

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

November 14, 2016

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

5:00 PM Work Session

7:30 PM Regular Meeting

8:30 PM Executive Session

Present: Mayor Meier; Mayor Pro Tempore Arfsten; Deputy Mayor Pro Tempore Hughes; Councilmember Angell; Councilmember Duffy; Councilmember Walden; Councilmember Wilcox

WORK SESSION

1. Present And Discuss **Changes To The Addison Police Departments' Racial Profiling Data Collection Process; Training Related To Public Safety Personnel Regarding Racial Profiling And Racial Sensitivity, Diffusing Critical Incidents, And Emotionally And Mentally Disturbed Persons.**

Police Chief Paul Spencer presented the item to Council. Chief Spencer introduced Dr. Alex del Carmen who presented the findings of his report to Council.

Council and Dr. del Carmen discussed the findings. A lengthy conversation focused on the issues with Texas Department of Public Safety information not correctly listing the race of a citizen. This information then is incorrectly entered on citations throughout the state.

Chief Spencer spoke regarding the past reports completed by the University of North Texas. He stated that the reports were not done wrong. The data provided to the University from the Police Department was flawed. The process now will fix that issue and the Chief is moving forward with the correct data to ensure the reports are correct from this point on. Chief Spencer spoke regarding the

proposed training program for both the Police Department and the Fire Department. This training will include racial sensitivity training and procedural justice as well as de-escalation or crisis intervention.

Mayor Meier stated he was pleased to see the information presented and the plan for action from the Chief. He also stated that both Chief Spencer and Chief Jones should bring any training needs to the City Manager and Council's attention as soon as possible so action can be taken to get the training in place.

2. Present And Discuss **Information Related To The Town Of Addison's Participation In The Texas Municipal Retirement System (TMRS).**

Leslie Hardy and Eric Davis from Texas Municipal Retirement System (TMRS) presented the item to Council. An extensive power point presentation was given which included information on the history of funding in Addison, Actuarial Process, Investments, Effects of COLA Adoption, and the viability of the TMRS as a whole.

Council discussed the information with the TMRS representatives. Discussion included comparison to other cities, the effect of a recurring COLA on the budget and possible changes to the system at the State level.

An item regarding the COLA will be brought to Council at the December 13, 2016 meeting.

3. Present And Discuss **The Housing Policy For The Town of Addison.**

Due to time constraints, Council moved this item to the next meeting on December 13, 2016.

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.

Fran Powell, 14796 Lochinvar Court, spoke regarding the relationships between Councilmembers and the tension felt in the community.

Sheila Barkofske, 4130 Proton Drive, spoke regarding the statement from Ron Whitehead.

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 Tempore Arfsten moved to approve Items # 5-7. Deputy Mayor Pro Tempore Hughes seconded the motion. The vote was cast 7-0 in favor of the motion.

5. Consider Authorizing The City Manager To **Approve A Final Payment To McMahon Contracting, LP., For The Construction Of The Northwest Drainage Channel Located On The Addison Airport** In The Amount Of \$120,320.67.
6. Consider A **Resolution Approving An Interlocal Agreement With The Trinity River Authority For The Monitoring Of Wastewater For Certain Industrial Uses.**
7. Consider A **Resolution Approving An Interlocal Agreement With Dallas County Health And Human Services For Coordinated Health Services.**

Regular Items

8. **Hold A Public Hearing, Discuss, And Consider Approval Of An Ordinance Changing The Zoning On Property Located At The Southeast Corner of Westgrove Drive and Sojourn Drive, Which Property Is Currently Zoned PD, Planned Development, To Approve A New PD, Planned Development, Allowing An Office And Warehouse Building** Case 1742-Z/Knight Renovation.

Assistant Director of Development Services Charles Goff presented the item to Council. He stated the Planning & Zoning Commission recommended approval for this item with one stipulation that the warehouse and office be used by the same user.

Councilmember Wilcox stated he had a concern with the doors on the warehouse.

Mr. Goff stated that the doors lead into the warehouse. The vehicles will be going in and out of those doors to reload supplies. The plan calls for boosted landscape on the Westgrove Drive side to screen with dense bushes. This will help to enhance the landscape and minimize the noise.

Mayor Meier stated his concern would be with the noise. He understood the visual screening with the landscape. Mayor Meier stated he hoped the noise was limited to daytime, working hours.

Mr Goff stated the noise ordinance restricts the noise from 10pm-8am. These concerns would fall into that restriction.

