

# **DRAFT**

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

**February 13, 2020**

**Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254  
5:00 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 551.071, Texas Government Code, to conduct a private consultation with its attorney pertaining to: Bigelow Arizona TX-344, Limited Partnership DBA Suite of America and/or Budget Suites of America v. Town of Addison, Cause No. DC-19-09630, 191<sup>st</sup> Judicial District, Dallas County District Court.

Executive Session convened at 5:08 p.m.

3. **Reconvene into Regular Session:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session. No action was taken as a result of the Executive Session.

Open Session reconvened at 5:23 p.m.

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### **WORK SESSION**

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4. **Present and Discuss All Aspects of the Non-Profit Organization Grant Funding Process.**

Deputy City Manager John Crawford presented this item. He reviewed the background of the non-profit funding process and the changes that have occurred since its inception. Mr. Crawford specifically stated the program purpose is to provide a grant of public funds to various

organizations that promote public purposes and benefit the public within the Town. He also reviewed the roles and responsibilities, timeline for submission and review, and types of agreements. He noted that the current timeline will change when Senate Bill 2 is effective.

Mr. Crawford explained that the Community Partners Bureau (CPB) is made up of resident members that evaluate, review and make funding recommendations for certain organizations that do not have Council Liaisons and report those evaluations to the CPB Council Liaisons. He reviewed the responsibilities of the Council Member Liaisons. The two types of agreements, Grant Funding and Services Agreements, were reviewed as to structure and what the non-profit organizations are to accomplish or provide if awarded a grant. A list of current organizations was provided. All but one are categorized as having received a Grant Funding Agreement. The World Affairs Council has a Services Agreement.

Council direction was requested on the following:

- Does Council want to formalize changes to the roles and responsibilities, i.e. the Community Partners Bureau Council Liaisons or Council Member Liaisons making funding recommendations?
- Funding Process-
  - Does Council want to change the funding process to reflect the changes in roles and responsibilities?
  - Does Council want all non-profits to present to the Community Partners Bureau and to the entire council?
- Types of Agreement- Does Council want to make changes to the current agreement classifications?

COUNCIL COMMENTS: Mayor Chow began by asking for staff to find out how the other cities contract with Metrocrest Chamber of Commerce. He also asked City Manager Wes Pierson to research why they changed from a service agreement to a grant funding agreement in 2012. Discussion followed that Metrocrest Chamber of Commerce agreement appears to be more of a service type agreement. Council discussed the level of specificity that service agreements should have referring to the World Affairs Council and Metrocrest Chamber of Commerce agreements as examples. It was pointed out that a services agreement receives funding based on a quarterly report. Council Member Quintanilla stated that the amount of funding awarded under a service agreement should determine the amount of oversight by required by staff.

There was discussion specifically regarding the Cavanagh Flight Museum agreement and what they provide. It was noted that they currently have not signed their agreement. Council Member Willeisen expects to have a meeting with them and the Mayor advised he will attend.

Deputy Mayor Pro Tempore Ward expressed that, as a Liaison to the CPB, she believes the process for grant applications to be redundant. Discussion followed as to whether non-profit organizations should be required to make their presentations to the CPB Council Liaisons and again to the Council in full. After discussion, Council expressed their desire to dissolve the Council Liaisons for the CPB, but to maintain CPB Resident Liaisons for a few organizations, and some others would have no liaisons.

Council Members expressed that Council Liaisons for non-profit entities would make funding recommendations for the respective non-profit organization and that the funding recommendations would be heard by the entire Council. If there are resident liaisons for a non-profit group, Council would not receive funding recommendations from them. City Manager Pierson reminded the Council that the non-profit funding amounts are determined during the budget process and that he can provide input during the considerations based on the budget.

City Manager Pierson provided an overview of the discussion as follows:

- 1) Move Metrocrest Chamber of Commerce from a Grant Funding Agreement to a Services Agreement.
- 2) Clean up unclear language in Grant Funding Agreement (that is too specific.)
- 3) There will no longer be Council Liaisons to the CPB Liaisons.
- 4) Continue to have CPB resident liaisons and look to grow those opportunities for non-profits that currently do not have a resident liaison or a Council liaison.
- 5) Funding recommendations will be heard from Council liaisons.

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## **5. Present and Discuss the Town's Short-Term Rental Regulations.**

Development Services Director Charles Goff presented this item. He reviewed that in March 2019 the City Council adopted regulations for short-term rental (defined as less than 30 days) properties in Addison. These regulations require that the properties be registered with the Town and that the owner and occupants agree to abide by certain requirements to minimize their impact on the adjacent neighbors.

