

# DRAFT

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

Thursday, January 10, 2019  
Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254  
6:00 pm Special Agenda

**Present:** Mayor Joe Chow; Mayor Pro-Tempore Paul Walden; Deputy Mayor Pro-Tempore Tom Braun; Council Member Ivan Hughes; Council Member Guillermo Quintanilla; Council Member Lori Ward; Council Member Marlin Willesen

1. **Call to Order:** Mayor Chow called the meeting to order at 6:00 pm.
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2. **Present and Discuss the Town of Addison's Comprehensive Asset Management Plan and Related Policies and Strategies.**

City Manager Pierson introduced this item and explained that the discussion was the beginning of the policy and management strategy development process for the asset management plan. Mr. Pierson emphasized that this will be an iterative process that will require patience and learning from experiences. Mr. Pierson explained that the goal for the evening was for Council to give policy guidance on the asset management plan's objectives, acceptable condition levels for the various asset systems, and the prioritization of funding needs. Lisa Pyles, Director of Infrastructure and Development Services presented the item in coordination with Colin Chung with Kayuga Solution (the Town's consultant). An in-depth discussion related to the asset management plan work completed to date and the development of policies and strategies to implement and execute the comprehensive asset management plan took place. Questions regarding how to fund the needs identified as part of the development of the asset management database were discussed. City Manager Pierson emphasized the need to balance making funding decisions related to caring for Town infrastructure with funding the other activities that the Town is responsible for (operations, including staffing needs, etc.). Staff committed to conduct a full financial analysis to help determine what the Town can afford to help Council provide policy direction to staff. Additionally, staff committed to develop management strategies and processes to effectively implement the asset management plan and will bring this item back for continued discussion to finalize policy direction and once the financial analysis is complete. Regular updates will be made to Council and the community as the development of the plan continues.

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No action taken.

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**Adjourn Meeting**

There being no further business to come before the Council, Mayor Chow adjourned the meeting.

**TOWN OF ADDISON, TEXAS**

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Joe Chow, Mayor

**ATTEST:**

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Irma G. Parker, City Secretary