

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

October 27, 2015

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

7:30 pm Regular Meeting

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

Absent: Moore

WORK SESSION

1. Reception For Addison Citizen Academy Graduates.
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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 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.

Regular Items

2. Present Certificates To The 2015 Citizen's Academy Graduates.

Mayor Meier and Assistant To The City Manager Caitlan Smelley, presented Certificates of Completion to the graduates.

3. Consider A **Resolution Authorizing The City Manager To Enter Into A Professional Services Agreement With Half Associates, Inc., To Complete The Detailed Studies Of The Remaining Stormwater Drainage Basins** In An Amount Not To Exceed \$900,350.00.

Lisa Pyles, Director of Infrastructure & Development Services, presented this item to Council.

Motion made by Hughes
Seconded by Arfsten

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

Passed

4. Consider A **Resolution Authorizing The City Manager To Enter Into An Agreement For Fire Department Automatic Aid Between The Town Of Addison And The Cities Of Carrollton, Coppell And Farmers Branch.**

John O'Neal, Fire Chief, presented the item to Council.

Motion made by Carpenter
Seconded by Heape

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

Passed

5. Consider A **Resolution Authorizing The City Manager To Enter Into An Agreement With The Texas Department Of Transportation To Participate In The Routine Airport Maintenance Program (RAMP) Grant For Airport Improvements At Addison Airport** In An Amount Not To Exceed \$50,000.00.

Lisa Pyles, Director of Infrastructure & Development Services, presented this item to Council.

Motion made by Heape
Seconded by Arfsten

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

Passed

6. Consider An **Ordinance Amending Chapter 66 (Solid Waste) Of The Code Of Ordinances For The Town Of Addison To Provide Regulations For The Placement Of Recycle Containers.**

Lisa Pyles, Director of Infrastructure & Development Services, presented the item to Council. Questions concerned rear entry alleyways screening, enforcement of violations and placement time of the containers.

Motion made by Carpenter

Seconded by Wilcox

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

Passed

8. **Review, Discuss & Take Needed Action Regarding Public Comment Guidelines.**

City Secretary, Laura Bell, presented this item to Council. The new guidelines and cards are meant to help speakers with presentations and help with the efficiency of the meetings. Council agreed that the new cards and guidelines were appropriate. Staff will have them available at the next regular meeting.

9. Discuss And Consider **Action Needed Regarding The Selection And Employment Of The City Manager.**

Mayor Meier stated that the Council had selected Wes Pierson as the next Addison City Manager. Each Councilmember stated how excited they were to have Mr. Pierson come aboard.

Motion made by Mayor Meier, David Heape & Mary Carpenter with a second by Ivan Hughes, Bruce Arfsten & Dale Wilcox. The motion passed unanimously.

Executive Session

10. 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

- **Town of Addison v. Landmark Structures I, L.P. and Urban Green Energy Cause No. DC-15-0761 44th Judicial District Court, Dallas County, Texas**
- **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.**

Council convened into Executive Session at 8:39 pm.

Reconvene from Executive Session

11. **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.

Council reconvened out of Executive Session at 9:55pm.

Mayor Meier adjourned the meeting at 9:55pm.

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