The ordinance includes a sunset provision after one year requiring the City Council to review and adjust or extend the requirements by April 30, 2020. If the ordinance is not extended, short-term rentals would be allowed, but without the registration process or regulations the Town has established.

Mr. Goff advised that since the adoption of the ordinance, six properties have registered with the Town. Staff estimates that there are many more properties being used as short-term rentals, but it has proven more difficult than expected to contact these property owners.

Mr. Goff reviewed the ordinance requirements as follows:

- Town has the right to inspect the property
- No external signage
- Occupancy limit: No more than two adults per bedroom, plus two adults; 10 people maximum
- Vehicle limit: Maximum that can be accommodated in garage and driveway
- Must be the registrant's primary address (homestead)
- Must pay applicable hotel occupancy taxes
- Cannot rent for the primary purpose of having a party venue
- Must share neighborhood information for parking, noise, trash
- Annual registration fee of \$25.00

Mr. Goff reviewed the ordinance enforcement efforts that include an informational website and attempts by staff to contact property owners that advertise on various websites. The rental companies contacted declined to share client contact information. Seven violations have been recorded to date. Mr. Goff explained that warnings are issued for no registration and violators are given two weeks to comply prior to citations being issued. Staff's main issue in enforcing the ordinance has been contacting short-term rental property owners. He advised that there are companies that specialize in helping cities to enforce regulations and staff has drafted a tentative agreement with Host Compliance. Host Compliance is estimating approximately 80 active properties within the Town of Addison. Host Compliance would provide staff with an updated monthly report with detailed location data of active short-term rental properties within Town boundaries for one year. Staff is requesting direction from Council prior to executing the agreement.

It was noted that of the Town's comparison cities three have regulations and one other is considering the matter. Mr. Goff provided information on legal cases pending for Grapevine and Austin. Town Attorney Brenda McDonald advised that Home Owner Associations may prohibit this usage. Mr. Goff also voiced that if the ordinance is extended, he would like to remove utility bills as an option for proof of owner residency.

Council feedback was requested on whether they would like to extend the Short-Term Rental Regulation Ordinance; continue to require that a short-term rental property be owner-occupied; continue with the current requirements in the ordinance prohibiting properties from being used as party venues; and, continue occupancy limits.

**COUNCIL COMMENTS:** Council Member Walden questioned whether the fees should be increased to cover costs and inquired about what happens when an apartment owner does not sign the application form allowing the short-term rental use. It was explained that if the Town wanted to recover the cost associated with the Host Compliance service, then the annual short-term rental registration fee would need to be increased from \$25 to \$115. City Manager Pierson advised that the Town will not get involved regarding whether an apartment owner signs off on an application. Council Member Walden and Deputy Mayor Pro Tempore Ward expressed concerns that this type of commercial endeavor is being allowed in residential areas citing safety and possibly noise issues for the neighborhoods. Council Member Hughes advised he is not in favor of extending due to zoning. Councilmember Quintanilla advised he is okay with extending the ordinance for one year. Mayor Chow addressed the cost of engaging a consultant to assist with ordinance enforcement versus the number of registered properties there are. City Manager Pierson responded that the consultant would provide information to the Town that will help with enforcement.

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## REGULAR MEETING

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### **Pledge of Allegiance**

### **Announcements and Acknowledgements regarding Town and Council Events and Activities**

### **Discussion of Events/Meetings**

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**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.*

No residents or audience members requested to speak.

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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.*

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6. **Consider Action on the Minutes of the January 28, 2020 and the January 30, 2020 City Council Meetings.**

(This item was pulled from the Consent Agenda for separate discussion.)

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7. **Consider Action on a Resolution to Approve the Creation of a One-Year Lease that will Automatically Renew for 19 consecutive, 12-month Terms, But Not Beyond June 30, 2040 with U.S. Customs and Border Protection Located at 4545 Jimmy Doolittle Drive, Suite 100, and Authorize the City Manager to Execute the Lease.**

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8. **Consider Action on a Resolution to Approve Acceptance of an Airport Improvement Program (AIP) Grant Offer from the Texas Department of Transportation (TxDOT) in the Amount of \$600,000 for Construction of an Aircraft Parking Ramp and Associated Airside Improvements to Serve the U.S. Customs and Border Protection Facility Currently Under Construction at Addison Airport; Designating TxDOT as the Town of Addison's Agent for Receiving and Disbursing Funds; Acknowledging that Addison will be Responsible for an Estimated Contribution and Authorize the City Manager to Execute All Necessary Documents to Accept the Grant.**

