, 2016.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten

Seconded by Carpenter

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

Passed

15. Present, Discuss, Consider, And Take Action Regarding The Approval Of An Ordinance Amending The Code Of Ordinances Of The Town Of Addison By Amending Chapter 38 (Fire Prevention and Protection) Section 38-54 (Emergency Ambulance Service) Increasing Fees For Services.

RECOMMENDATION:

Administration recommends approval.

Motion made by Moore

Seconded by Carpenter

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

Passed

16. Presentation And Discussion Regarding Amending Code Provisions Relating To Property Maintenance And Signage Within The Town of Addison.

RECOMMENDATION:

N/A

Charles Goff, Assistant Director of Development Services, presented this item. Council agreed with the proposed fees. Staff will bring it back for action at a future meeting.

17. Presentation And Discussion Regarding Proposed Fee Increases Related To Development And Utility Permitting.

RECOMMENDATION:

N/A

Charles Goff, Assistant Director of Development Services and Jason Shroyer, Assistant Director of Infrastructure, presented this item. Council agreed with the proposed fee structure. Staff will bring this item back at a future agenda for action.

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: conditional zoning Requests for the former Sam's Club property, 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 into Executive Session at 10:10pm.

The City Council closed Executive Session at 11:23pm.

Reconvene from Executive Session

19. **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.

RECOMMENDATION:

N/A

No action taken.

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-Laura Bell