



**ADDENDUM TO THE AGENDA
OF
THE ADDISON CITY COUNCIL
REGULAR MEETING & WORK SESSION**

June 9, 2020

**ADDISON TOWN HALL
5300 BELT LINE RD., DALLAS, TX 75254
6:00 PM WORK SESSION & REGULAR MEETING**

Notice is hereby given of a Regular Meeting of the Addison City Council, to be held on Tuesday, June 9, 2020 at 6:00 pm, Town Hall, 5300 Belt Line Road, Dallas, Texas for the purpose of considering the following agenda item. All agenda items are subject to action.

The following item is hereby added to the previously posted agenda for the Regular City Council Meeting. Agenda posted on Thursday, June 4, 2020:

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.

CONSENT AGENDA: 9.1

Consider Action to Approve a Resolution Confirming and Ratifying the Execution by the City Manager of An Application for An Extension of Time to Water Use Permit No. 5383B Filed with the Texas Commission

on Environmental Quality (TCEQ) and Authorizing the City Manager to Execute all documents, applications and agreements related to Water Use Permit No. 5383A and 5383B.

NOTE: *The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.*

ADDENDUM TO THE JUNE 9, 2020:

Posted: _____
Irma G. Parker, City Secretary

Date: Friday, June 5, 2020

Time: 4:56 pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH
DISABILITIES. PLEASE CALL (972) 450-7090 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

Addendum

Meeting Date: 06/09/2020

Department: City Manager

AGENDA CAPTION:

CONSENT AGENDA: 9.1

Consider Action to Approve a Resolution Confirming and Ratifying the Execution by the City Manager of An Application for An Extension of Time to Water Use Permit No. 5383B Filed with the Texas Commission on Environmental Quality (TCEQ) and Authorizing the City Manager to Execute all documents, applications and agreements related to Water Use Permit No. 5383A and 5383B.

BACKGROUND:

As part of the agreement between the Texas Commission on Environmental Quality (TCEQ) and the Town of Addison, the Town is required to construct a well to pump water into the creek from the Trinity Aquifer. The Town is in the process of seeking an extension to the time by which the Town must begin construction of the well under Water Use Permit No. 5383B.

This item is to approve a resolution that would confirm and ratify the City Manager's execution of that application. Furthermore, the resolution expressly authorizes the City Manager to execute any further documents related to the processing of Water Use Permit Numbers 5383A and 5383B that are currently pending before TCEQ.

RECOMMENDATION:

Administration recommends approval.

Attachments

Resolution - TCEQ Application for Extension

TOWN OF ADDISON, TEXAS
RESOLUTION NO. R20-_____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS CONFIRMING AND RATIFYING THE EXECUTION BY THE CITY MANAGER OF AN APPLICATION FOR AN EXTENSION OF TIME TO WATER USE PERMIT NO. 5383B FILED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ON JUNE 9, 2020; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS, APPLICATIONS AND AGREEMENTS INCIDENT TO WATER USE PERMIT NO. 5383A AND 5383B PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas (the "City") is in the process of seeking an extension request to the time to begin construction of the Trinity Well under Water Use Permit No. 5383B (the "Extension Request"), a copy of which without attachments is attached hereto as Exhibit A, with the Texas Commission on Environmental Quality ("TCEQ");

WHEREAS, the rules of the TCEQ (30 Tex. Admin. Code §295.14) require that the Extension Request be signed by a duly authorized official;

WHEREAS, the City Manager, Wesley Pierson, signed the Extension Request on behalf of the City; and

WHEREAS, the City Council desires by this Resolution to confirm the authority of the City Manager to sign the Extension Request on behalf of the City and to sign on behalf of the Town of Addison, any documents, applications and agreements incident to or related to Water Use Permit No. 5383A and 5383B.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The above and foregoing recitals to this Resolution are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council hereby acknowledges the filing of the Extension Request with the TCEQ and the execution of that application by the City Manager. The City Council does hereby confirm the authority of the City Manager to execute the Extension Request on behalf of the City and does hereby ratify his execution of that Extension Request.

Section 3. The City Council further authorizes the City Manager of the Town of Addison, Texas to execute any future documents, applications, agreements or papers of any kind to further the processing of Water Use Permit No. 5383A and 5383B pending before the Texas Commission on Environmental Quality.

Section 4. This Resolution shall take effect upon its passage and approval and shall remain in effect unless and until it is revoked by the Addison City Council.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas this the **9th** day of **June, 2020**.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Parker, City Secretary

Brenda N. McDonald, City Attorney