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9. **Consider Action on a Resolution to Approve an Easement for Overhead and/or Underground Electric Supply and Communications Facilities Associated with the Galaxy Fixed-Based Operator (FBO) Located at 15601 Addison Road Development Project Between the Town of Addison and Oncor Electric Delivery Company LLC and Authorize the City Manager to Execute the Agreement.**

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10. **Consider Action on a Resolution to Approve the Purchase of Network Infrastructure from Centre Technologies and an End User License Agreement with Datrium, Inc. for the Installation of Hardware, Software, and Technical Support Services and Authorize the City Manager to Execute the Agreement in an Amount Not to Exceed \$311,637.63.**

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11. **Consider Action on a Resolution to Approve the Purchase of a Firewall System from Centre Technologies and a Service Level Agreement with Check Point Software Technologies, LTD., for Software Technical Support and Hardware Replacement Services and Authorize the City Manager to Execute the Agreement in an Amount Not to Exceed \$165,485.37.**

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12. **Consider Action on a Resolution to Approve an Interlocal Agreement with Dallas Area Rapid Transit (DART) for Implementing Procurement and Financial Matters of the Approved Street Repair - Local Assistance Program (LAP) and Authorize the City Manager to Execute the Agreement.**

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13. **Consider Action on a Resolution to Approve a Performance Contract between the Town of Addison and Strong Arm Touring, Inc. for the Personal Services of Musicians and Authorize the City Manager to Execute the Contract in an Amount not to Exceed \$102,500.**

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14. **Consider Action on a Resolution to Approve a Performance Contract between the Town of Addison and 3EB Touring, Inc. for the Personal Services of Musicians and Authorize the City Manager to Execute the Contract in an Amount Not to Exceed \$125,000.**

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Mayor Chow asked if there were any requests to remove an item from the Consent Agenda for separate discussion. Council Member Hughes requested to remove Item Number 6 for separate discussion. Mayor Chow called for a motion to approve Consent Agenda Items 7 through 14 as submitted.

**MOTION:** Mayor Pro Tempore Braun moved to approve Consent Items 7 through 14. Council Member Willesen seconded the motion. Motion carried unanimously.

**Regarding Consent Agenda Item Number 6:** Council Member Hughes requested a correction to the January 28<sup>th</sup> minutes, Item Number 3. He advised that the Council consensus did not include to target the cost recovery at 38 percent and asked that it be removed. The item should read as follows: *“Following discussion, City Manager Wes Pierson summarized that the Council*

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*consensus is to target 90 percent of the comparison cities' average. Revisions to the fee schedule to reflect a potential hybrid version will be prepared for additional council conversation."*

**MOTION:** Council Member Hughes moved to approve Item 6 as corrected (above). Deputy Mayor Pro Tempore Ward seconded the motion. Motion carried unanimously.

**Resolution No. R20-011:** U.S. Customs and Border Protection Lease

**Resolution No. R20-012:** TxDOT Grant for Airport Improvement Program

**Resolution No. R20-013:** Oncor Electric Delivery Easement Agreement 15601 Addison Rd.

**Resolution No. R20-014:** Purchase Network Infrastructure Centre Technologies; Datrium, Inc. License Agreement

**Resolution No. R20-015:** Purchase Firewall System Centre Technologies; Technical Support Agreement Check Point Software Technologies, LTD.

**Resolution No. R20-016:** DART Interlocal Agreement Approved Street Repair- Local Assistance Program

**Resolution No. R20-017:** Strong Arm Touring, Inc. Performance Agreement

**Resolution No. R20-018:** 3EB Touring, Inc. Performance Agreement

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## Regular Items

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15. **Hold a Public Hearing, Present, Discuss and Consider Action to Approve an Ordinance Changing the Zoning on Property Located at 4580 Belt Line Road, Which Property is Currently Zoned Local Retail (LR), by Approving a Special Use Permit for a Restaurant With the Sale of Alcoholic Beverages for On-Premises Consumption Only, in Order to Allow Relocation and Expansion of the Bar Area Within an Existing Restaurant Space. Case 1808-SUP/Remington's.**

Development Services Director Charles Goff presented this item. He advised Remington's is a restaurant located at the southwest corner of Belt Line Road and East Beltwood Parkway and has occupied that space since 1979. The applicant is proposing interior renovations and kitchen improvements that include upgrading the grease trap. The renovation also includes relocating and expanding the bar area. Mr. Goff advised that there are 116 total parking spaces for this restaurant and adjacent businesses. While this is short of the required 146 spaces, Mr. Goff noted that since the square footage of the restaurant is not changing the existing parking should not be a hindrance. He added that the landscaping will also be supplemented with shrubbery and five (5) shade trees will be planted.

