

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

Tuesday, September 4, 2018 @ 5:00 pm
ADDISON TOWN HALL
5300 BELT LINE ROAD, Dallas, Tx 75254

Present: Paul Walden, Mayor Pro-Tempore; Tom Braun, Deputy Mayor Pro-Tempore; Guillermo Quintanilla, Council Member; Ivan Hughes, Council Member; Lori Ward, Council Member; Marline Willesen, Council Member

Absent: Joe Chow, Mayor

SPECIAL MEETING

Deputy Mayor Pro-Tempore Paul Walden called the Special Meeting to order at 5:00 pm.

1. **Hold A Public Hearing, Present, and Discuss the Town of Addison's Proposed Property Tax Rate for the Fiscal Year Commencing October 1, 2018 and Ending September 30, 2019.**

Budget Manager Terri Doby presented property tax rate information for the second public hearing which is required by law to adopt a proposed tax rate. There were no changes from the August 28th presentation to the City Council. The proposed property tax for fiscal year 2019 is \$0.550000 per \$100 of valuation which was published in the August 17th edition of the *Dallas Morning News*. The final vote on the property tax rate and adoption of the Fiscal Year 2019 Budget is scheduled for action at the September 11th City Council Meeting.

Deputy Mayor Pro-Tempore Braun noted that the Debt Service Fund (I&S) is lower in Fiscal Year 2019 than it has been for the last ten (10) years. Ms. Doby stated that a contributing factor

was the increase in property appraisals. Deputy Mayor Pro-Tempore Braun added that the Town has been retiring our debt and it is shown in the drop in Debt Service. Council Member Hughes stated that the Town has also refinanced some of the debt. City Manager Pierson added that in 2016 the Town accomplished a bond refunding. All factors which decreased the amount owed by the Town.

Mayor Pro-Tempore Walden called for any questions and/or comments from the audience at this Public Hearing. There were no requests; therefore, the Public Hearing was closed.

2. **Hold a Public Hearing, Present, and Discuss the Town of Addison's Annual Budget for the Fiscal Year Commencing October 1, 2018 and Ending September 30, 2019.**

Budget Manager Terri Doby presented the Fiscal Year 2019 Proposed Budget at the Town’s first public hearing. She informed Council that Texas Local Government Code §102.006 requires the governing body of a municipality to hold one (1) public hearing on the proposed budget and provide notice of the date, time, and location of the hearings. The notice was published in the *Dallas Morning News* on Friday, August 17th. A second public hearing on the budget is scheduled for the September 11th Council Meeting at 7:30 pm at Addison Town Hall. The proposed FY 2019 operating budget requests \$94,128,036. A breakdown of funds in the proposed budget is shown as follows:

| FUND | EXPENDITURE AMOUNT |
|---------------------------|--------------------|
| General | \$41,543,404 |
| Hotel | \$9,729,381 |
| Debt Service Combined | \$6,762,208 |
| Economic Development | \$1,860,868 |
| Infrastructure Investment | \$500,000 |
| Airport | \$8,258,051 |
| Utility | \$14,285,512 |
| Stormwater | \$4,202,452 |
| Combined Replacement | \$2,298,882 |
| Combined Grants | \$13,700 |
| Combined Special Revenues | \$4,673,578 |

Significant items noted in this proposed operation budget include:

- Revenues for all funds total approximately \$83.1 million, a slight change compared to FY 2018. Primary revenue sources are property tax, sales tax, hotel occupancy tax and utility service fees.
- Staffing level of 278.5 Full-time Equivalent (FTE) positions. An increase of 9.0 FTE’s from FY 2018.
- Employee compensation allocation of approximately \$911,000 for merit increases plus benefits. This provides a pool equivalent to a four (4%) percent merit increase.
- Significant decision packages include: Protective Equipment for the Fire Department;

Facility Consolidation Study; one (1) year of ADA Improvements; Facility Maintenance Funds; Winnwood Bridge & Town Hall Gazebo Renovations; Athletic Club Indoor Pool Resurfacing; Funds for Asset Management Implementation; Funds for Enhanced Street Maintenance; and Taste of Addison Enhanced Entertainment.

The Five-Year Capital Improvements Budget for FY 2019 totals \$26,000,000 with significant projects including: Midway Road Reconstruction Design; Vitruvian Development Phase 8; Sherlock-Winter Park Drive Improvements; Vitruvian Pond Dredging; Start of Airport customs Facility Construction; Airport Facility Repair and Improvements; and Water System Improvements.

EXECUTIVE SESSION

CLOSED (EXECUTIVE) SESSION:

The City Council of the Town of Addison will conduct a Closed Executive Session in compliance with Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney 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:

- 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; and
- The partially burned structure known as the Super 8 located at 4150 Beltway Road.

Mayor Pro-Tempore Walden convened the City Council into Closed Executive Session at 5:20 pm.

RECONVENE INTO REGULAR SESSION:

The City Council of the Town of Addison, pursuant to Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

- **Discuss, consider, and take any necessary action to authorize the City Attorney to file suit to achieve immediate demolition of the partially burned structure on the property located at 4150 Beltway Road and authorize the City manager to expend the necessary funds and take any necessary action to achieve the immediate demolition of the structure.**

Mayor Pro-Tempore Walden reconvened the City Council into Open Session at 6:22 pm. He called for any action to be taken for the Executive Session.

MOTION: Deputy Mayor Pro-Tempore moved to authorize our attorney to file a lawsuit on behalf of the Town against the owner of the Super 8 Hotel, located at 4150 Beltway Drive, and to pursue an Order to Demolish, the partially burned property, and to recover all necessary costs and fees and to authorize the city manager to expend the necessary funds and take the necessary action for the demolition of the property as approved by the court. Council Member Hughes seconded the motion. Motion carried unanimously.

ADJOURN MEETING

There being no further business before the City Council the meeting was adjourned.

TOWN OF ADDISON, TEXAS

Mayor Pro-Tempore Paul Walden

ATTEST:

Irma G. Parker, City Secretary