Councilmember Duffy asked if a stipulation could be put in place that the loading has to be done within the warehouse to help with the noise control.

Mr. Goff stated that yes a stipulation could be added to the motion to impose that stipulation.

The applicants' attorney, Mr. Robert Reeves, spoke to Council regarding the project and the proposed stipulation. He stated the applicant would be fine to work within that stipulation.

Mayor Meier opened the Public Hearing. There were no speakers. Mayor Meier closed the Public Hearing.

Mayor Pro Tempore Arfsten moved to approve Item #8 with the

stipulation from Planning & Zoning and the addition of a stipulation that all loading of trucks be done within the interior of the building. Councilmember Angell seconded the motion. The vote was cast 7-0 in favor of the motion.

9. **Hold A Public Hearing, Discuss, And Consider Approval Of A Resolution Adopting A New Master Transportation Plan For The Town Of Addison.** Case 1750-Z/Town of Addison.

Assistant Director of Development Services Charles Goff presented the item to Council. He stated the report was a compilation of many months of work with outside consultants, meetings with citizens, online surveys, meetings with Council and staff.

Deputy Mayor Pro Tempore Hughes stated he was surprised to see the information about the limited increase to traffic on Belt Line Road west of the Tollway. He stated he also had concerns about the information on parking at the Transit Center. Deputy Mayor Pro Tempore Hughes stated the conversation may be more of a land use one rather than the transportation conversation. He stated the intended purposes of the Transit Center with the input of DART will need to be addressed in light of the Cotton Belt project. Deputy Mayor Pro Tempore Hughes stated he would like to see land reserved ahead of time and a plan mapped out.

Mr. Goff stated that conversation would be part of a comprehensive land use discussion.

Deputy Mayor Pro Tempore Hughes asked if there was a standard for crosswalks or if there was a way to brand the look for them. He stated he had seen crosswalk branding with other cities.

Mr. Goff stated there about 5 standard choice that allow some flexibility. He stated under certain circumstances there may be some flexibility to allow Council to achieve certain looks or aesthetics at certain locations.

Discussion included the report information regarding bike lanes, bus shelter design, proposed street extensions and right-of-way acquisition.

Deputy Mayor Pro Tempore Hughes discussed how serious Council was about putting the suggestions from the report in action. He stated if Council or staff wanted this to go forward as is, the information may have to be changed on the Belt Line Road and

Midway Road sections where major changes are contemplated.

Mr. Goff stated that some of the standards will have to be tweaked to meet the needs of the Town.

Council agreed that certain parts of the report are needed more quickly than others. Once those areas are designated, funding for the projects and the exact standards and design elements will be considered. Some projects may need to wait for funding or the need for change to be greater.

Mayor Meier stated he would like to hear from the committee members and listen to their feedback on the report. Mayor Meier asked staff to invite the committee members to the next meeting to discuss. Mayor Meier suggested the item be tabled until the December 13 meeting for further discussion.

Mayor Pro Tempore Arfsten moved to table the item until December 13, 2016. Councilmember Duffy seconded the motion. The vote was cast 7-0 in favor of the motion.

10. Present And Discuss **Matters Related To Procuring Entertainment For Addison Special Events.**

Mr. Acevedo and Shelbi Stofer, Senior Special Events Coordinator, presented the information to Council on how a genre of music is usually selected. City Manager Wes Pierson stated this was the time for Council to direct staff as to what genre of music they would like to see at the event.

Mayor Pro Tempore Arfsten stated he would like staff to look at the appropriate demographic for the restaurants at the event. He would like to see the restaurants brought into the process to make sure everyone is hitting the same target at the event to ensure the best outcomes.

Mr. Pierson stated this conversation helped staff move forward with the direction needed. Staff will talk to the restaurants involved in the event and align the demographics of those attending more tightly.

Mayor Meier stated he would hope that staff would feel comfortable to make a decision on entertainment without having to come back to Council for direction. Mr. Pierson stated he would like a motion to that affect for the record.

Mayor Pro Tempore Arfsten moved to approve the Mayor's

statement. Deputy Mayor Pro Tempore Hughes seconded. The vote was cast 7-0 in favor of the motion.

Executive Session

11. Closed (executive) session of the Addison City Council pursuant to:

Section 551.074, Tex. Gov. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, pertaining to:

- **City Secretary Evaluation**
- **Municipal Judge Evaluation**

Council convened into Executive Session at 9:16 pm.

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12. **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 matters discussed in Executive Session.

Council recessed from Executive Session at 10:24 pm.

No action was 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