

# DRAFT

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

March 20, 2017

Addison Treehouse, 14681 Midway Road, Suite 200, Dallas, TX 75254

4:00 PM Special Meeting

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

Absent: Councilmember Duffy

---

### SPECIAL MEETING

---

1. Present, Discuss, And Consider Action On An **Update On Phase 1 Of The Belt Line Road Utility Undergrounding Project And Next Steps Related To The Potential Future Phases Of The Project, Including But Not Limited To The Undergrounding Of Overhead Utilities East Of Midway Road, Implementation Of The Master Transportation Plan, Road Overlay, And Landscape Elements.**

Mayor Meier called the meeting to order.

Director of Infrastructure Lisa Pyles, Assistant Director of Infrastructure Jason Shroyer and Assistant Director of Development Services Charles Goff presented the item to Council.

Staff stated the 2012 Bond Program included a project to underground the overhead utilities on Belt Line Road from Marsh Lane to the Dallas North Tollway. Phase 1 of this project, from Marsh Lane to Midway Road, is nearing completion. In addition to consideration of the undergrounding, the Town recently adopted a new Master Transportation Plan. The Plan designated Belt Line Road as an enhanced pedestrian path that would include wider sidewalks pulled away from the back of curb. Staff will provide an update on Phase 1 of the utility undergrounding project and present options to consider and request direction from Council to determine how to proceed with potential future phases of the project from Midway Road to the Dallas North Tollway. The discussion will include whether the Town will continue undergrounding the overhead utilities east of Midway Road and how the Master Transportation Plan should be implemented on Belt Line Road. Additionally, staff will discuss the need for an overlay of Belt Line Road and request direction on the timing of that overlay.

Council discussed the costs associated with continuing the undergrounding for Phase 2. Council agreed to pause that idea for now. Council agreed that Phase 1 needed to be completed before beginning the next phase.

Council discussed the implementation of the Master Transportation Plan in the next Phase of Belt Line Road. Council would like to "stress test" the options and be given alternatives of the plan.

Deputy Mayor Pro Tempore Hughes moved to delay Phase 2 undergrounding project, focus on the beautification of Phase 1, proceed with the overlay of Belt Line Road from Marsh Lane to the Dallas North Tollway and direct staff to return to discuss the Master Transportation Plan in regards to the design of Midway Road. Mayor Pro Tempore Arfsten seconded the motion. The vote was cast 6-0 in favor of the motion. Councilmember Duffy was absent.

The meeting was adjourned at 5:53 pm.

---

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