The Planning and Zoning Commission recommends approval with the grease trap being upgraded to meet the Town's requirements. Also, the applicant shall not use any terms or graphic depictions that relate to alcoholic beverages in any exterior signage.

Mayor Chow inquired if the restaurant would remain open during renovations. The applicant and co-owner, Eddie Ledesma-Porter, advised they plan to close for approximately one week. He also described the planned renovations.

Mayor Chow opened and closed the public hearing with no one wishing to speak.

**MOTION:** Council Member Hughes moved to approve Item 15 as presented. Deputy Mayor Pro Tempore Ward seconded the motion. Motion carried unanimously.

**Ordinance No. O20-02 Zoning Case 1808-SUP/Remington's**

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**16. Hold a Public Hearing, Present, Discuss, and Consider Action to Approve an Ordinance Changing the Zoning on Property Located at 5100 Belt Line Road Suite 410, Which Property is Currently Zoned PD, Planned Development, Through Ordinance 012-001, by Approving a Special Use Permit for a New Restaurant With the Sale of Alcoholic Beverages for On-Premises Consumption Only. Case 1810-SUP/Vidorra.**

Development Services Director Charles Goff presented this item. Mr. Goff advised that this request is for a new Mexican restaurant in an existing vacant restaurant space. The plans are to renovate the interior and exterior of the site and expand the patio. Expansion of the patio will cause the loss of four (4) parking spaces and an existing tree. Mr. Goff explained that the applicant is proposing to replace most of the existing stucco with brick and provide wood and metal accents. Vinyl roll down patio covers are proposed to allow patio dining in inclement weather. Mr. Goff added that staff is recommending the vinyl roll down patio covers be motorized with a head box, side tracks, hem bar, and stiffening bars to keep the siding taut, as well as include extruded vinyl that is high in quality and clarity to mimic window panels. Mayor Pro Tempore Braun inquired whether fire sprinklers will be required on the patio. Mr. Goff responded that he is not aware of the requirements of the Fire Department however it was noted that if so, the matter will be addressed during the plan review and separate of this zoning case.

Mr. Goff described in detail how some changes to the entire parking area in this development should improve traffic flow and add additional parking spaces. Specifically, the spaces in the main east-west drive aisle near the center of the property will be restriped from angled parking to 90-degree spaces and the three (3) existing round-a-bouts will be eliminated to add parking and landscaping. With these changes the parking requirements for the restaurant will be met.

The Planning and Zoning Commission recommended approval with the regular condition of having no terms or graphics that relate to alcoholic beverages on exterior signage and also that prior to issuance of a Certificate of Occupancy, the restriping of the existing main drive aisle parking spaces is to be completed.

Mr. Maxwell Fisher representing the applicant addressed the Council. He introduced the company and reviewed existing restaurants. He provided a visual rendering of the building, site plan, parking and landscaping as proposed. He noted that the owner has implemented a parking management plan and described how the process works. Mayor Chow commented that people are beginning to use ride share services such as Uber and that parking requirements may be revised with the upcoming ordinance review.

Mayor Chow opened and closed the public hearing with no one wishing to speak.

Council Member Willesen expressed that he likes the center round-a-bout as it exists currently and suggested that the parking lot striping should not be a factor in this zoning case. Council Member Willesen went on to suggest that the valet parking plan be reevaluated because the valet operators block of spaces directly in front of businesses and suggested that the use of ride share apps should be considered when discussing parking requirements.

Mayor Pro Tempore Braun stated that he believes removing the round-a-bouts will make it safer for pedestrians. He also stated he disagrees with the Town dictating parking requirements beyond providing an overall number of parking spaces on the site in accordance with Town standards. Council Member Hughes expressed that he likes the angled parking except that it differs from the remainder of the parking on the property. Deputy Mayor Pro Tempore Ward agreed that the suggested plan will help the flow of traffic. Council Member Quintanilla stated that he is in favor of including the improvements to the parking area proposed as part of this case.

