

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

December 8, 2015

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

5:15 PM Executive Session

6:15 PM Work Session | 7:30 PM Regular Meeting

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

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

- **Automotive Use Issues- 15600 Midway Road**
- **Under Performing Hotels/Amortization Process**

Section 551.072, Tex. Gov. Code, to deliberate the purchase, exchange, lease or value of real property

- **Southeast Quadrant Addison Airport**

Section 551.087, Tex. Gov. Code, to deliberate commercial or financial information that was received from a business prospect that seeks to locate, stay, or expand in or near the territory of the governmental body, and with which the governmental body is conducting economic development negotiations.

Council convened into Executive Session at 5:17pm.

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 any matter discussed in Executive Session.

Council recessed from Executive Session at 6:19pm.

Councilmember Bruce Arfsten made a motion to approve an Interim Use agreement for the property at 15600 Midway Road in a form approved by the City Attorney and the City Manager. Councilmember Mary Carpenter seconded the motion. The vote was cast 7-0 in favor of the motion.

Council reconvened into Executive Session at 8:20pm.

Council recessed from Executive Session at 8:47pm.

Councilmember Ivan Hughes made a motion to approve staff to move forward with the Economic Development agreement as discussed in

Executive Session. Councilmember Mary Carpenter seconded the motion. The vote was cast 7-0 in favor of the motion.

Reconvene from Executive Session

WORK SESSION

Discuss the **Town's Illuminated Street Name Signage.**

Assistant Director of Infrastructure, Jason Shroyer, presented the item.

Council agreed that the sign face with the white left hand side block and the Addison blue circle was the most appealing.

Staff will move forward with ordering the signs. Staff will also look into options to decrease the fade factor to the signs. Installation costs for the signs will come back to Council for approval.

Discuss **Various Amendments To The Town's Zoning And Subdivision Ordinance Requirements.**

Assistant Director of Development, Charles Goff, presented the item to Council. Mr. Goff stated that these changes proposed are to streamline the process. Staff believes that these changes will help the process through the Planning and Zoning Commission and help Council see items quickly.

Council agreed to the changes. Staff will implement the changes proposed.

Present And Discuss **New Boards And Commission Application Process.**

City Secretary, Laura Bell, presented the item to Council. All the changes requested from prior worksession discussions were implemented. The new terms for the P & Z members and the BZA members will run concurrently with the terms for the Councilmember who appointed the member. There will not be any time lost in any members' terms. Ms. Bell also presented the final application which will go online and in print form for those citizens to use to apply for future commissions or committees.

Staff will bring back the Resolutions for the new terms when applicable. Staff will also work on a letter to send out to the members explaining the process and terms.

Present And Discuss **New Open Carry Laws Effective January 1, 2016.**

City Attorney Brenda McDonald presented the item to Council. Discussion was focused on the rights of the Town as to how to inform citizens of the areas where this new law is not applicable.

Staff was directed to work with the City Attorney to come back to Council with suggestions as how to deal with the new restrictions and guidelines.

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.

There were 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.

Motion was made on items 8 & 10-14. Item #9 was pulled for separate consideration.

Motion made by Moore

Seconded by Arfsten

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

Passed

Consider **Approval Of The November 10, 2015 Regular Meeting Minutes And The November 17, 2015 Special Meeting Minutes.**

Consider And Approve The **Purchase of (1) 2016 Ambulance, (14) Police Patrol Cars, (1) Police K-9 Vehicle, (2) Police CID Vehicles, (1) 2016 Hybrid Electric Service Vehicle, (2) 2016 1-Ton Service Trucks, (1) 2016 1-Ton Dump Body Truck, (1) Mower And Attachments, (1) Vactor Truck, (1) Camera Van, And (1) Grapple Truck Through An Interlocal Agreement With BuyBoard, Houston Galveston Area Council Of Governments (HGAC) And Texas SmartBuy** In An Amount Not To Exceed \$1,441,062.65.

