

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

January 12, 2016

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

6:45 PM Executive Session

7:00 PM Work Session I 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 551.087, 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.

- **Former Sam's Club Property**

Council convened into Executive Session at 6:46 pm.

Reconvene from Executive Session

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 recessed from Executive Session at 7:13pm.

No action was taken.

WORK SESSION

Mayor Meier called the Work Session to order at 7:14pm.

Present and Discuss The **Fiscal Year 2016 World Affairs Council Scope Of Services.**

Economic Development Director, Orlando Campos, presented the item. He discussed the agreement and the history of the Town of Addison and the World Affairs Committee partnership.

Mayor Pro Tem Janelle Moore announced that the spotlight country for 2016 would be Canada. Staff and Council are excited to work with the country on future endeavors.

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.

Mayor Pro Tem Janelle Moore moved to approve Items 6-8 as presented. Councilmember Bruce Arfsten seconded the motion.

Motion made by Moore

Seconded by Arfsten

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

Passed

Present **Recognition Certificates And Proclamations For Town Employees.**

Consider **Approval Of The December 8, 2015 Regular Meeting Minutes.**

Consider Approval Of A **Resolution Authorizing The City Manager To Approve A Contract With the World Affairs Council of Dallas/Fort Worth for Consulting Services** In An Amount Not To Exceed \$60,000.

Consider And Approve **Authorizing The City Manager To Approve The Purchase Of 137 Illuminated Street Name Sign Assemblies From Duralight, Inc. To Replace All Of The Existing Illuminated Street Name Signage In the Town Of Addison** In An Amount Not To Exceed \$217,845.00.

Regular Items

Discuss **Council Member Bruce Arfsten Appointment To The Emergency Preparedness Planning Council For North Texas Council Of Government For The Town Of Addison.**

Mayor Meier presented this item. He stated that the paperwork was completed to appoint Councilmember Arfsten to another term on the Emergency Preparedness Council.

Discuss, Consider, And Approve A **Resolution Adopting The 2015 Dallas County Hazard Mitigation Action Plan.**

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

Council did not have any questions at the time.

Motion made by Hughes

Seconded by Moore

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

Passed

Discuss **Timeline For Community Partners Bureau Appointments.**

City Secretary, Laura Bell, presented the item.

This is the last of the boards to bring on board to the new timeline of appointments. Ms. Bell stated that this group of appointees will also be included in the appointments done in December starting this year.

Any member whose term needs to be modified for the new dates will be included at the next meeting.

Councilmembers Ivan Hughes and Bruce Arfsten agreed this was appropriate as the liaisons to this group.

Hold a Public Hearing, Discuss, Consider And Approve An **Ordinance Amending an Existing Special Use Permit For A Restaurant And A Special Use Permit For The Sale Of Alcoholic Beverages For On-Premises Consumption Only On Property Located At 5100 Belt Line Road Suite 212.** Case 1728-SUP/Yard House/ Mr. Jason Bolling

Assistant Director of Development Services, Charles Goff, presented the item.

The applicant answered a few questions regarding the material of the screening and the need for the extra dining area.

Mayor Meier closed the public hearing.

Motion made by Arfsten

Seconded by Carpenter

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

Passed

Hold a Public Hearing, Discuss, Consider And Approve An **Ordinance Amending An Existing Special Use Permit For A Restaurant And A Special Use Permit For The Sale Of Alcoholic Beverages For On-Premises Consumption Only On Property Located At 4985 Addison Circle.** Case 1724-SUP/Antonio's Ristorante/ Mr. Sean Moore

Assistant Director of Development Services, Charles Goff, presented the item.

Kevin Polston, representative from Addison Circle, stated that he supports this item.

The applicant answered some questions from Council regarding the cost of the fencing, the need for the fencing and the prior history of these requests.

Stacey Griggs spoke in favor of this item.

Mayor Meier closed the public hearing.

Mayor Pro Tem Janelle Moore made a motion to approve the item with the stipulation that the fencing requirement be removed. She also stated that any new tenant would have the requirement re-evaluated.

Councilmember Ivan Hughes seconded the motion.

Motion made by Moore

Seconded by Hughes

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

Passed

Hold A Public Hearing, Discuss And Consider Approval Of An **Ordinance Rezoning An Approximately 17.4 Acre Property Located At 4150 Belt Line Road From PD (Planned Development) to A New PD (Planned Development).** Case 1725-Z/Addison Groves/Mr. Frank Liu.

Assistant Director of Development Services, Charles Goff, presented the item.

The following citizens presented comment cards for this item but did not speak:

For: Kristine Edens- 5034 Meridian

Against:

Robin Moss-3918 Dome Dr

Carol Gillespie- 3921 Bobbin Lane

Marcia Gillespie- 3921 Bobbin Lane

Suzann Oliver- 14605 Hemingway Ct

Shannon Shipman-14832 LeGrande

LM Brekke- 14887 Towne Lake Circle

David Shipman-14832 LeGrande

Eugene Kelly- 4015 Winter Park Lane

Lynn Jacko- 4155 Town Green Circle

Geraldine Marold- 3918 Winter Park
Sandra Clark- 3919 Dome Dr
Mallory Mikkelsen-3912 Winter Park
Joan Dominique-14818 LeGrande
Dean and Linda Hudson-3777 Park Place
Joan Loras- 4114 Rush Circle
Eleanor Ossian- 2805 Raintree Circle Carrollton 75006
Richard Cassidy- 4110 Pokolodi Circle
Mary Berman- 3915 Azure Lane
Vickie Belew- 4105 Pokolodi Circle
Guillermo Quintanilla- 4115 Rush Circle

The following citizens spoke on this item:

Liz Oliphant- 14700 Marsh Lane spoke in opposition to the development.
Ron Whitehead- 3919 Bobbin Lane spoke in opposition to the development.
Paul Walden- 14806 LeGrande Dr spoke in opposition to the development.
Susan Halpren- 14800 LeGrande Dr spoke in opposition to the development.
Lorrie Semler- 14821 LeGrande Dr spoke in opposition to the development.
Aubri Simmons- 4102 Rush Circle spoke in favor of the development.
Renne Rossi- 14872 Towne Lake Circle spoke in opposition to the development.
Mary Ann Mayer Redmond- 14608 Hemingway Ct spoke in opposition to the development.
Danny Halverson- 4107 Rive Lane spoke in opposition to the development.
Cathy Ways- 4104 Rush Circle spoke in opposition to the development.
Donna Valentino- 4165 Towne Green Circle spoke in opposition to the development.
J. Steven Loras- 4114 Rush Circle spoke in opposition to the development.
Bertha Rivera spoke in opposition to the development.
Nathan Caplavitz spoke in opposition to the development.
Shiela Barkowski spoke in opposition to the development.
John Paul Austrew- 14588 Longfellow Court spoke in opposition to the development.
Ron Whitehead spoke again regarding history of developments in Addison.
Carlene Harden spoke in opposition to the development.

Mayor Meier closed the Public Hearing. The Applicant then presented information to the Council and answered some questions from Council.

Mayor Meier then moved to table this item to the January 26, 2016 Council meeting. Mayor Pro Tem Moore seconded the motion. The vote was 7-0 in favor of the motion.

Adjourn Meeting

Mayor Meier adjourned the meeting at 11:56 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