Council Member Walden inquired about the valet plan for the property and the logic behind valet spaces being reserved directly in front of the businesses. Mr. Goff responded that the valet plan was proposed by the property owner and reserving spaces in front of businesses was often done at the request of that business and to minimize the time it takes to retrieve customers' vehicles. City Manager Wes Pierson added that the Town does not typically regulate valet parking on private property and that additional regulations on the valet operator would require a fundamental change in policy by the Town. Council Member Willesen asked if the Town regulates valet operations in the public right-of-way in Addison Circle. Mr. Pierson confirmed that the Town does regulate valet operations in the right-of-way because they are operating in a public street, not on private property.

**MOTION:** Council Member Hughes moved to approve Item 16 with the recommended conditions as presented. Deputy Mayor Pro Tempore Ward seconded the motion. Motion carried with Council Member Willesen voting against.

### **Ordinance No. O20-03 Zoning Case 1810-SUP/Vidorra**

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17. **Present, Discuss, and Consider Action on a Resolution to Approve the Agreement for Professional Planning Services with Moore Iacofano Goltsman, Inc. (MIG) to Create the City-Wide Trails Master Plan and Authorize the City Manager to Execute the Agreement in an Amount Not to Exceed \$122,284.00**

Parks and Recreation Director Janna Tidwell presented this item. She advised that a city-wide Trails Master Plan was a recommendation of the Parks, Recreation & Open Space Plan (PROS). Since completion of the PROS plan, staff has had experiences where a completed trails master plan would have been helpful in guiding decisions as redevelopment opportunities are explored.

Because of this, parks staff requested \$117,700 to hire a consultant to prepare this plan and the requested funds were approved by Council in the Fiscal Year (FY) 2020 budget.

Request for Qualifications (RFQ) Bid Number 20-09 was issued on Bid Sync October 14, 2019 and the Town received eight responses. Staff shortlisted four consultant teams: Halff Associates, MIG, Toole Design and Alta Planning & Design. Each shortlisted team made presentations to the Town regarding their experience with Trails Master Plans and discussed items unique to Addison. Following the interviews, staff identified MIG as the most qualified consultant to complete the master plan. MIG provided staff with a proposal and staff requested that additional public engagement opportunities be included in the process. Once revised, the professional services fee changed to \$122,284 which exceeds the \$117,700 approved in the budget. Staff has identified savings from a purchase of equipment for the Imagination Playground also approved in the FY2020 budget and will reallocate those savings to offset the \$4,584 difference.

The Trails Master Plan is scheduled to be brought to Council for adoption in March 2021. There are four phases to the project, each of those phases are listed below with the schedule.

<b>Phase</b>	<b>Duration</b>
Phase I - Project Initiation	March 2020 - May 2020
Phase 2 - Vision, Goals and Strategies	June 2020 - August 2020
Phase 3 - Trail recommendations	September 2020 - November 2020
Phase 4 - Action Plan	December 2020 - February 2021

This project will include extensive public input gathering during Phase 2, like what was implemented for the PROS plan. A component of gathering input is involving an advisory committee in the process. Following Council's approval of this agreement, staff will solicit applicants for the committee and provide a list of applicants to Council in March to consider for forming the advisory committee. Methods for soliciting public input include a cell phone app that is designed to accept input, crowd source pop-up events, and a citywide walk or bike ride is planned.

**MOTION:** Council Member Walden moved to approve Item 17 as presented. Council Member Willesen seconded the motion. Motion carried unanimously.

**Resolution No. R20-019:** Professional Planning Services Agreement Moore Iacofano Goltsman for Trails Master Plan

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**18. Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance Calling and Ordering a Special Election on May 2, 2020, to Submit to the Voters, Amendments to the Addison Home Rule Charter as Recommended by the Charter Review Commission.**

Deputy City Manager Ashley Mitchell presented this item. She advised that this item is to consider approving an ordinance calling an election to consider 26 propositions for amending the Town's Charter. If approved, the election will be held on Saturday, May 2, 2020.

Ms. Mitchell reminded Council that on September 10, 2019, the City Council appointed 14 residents to a Charter Review Commission in accordance with Section 11.29 of the Town's Charter. The Commission was tasked to work with Town staff to advise the Mayor and City Council as to whether the Town's Charter should be amended. The Commission met six times over a three-month period to review all sections of the Charter. As a result of their review, the Commission recommended 26 propositions be put forth to the voters for their consideration. Vice-Chair of the Commission Sue Halpern was present to answer questions.