Mayor Meier pulled this item for separate consideration. The 14 Police Patrol cars were pulled from the item. Staff will look at options for these cars considering the life expectancy and reliability of the cars. Staff was challenged to look outside the box on options.

Mayor Meier made a motion to approve the item removing the 14 Police Patrol cars and amending the total amount to reflect \$1,097,195.95.

Motion made by Mayor Meier

Seconded by Arfsten

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

Passed

Consider And Approve **Authorizing The City Manager To Approve The Purchase Of Ten Street Light Assemblies From Moreno Supply, Inc. For The Belt Line Road Corridor** In An Amount Not To Exceed \$68,800.00.

Consider And Approve A **Resolution Authorizing The City Manager To Enter Into A Grant Funding Agreement With The Addison Arbor Foundation** In An Amount Not To Exceed \$47,500.00.

Consider And Approve A **Resolution Authorizing the City Manager To Approve A 5 Year Commercial Lease Extension For Metroplex Aircraft Inspections, Inc., At 4726 George Haddaway Drive At Addison Airport.**

Discuss, Consider And Approve A **Resolution Authorizing The City Manager To Enter Into Agreements Between The Town Of Addison And The City Of Carrollton, The Town Of Addison And Federal Signal Safety And Security Systems, The Town Of Addison And Harris Corporation And The Town Of Addison And Motorola Solutions, Inc. For The Purchase Of Equipment And Installation Services To Upgrade The Outdoor Warning Sirens** In An Amount Not To Exceed \$100,803.75 For All Four Agreements.

Consider And Approve An **Ordinance Amending Section 82-281 Of The Code Of Ordinances Regarding Annual Stormwater Fees.**

Regular Items

Hold A Public Hearing, Consider And Approve An **Ordinance Rezoning An Approximately .5751 Acre Property Located At 4300 Beltway Drive From LR (Local Retail) To A PD (Planned Development).** Case 1726-Z/Access Catering And Events/ Mr. Scott Fernandez

Assistant Director of Development, Charles Goff, presented the item to Council. The applicant was also present to answer some questions.

Motion made by Carpenter

Seconded by Hughes

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

Passed

Consider And Approve A **Resolution Amending The Policy For License Agreements For The Use Of Town Right-Of-Way In The Addison Circle District To Reduce The Amount Of The Annual Fee From \$1,000.00 To \$500.00.**

Assistant Director of Development Services, Charles Goff, presented this item. This item will reduce the fee for the License Agreement. This is in response to the direction from Council after initial approval to revisit the item after implementation.

Motion made by Moore

Seconded by Heape

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

Passed

Presentation And Discussion Of The **Finance Department Quarterly Financial Review Of The Town For The Quarter And Year-To-Date Ended September 30, 2015.**

Deputy City Manager/Interim CFO, Cheryl Delaney, presented this item.

No action was taken.

Consider And Approve Authorizing The City Manager To **Approve Change Order #2 For The Addison Circle Elevated Storage Tank Rehabilitation Project To Reconcile The Final Payment** In An Amount Not To Exceed \$119,333.50.

Assistant Director of Infrastructure, Jason Shroyer, presented the item. This Change Order is a positive back to the Town in the amount of \$119,333.50. This change order is needed so that the reconciliation of the final payment can be processed. This is a companion item to #19.

Motion made by Hughes

Seconded by Wilcox

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

Passed

Consider And Approve **Authorizing The City Manager To Approve Final Payment To TMI Coatings, Inc., For The Construction Of The Addison Circle Elevated Storage Tank Rehabilitation Project** In An Amount Not To Exceed \$116,417.43.

Assistant Director of Infrastructure, Jason Shroyer, presented this item.

Motion made by Carpenter

Seconded by Arfsten

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

Passed

Adjourn Meeting

Mayor Meier adjourned the meeting at 8:48 pm.

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