

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

October 13, 2015

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

5:30 pm Work Session | 7:30pm Regular Meeting

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

Mayor Meier called the Worksession to order at 5:30pm.

WORK SESSION

1. Discuss The **FY 2016 Program Of Work For The Development Services Division Of The Infrastructure And Development Services Department.**

Charles Goff, Assistant Director Development Services, presented this item, Mr. Goff discussed the three major projects that were funded in the FY2016 Budget. The Master Transportation Plan will be coming forward for consideration at the November 10th Meeting. Staff also discussed with Council that there is funding for two special area studies as call for in the Comprehensive Land Use Plan. Staff reminded Council that Council input was needed on the study area which was completed last year which included the properties on the west side of Midway Road south of Beltway. Council asked staff to schedule a work session time to revisit this item. For the two new studies, Council selected Inwood Road and the east side of Midway Road north of Belt Line Road for completion this year. Staff was directed to meet with Mayor Pro Tem Moore and Councilmember Hughes for further discussion.

2. Discuss A **Recognition Garden At The Corner Of Beltway And Proton Drives.**

Slade Strickland, Director of Parks and Michael Kashuba, Landscape Architect, presented the item to Council. Council listened to the options presented. Council agreed that the location proposed is not the ideal location. Council also agreed to rethink the sculpture that would have been placed in the park originally. Council agrees the idea of a recognition garden is a good one. However, the location needs to the right fit for Addison.

Staff will direct the contractor to proceed with the original project as approved. Staff will bring back other options and considerations to Council at a later date.

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.

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. Consider **Approval Of The September 22, 2015 City Council Regular Meeting and Work Session Minutes**

Motion made by Moore

Seconded by Hughes

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

Passed

4. Consider **Authorizing The City Manager To Enter Into A Contract With Mister Sweeper, LP For Street Sweeping Services** In An Amount Not To Exceed \$65,875.28.

Council pulled Item 4 from Consent Agenda and considered it separately.

Assistant Director-Infrastructure, Jason Shroyer, explained to Council that this contract does include a stipulation for clean up after severe weather incidents.

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

Passed

5. Consider An **Ordinance Providing For Increased Prior And Current Service Annuities Through Texas Municipal Retirement System For Retirees.**

Motion made by Arfsten Council pulled Item 5 for separate consideration.

Councilmember Wilcox seconded Councilmember Arfsten's motion initially. After discussion, Councilmember Wilcox rescinded his second. Councilmember Hughes then seconded the motion.

Seconded by Hughes

Voting AYE: Arfsten, Hughes

NAY: Carpenter, Heape, Mayor Meier, Moore, Wilcox

Failed

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6. Consider **Approval Of The Final Payment To Starkbuilt Construction Company For Completion Of The Celestial Park Trail Project** In An Amount Not To Exceed \$6,612.82.

Motion made by Moore

Seconded by Hughes

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

Passed

Regular Items

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7. Consider A **Resolution Appointing A Member To The Planning & Zoning Commission.**

Motion made by Hughes Council considered Item 7 after recessing from Executive Session at 9:30pm.

Seconded by Moore

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

Passed

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8. Consider An **Ordinance Amending The Property Maintenance Code Chapters 18 & 34, Various Sections To Provide Revised Property Maintenance Standards Within The Town.**

Motion made by Arfsten Assistant Director-Development Services, Charles Goff, presented the item to Council.

Council discussed the proposed amendments. Council agreed to change the days a POD could be in a driveway from 72 hours to 5 days.

Seconded by Carpenter

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

Passed

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9. Consider An **Ordinance Amending Various Sections Of Chapter 62 Of The Town Of Addison Code Of Ordinances In Regards To Sign Regulations.**

Motion made by Moore Assistant Director-Development Services, Charles Goff, presented the item.

Council mentioned that this item had been discussed in several previous meetings and Council had given direction then.

Seconded by Carpenter

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

Passed

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10. Hold A **Public Hearing** And Consider An **Ordinance Amending The Zoning And Establish A Special Use Permit For A Hotel**, Located In A Commercial-1 (C-1) District, On A 1.64 Acre Vacant Tract Of Land Located Approximately 250 Feet Northeast Of The Intersection Of Addison Road And Belt Line Road. Case 1718-SUP/TownePlace Suites By Marriott.

Motion made by Moore Assistant Director-Development Services, Charles Goff, presented the item to Council.

Mr. Shawn Trainm, Ron Stewart and Ron Smith spoke on behalf of the applicants and Marriott Hotels.

Mr. Cole Snadon, on behalf of Beltway Commercial Real Estate, spoke in favor of this item.

Aubri Simmons stated that she would hope that this is the right brand and right decision for this property. She stated she hoped that this development would attract crowds to the special events for the town.

The motion was made to DENY the application.

Seconded by Carpenter

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

NAY: Wilcox

Passed

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11. Hold A **Public Hearing** And Consider An **Ordinance Amending Article XXX (Definitions) Of The Zoning Code** In Regards To The Definition Of A Hotel Or Motel. Case No. 1719-Z/Town Of Addison.

Motion made by Moore Assistant Director-Development Services, Charles Goff and City Attorney Brenda McDonald presented the item to Council.

City Attorney Brenda McDonald stated that the ordinance should include a stipulation requiring a full commercial kitchen. The ordinance included in the packet was missing that stipulation.

Council agreed that this item has been discussed at many previous meetings and the proposed ordinance looked good.

Seconded by Carpenter

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

Passed

12. Present And Discuss The Town Of Addison Sustainability Plan.

Infrastructure & Development Services Management Assistant,
Taylor Hollingshead presented the item to Council.

Council agreed that the first steps were great and the program seemed to be doing well. Council would like to discuss the future of the program further at a future meeting. Staff will bring the item back to discuss.

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

Passed

Mayor Meier adjourned the Regular Meeting at 9:21 pm.

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, or 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.

Council convened into Executive Session at 9:23pm.
Council recessed out of Executive Session at 9:30pm.
Council reconvened into Executive Session at 9:34pm.
Council recessed out of Executive Session at 9:54pm.

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

Passed

Reconvene from Executive Session

Discuss, consider, and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects.

Motion made by Moore
Seconded by Arfsten

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

Passed

Adjourn Meeting

Mayor Meier adjourned the meeting at 9:55pm.

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