

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION & REGULAR SESSION

November 12, 2019

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

5:45 p.m. Executive Session & Work Session

7:30 p.m. Regular Meeting

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

1. **Call Meeting to Order:** Mayor Chow called the meeting to order.
2. **Closed (Executive) Session** of the Addison City Council pursuant to: Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects: Project House
3. **Reconvene Regular Session:**
In accordance with Texas Government Code, Chapter 551, the City Council reconvened into Open Session to consider action, if any, on matters discussed in Executive Session. No action was taken regarding the Executive Session item.

WORK SESSION

4. **Present and Discuss a Status Update on the Midway Road Reconstruction Project, the Process to Procure Contractor Services, Including the Possibility of Using DART's Construction Contractor, and the Project Timeline.**

Presentation: Lisa Pyles, Director of Public Works and Engineering, presented this item. She

provided a status update of the Midway Road Reconstruction Project that includes project design, property acquisition activities, the evaluation and selection of a general contractor for the project, and the updated project timeline. She also reviewed the scope of the project, adding the total project cost estimate is \$41 million. The final design is expected on or before November 25, 2019. Reconstruction of Midway Road is expected to take three years to complete.

Ms. Pyles advised that given the extremely active construction market, Town Staff has been evaluating options to identify and select a qualified contractor and realize potential project cost savings. In addition to the traditional bidding process, Town Staff has been in discussions with DART staff about the possibility of using Archer Western Herzog (AWH), DART's contractor who is designing and building the Silver Line Rail Project, as the construction contractor for the reconstruction of Midway Road. She reviewed several advantages of using DART's contractor. Ms. Pyles reviewed the next steps needed to determine a decision as to whether to use AWH, or if the Town should advertise for bids using the traditional method.

COUNCIL COMMENTS: Council asked questions about the differences between the traditional bidding process and the conceptual proposal of entering into an Interlocal Agreement with DART to use their competitively bid contractor and pricing. The discussion about the differences included pros, cons, and risks associated with both options. Council also inquired about the status of property acquisition activities, the project's traffic control plan, the timeline for starting the project, and Staff's plan for project management. City Manager Pierson reminded the Council that the Midway Road Reconstruction Project will last three years and likely be very disruptive.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

5. **Public Comment:** The City Council invites citizens to address the City Council on any matter, including items on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing starts. Citizen comments are limited to **three (3) minutes**, unless otherwise required by law. To address the Council, please fill out a **City Council Appearance Card** and submit it to a staff member prior to the Public Comment item on the agenda. The Council is not permitted to take any action or discuss any item not listed on the agenda. The Council may choose to place the item on a future agenda.

Ali Alirezaieyan, a Public Administration student at the University of Texas at Dallas, explained to the Council that as part of an assignment he is required to attend a council meeting and address that council. He made positive remarks about the Town of Addison, and specifically spoke about the Silver Line and how it will positively impact his neighborhood.

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.*

Council Member Willesen requested that Agenda Item 6 be pulled for separate discussion.

6. **Consider Action on the Minutes of the October 29, 2019 City Council Meeting**

(This item pulled from Consent Agenda by Council Member Willesen for separate discussion.)

7. **Consider Action on a Resolution to Approve a Cityworks License and Maintenance Agreement Between the Town of Addison and Azteca Systems, LLC, for the Use of the Cityworks Software and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$90,000.**

8. **Consider Action on a Resolution to Approve the Agreement between the Town of Addison and SHI Government Solutions, Inc., for Services Related to the Implementation of the Cityworks Software and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$94,329.90.**

9. **Consider Action on a Resolution to Approve a Grant Funding Agreement Between the Town of Addison and Dallas Cat Lady and Authorize the City Manager to Execute the Grant Funding Agreement in an Amount Not to Exceed \$5,000.**

10. **Consider Action on a Resolution to Approve a Grant Funding Agreement Between the Town of Addison and Dallas County Mental Health & Retardation d/b/a Metrocare Services and Authorize the City Manager to Execute the Grant Funding Agreement in an Amount Not to Exceed \$5,000.**

11. **Consider Action on a Resolution to Approve a Master Agreement for Professional Services with Garver, LLC for Addison Airport On-Call Engineering Services for the 2020 Fiscal Year and Authorize the City Manager to Execute the Agreement in an Amount Not to Exceed \$137,000.**

Mayor Chow called for a motion to approve the Consent Agenda Items 7-11.

MOTION: Deputy Mayor Pro Tempore Ward moved to approve Consent Agenda Item Numbers 7, 8, 9, 10, and 11. Council Member Hughes seconded the motion. Motion carried unanimously.

Regarding Consent Agenda Item Number 6: Council Member Willesen advised that he has some suggested edits to the October 29th minutes and stated he would like this item tabled.

MOTION: Council Member Willesen moved to table this item. Council Member Hughes seconded the motion. Motion carried unanimously.

Resolution No. R19-098 (#7) Cityworks License Agreement, Azteca Systems, LLC
Resolution No. R19-099 (#8) Software Agreement with SHI Government Solutions, Inc.
Resolution No. R19-100 (#9) Grant Funding Agreement - Dallas Cat Lady
Resolution No. R19-101 (#10) Grant Funding Agreement - Metrocare Services
Resolution No. R19-102 (#11) Master Agreement for Professional Services with Garver, LLC

Regular Items

12. **Present, Discuss, and Consider Action on a Resolution Canvassing and Declaring the Results of a Special Bond Election Held in the Town of Addison, Texas, on November 5, 2019.**

City Manager Wes Pierson advised that the official results for the Bond Election are not available yet from Dallas County Elections and requested Council table this item to a special called meeting on November 18, 2019.

MOTION: Mayor Pro Tempore Braun moved to table this item. Deputy Mayor Pro Tempore 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