Council Member Hughes asked Ms. Halpern to review why the Commission recommended Proposition 16 requiring a petition for someone to apply to be on a City Council election ballot. Ms. Halpern advised that in previous years there have been some candidates who did not seem to be serious about the election process, and some did not file the proper campaign finance reports. She said the Commission agreed that a petition requirement that has a modest minimum number of signatures (25) would show a candidate is sincerely interested in the process. She added that the maximum number of signatures (50) is appropriate since a resident can sign only one petition (additional signatures on other petitions would become invalid.) Ms. Halpern stated the decision to make the minimum number 25 was based on petition scenarios in state law that also requires a minimum of 25 signatures. All persons signing a petition would be required to include a date of birth or voter registration number according to state law, and the City Secretary will verify that the signatory is a registered voter. Council Member Hughes asked about how other cities in Addison's group of comparison cities handle candidate filing. Ms. Halpern presented a chart showing that about one-half of the cities require a filing fee and/or a petition, and the others require nothing. Deputy Mayor Pro Tempore Ward and Council Member Walden spoke in favor of the petition requirement.

Council Member Willesen spoke regarding Proposition 8 which would delete Section 11.15 of the Charter that addresses the ability to obtain Town records and assess fees. Ms. Halpern stated that having it in the Charter is no longer relevant since the matter of obtaining public records is now in state law. Town Attorney Brenda McDonald added that the text in Section 11.15 references an ordinance that includes fee amounts however she believes that ordinance was repealed since state law dictates the fees.

Ms. Halpern pointed out a few punctuation marks in the proposition language that need to be corrected. Council Member Quintanilla stated that even though he was absent at the last meeting he watched the presentation of the proposed propositions on-line and voiced his appreciation to all involved.

Mayor Chow opened and closed the public hearing with no one wishing to speak.

Deputy Mayor Pro Tempore Ward asked whether all Council was okay with calling a special election even if the City Council election is cancelled due to no candidate being opposed. Council Member Hughes asked about the cost of a special election. City Manager Pierson advised that during a general election costs are shared with other entities. For a special election, the Town incurs all the costs. It is unknown if there is a cost savings to having both on the same ballot.

Council Member Willesen again addressed Proposition 8 by saying he would like to omit it from the list of propositions. Council Member Hughes responded that he is okay with taking cost references out of the Code of Ordinances.

**MOTION:** Council Member Hughes moved to approve Item 18 with the punctuation corrections as discussed. Deputy Mayor Pro Tempore Ward seconded the motion. Motion carried unanimously.

**Ordinance No. O20-04:** Order Special Charter Amendment Election

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**19. Present and Discuss an Update on Taste Addison 2020.**

Special Events Director Jasmine Lee provided an update on the 2020 Taste of Addison event that is scheduled for May 29-31, 2020. The hours for this year's event are 6:00 – 11:00 p.m. on Friday, Noon to 11:00 p.m. on Saturday, and noon to 6:00 p.m. on Sunday. Cost of general admission remains the same as last year at \$15 for ages 13 and over, \$5 for children ages 6-12, and children under 6 are free. Foodie Passes are available for \$30, and a Legends Pass is available for \$65. The Legends Pass includes admission to the Main Stage viewing deck. Ms. Lee advised this area can hold up to 200 people.

Featured areas this year include the following:

- Culinary Experience: Chef demonstrations, interactive sessions & specialty food vendors
- Creation Station: Free craft activities for all ages
- Family Fun Lawn: Inflatable rides and attractions (wrist bands available for all day admission)
- Marketplace: Vendor sales for arts and unique items
- Alcohol Sampling: Complimentary for guests 21+
- Merch Tent: Featuring event apparel and convenience items (sunscreen, hand towels)

Currently 13 of the 30 restaurant spaces are filled. On January 20<sup>th</sup> restaurants received an electronic invitation and over the next two weeks staff will meet other restaurants. Ms. Lee advised that there is a new fee structure for restaurants this year that depends on booth size. Event attendees may use the point of sale system to accept cards, cash and Tasty Bucks at the restaurant booths.

There will be three stages for music entertainment that include the Main Stage, Legends Stage, and Garden Stage. The entertainer line-up for each stage was provided. Ms. Lee advised that while the Main Stage headliners are performing, event attendees will be able to view the show on a large screen at the Legends Stage.

Marketing of the Taste of Addison event includes media partnerships with Spectrum, IHeart Radio, Dallas Morning News and CBS 11. On April 7<sup>th</sup> there will be a Taste the Competition media event. There will also be television and radio opportunities for participating restaurants.

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**Adjourn Meeting**

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

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**TOWN OF ADDISON, TEXAS**

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Joe Chow, Mayor

**ATTEST:**

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Irma G. Parker, City Secretary