

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR SESSION

February 7, 2019

**Addison Town Hall, 5300 Belt Line Rd.
Dallas, TX 75254 5:00 p.m.
7:30 Regular Meeting**

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 Meeting to Order:** Mayor Chow called the meeting to order at 7:32 pm.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

2. **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.*
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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.*

3. **Consider Action to Approve the January 22, 2019 Work Session and Regular Meeting Minutes.**

Mayor Chow called for any questions and/or comments for Consent Agenda Item #3. There being none, Mayor Chow called for a motion.

MOTION: Council Member Willesen moved to approve Consent Agenda Item #3. Council Member Ward seconded the motion. Motion carried unanimously.

REGULAR ITEMS

4. **Present and Discuss Update on Taste Addison 2019**

Special Events Director Jasmine Lee presented a Taste Addison 2019 update. Council Members asked questions regarding the new point of sale system, event dates/hours, admission prices, participating restaurant announcement process, and the possibility of local craft brewery participation. Staff provided answers to these questions.

Staff indicated the intent to conduct a post event review and provide a summary to Council. No action taken, presented for information only.

5. **Present, Discuss and Consider Action to Reject All Bids for the Customs and Border Protection and Airport Administration Facility at 4545 Jimmy Doolittle Drive on Addison Airport.**

Airport Director Joel Jenkinson presented the Customs and Border Protection and Airport Administration Facility Project Bid results. The City Council had approved issuance of \$7 million in Certificates of Obligation for the construction of this facility in December 2018. Although twenty-seven contractor representatives attended the pre-bid conference, only three bids were received. One of these bids was found to be non-responsive due to an incomplete pricing proposal and therefore disqualified. The remaining two bidders far exceeded the architect's cost estimate. Staff reached out to several contractors to discover what contributing factors caused so few bidders and why the bids were so high. Staff found that contractors are hesitant to bid federal projects due to the specialty items and security requirements. In addition, contractors stated that the timing of the bid, which occurred during the December holidays, was a deterrent. After review of all bids, Page Southerland Page Architect Jeff Mechlem and Staff recommend that all bids be rejected. Staff will re-evaluate the bid requirements and post this project in February 2019.

MOTION: Council Member Willesen moved to reject all bids. Council Member Hughes

seconded the motion. Motion carried unanimously.

6. **Present, Discuss and Consider Action to Amend Ordinance #019-01 by Re-designating the Election Day Voting Location from the Addison Athletic Club at 3900 Beltway Drive to Fire Station #2 at 3950 Beltway Drive for the May 4, 2019 General Election.**

Mayor Pro-Tempore Walden and Council Member Willesen requested re-visiting Ordinance No. O19-01 which designated the Election Day Voting at the Addison Athletic Club instead of the long-standing location of Fire Station #2. Mayor Pro-Tempore Walden expressed concern over the difficulty of enforcing the electioneering boundaries at the Athletic Club. Council members commented that Fire Station #2 provides the election officials a better view of electioneering activities around this facility and there are far fewer issues with foot traffic in the electioneering exclusion zone. Deputy Mayor Pro-Tempore Braun suggested another location at the Athletic Club besides the gym.

Staff provided the Council with an update from the Dallas County Elections Department. The County intends to move toward Voting Centers that will allow a voter to cast a ballot at any center in the County regardless of their address. The exact impact on future voting locations in Addison is still to be determined.

MOTION: Council Member Willesen moved to approve the ordinance as submitted. Council Member Ward seconded the motion. Motion carried unanimously.

Adjourn Meeting

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

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary