

# **DRAFT**

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

**July 14, 2020**

**Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254  
5:30 p.m. Executive Session, Work Session & Regular Meeting**

The Addison City Council, using electronic medium, conducted its Regularly Scheduled Meeting on Tuesday, July 14, 2020. The meeting was not conducted at Town Hall. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. Members of the public were entitled to participate; detailed instructions were provided, and the meeting was live streamed on Addison's website at [www.addisontexas.net](http://www.addisontexas.net).

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

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**Mayor Chow led the Pledge of Allegiance.**

1. **Call Meeting to Order:** Mayor Chow called the meeting to order.

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2. **Closed (executive) session of the Addison City Council pursuant to:**

- **Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney pertaining to:**
  - **Bigelow Arizona TX-344, Limited Partnership D/B/A Suites of America and/or Budget Suites of America v. Town of Addison, Cause No. DC-19-09630, 191st Judicial District, Dallas County District Court.**

Mayor Chow closed the Open Session to convene the City Council into Closed Executive Session at 5:45 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.**

Mayor Chow reconvened the City Council into Open Session at 6:00 p.m. There was no action taken as a result of Executive Session.

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## WORK SESSION

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4. **Present and Discuss Any Action Necessary or New Information Regarding the COVID-19 Pandemic.**

City Manager Wes Pierson advised that on July 2<sup>nd</sup> Governor Abbott issued an Executive Order requiring all Texans to wear a face covering over the nose and mouth in public spaces in counties with 20 or more positive COVID-19 cases, with few exceptions. Mr. Pierson advised that the Governor also issued a Proclamation giving mayors and county judges the ability to impose restrictions on some outdoor gatherings of over ten people, and making it mandatory that people cannot be in groups of more than ten and that social distancing is required.

Mr. Pierson said that on June 26<sup>th</sup> Governor Abbott issued an Executive Order limiting certain businesses and services as part of an effort to contain the spread of the virus. This order closed bars at noon on June 26<sup>th</sup> and reduced restaurant capacity from the previously allowed 75 percent to 50 percent effective June 29<sup>th</sup>. Take-out and delivery are still allowable. Mr. Pierson reviewed the established measures all residents should take to help reduce the spread of COVID-19.

Mr. Pierson reviewed that the closure of Town facilities for public access has been extended except by appointment. The Addison Athletic Club is open at 25 percent capacity including the swimming pool. Council Member Willesen inquired when the pool might begin to have Sunday operating hours. Mr. Pierson responded that the Town has not been able to hire the normal number of lifeguards. Staff researched pool usage and found that the two lowest usage days are Sunday and Monday so those are the days Staff decided to close the pool. Council Member Hughes asked if that was the reason non-member guests are not allowed to use the pool at this time. Mr. Pierson responded that the lifeguards also must clean the pool area and it would be difficult to handle all their duties if there was more than 25 percent capacity. Mayor Chow added that he is okay with allowing only 25 percent capacity at the pool.

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5. **Present and Discuss Updated Projections of the Potential Financial Impacts to the Town of Addison Due to the Economic Disruption Related to the COVID-19 Pandemic.**

Chief Financial Officer Steven Glickman presented this item. He reviewed that on April 14<sup>th</sup> staff provided a presentation to Council regarding the potential financial impacts COVID-19 may have for the Town for Fiscal Years 2020 and 2021. He advised this presentation updates the previous revenue and expenditure assumptions. Mr. Glickman reviewed that the primary concerns for the Town include sales taxes, mixed beverage taxes, hotel occupancy taxes and for the Airport, fuel flowage fees and rental income. He noted the historical effect of other crisis' on sales tax and other revenues.

Mr. Glickman provided Staff's initial assumptions for the potential revenue impacts for fiscal year 2021 including a possible 10 percent decrease in sales taxes, a 25 percent decrease in hotel occupancy taxes, and 4.5 percent loss in Airport rental revenue. A 29 percent decrease in fuel flowage fees is anticipated. There is no significant impact in the Utility Fund. An overall recovery could take 18-36 months.

Mr. Glickman provided an analysis for the General Fund, the Airport Fund, Hotel Fund, Utility Fund that included the Original Budget for 2019-2020, the April estimate, the July revised estimate and a 2020-2021 Planning estimate. The analysis provided details of revenue sources, ending fund balances and any surplus or shortages anticipated.

Mr. Glickman advised that a reduction in expenditures, including salaries and supplies, have helped to mitigate impacts to fund balances. He noted that a TxDOT land reimbursement offset some revenue losses for the Airport.

Mayor Chow inquired what the hotel occupancy rate has been. Mr. Glickman responded it is approximately 34 percent and sometimes as much as 50 percent. There was a brief discussion regarding property tax assumptions. Mr. Glickman noted that the certified tax role will be available on July 24<sup>th</sup>.

Mayor Chow remarked that this report is more positive for the Town than what was anticipated in April.

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**6. Present and Discuss Public Nuisance Concerns Along the White Rock Creek Park Trail.**

Chief of Police Paul Spencer presented this item. He advised that due to some residents' perceived safety and nuisance concerns related to the White Rock Creek Park Trail specifically near the Belt Line Road bridge he, along with Parks and Recreation Director Janna Tidwell and Director of Public Works and Engineering Shannon Hicks, visited the area. Specific concerns include a homeless persons' encampment under the bridge, as well as trash and sanitation issues. Chief Spencer added that the area directly underneath the bridge is within the Dallas city limits. This prohibits the Town of Addison from enforcing public nuisance ordinances. He advised that the City of Dallas has been moderately responsive when contacted about trash removal and encampments.

Chief Spencer presented some possible options the Town might consider. Option 1 included adding trail and under bridge lighting, adding optical cameras along the pathway, and removal of vegetation to improve visibility and reduce seclusion. Option 2 included planting a type of screening shrubs underneath the bridge that would discourage people from climbing through them. Option 3 would be to install a physical barrier, such as a fence. Pros and cons for each option were discussed.

Council Member Willesen suggested a wrought iron fence might be installed on the Addison side of the property. Discussion followed as to possible flooding that occurs in this area and how a

fence might impede the flow of water. There was also a discussion of adding riprap underneath the bridge, making it more uncomfortable for campers. Mayor Chow mentioned past discussions regarding interlocal agreements with the City of Dallas for Addison to be responsible for a portion of Belt Line Road. Except for Council Member Willesen who prefers wrought iron fencing, Council members spoke in favor of obtaining cost estimates for lighting and cameras (Option 1), noting these would provide a perception of safety. Council Member Walden added that cameras would also provide an investigative tool in the event a crime occurs in that area.

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7. **Present and Discuss Proposed Updates to the Town's Naming and Recognition and Public Art Policies.**

Director of Parks and Recreation Janna Tidwell presented this item. She provided a historical overview of the current Naming and Recognition Policy and discussed Staff's review of the policy and areas that Staff recommended be addressed.

Ms. Tidwell advised that the proposed updated policy has been reorganized and includes recommended policy changes regarding Naming Criteria, Guidelines, and Process. Proposed new sections for naming recognition and recognition of donations not associated with naming are included. She noted that the section for removal of a name is included with no changes. Council Member Willesen reviewed some additional types of recognitions that Ms. Tidwell may want to consider.

Ms. Tidwell also presented information about the Town's Public Art Policy discussed recommended changes to this policy as well. Ms. Tidwell stated that the proposed changes had been reviewed by The Addison Arbor Foundation.

Council Member Hughes suggested that existing policies for specific facilities, such as the Spruill Dog Park and the Water Tower Theatre be referenced within these updated policies. Ms. Tidwell advised after being updated with Council's suggestions, the policies will be presented for Council consideration at a future meeting.

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8. **Present and Discuss the Timing for Rescheduling the Special Charter Amendment Election Originally Planned for May 2, 2020.**

Director of Development Services Charles Goff presented this item. He reviewed that earlier this year the Council called a Special Charter Amendment Election to be held on May 2, 2020. Due to the COVID-19 pandemic Governor Greg Abbott issued a proclamation allowing political subdivisions to move scheduled May elections to November 3, 2020. In April, the City Council voted to postpone the election without specifying a new date.

Mr. Goff provided information to the Council regarding having the election on November 3<sup>rd</sup> and presented the possible option of waiting until May 1, 2021. He reviewed pros and cons of both options; however, it was noted that there is some uncertainty on procedural steps to be taken. Attorney Brenda McDonald advised she will work with the City Secretary to determine exactly

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what the Town's options are. Council discussed the factors involved with having the election on either of the proposed dates. The final consensus was for the City Attorney to make a request to the Governor to wait until May 2021 to have the election, but if that permission is not granted, the election will be held on November 3, 2020. City Manager Pierson advised the matter will be back on the August 11<sup>th</sup> agenda for a final decision.

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## REGULAR MEETING

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### **Announcements and Acknowledgements regarding Town and Council Events and Activities-Discussion of Events/Meetings**

**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.*

City Secretary Irma Parker advised that three citizens wished to address the City Council, one via email and two via telephone, all Oaks North Subdivision residents who expressed concern about the Subdivision's safety, security and policing concerns/issues.

- Email: Jim Robinson, 14795 Buckingham Court;
- Via Telephone:
  - Bob Heckman, 14776 Maiden Court; and
  - Kathleen Weeks, 14766 Maiden Court.

Mayor Chow directed Staff to place the Oaks North Subdivision concerns addressed tonight to the August 11<sup>th</sup> work session agenda for further discussion.

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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.*

9. **Consider Action to Approve the Minutes for the June 23, 2020 Work Session and Regular Meeting.**
  
10. **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 \$1,475,000 for Changing the Runway Designation from 15/33 to 16/34 and Applying Surface Preservation Treatments to the Runway, Taxiway Alpha, and the Asphalt Connecting Taxiways Charlie, Delta, Echo, Foxtrot, Golf, Hotel, and Juliet; Designating TxDOT its Agent for Receiving and Disbursing Funds; Acknowledging that Addison will be Responsible for a Potential Estimated Contribution and to Authorize the City Manager to Execute all Necessary Documents to Accept the Grant from TxDOT.**

11. **Consider Action to Approve a Resolution Accepting a Donation Deed from Urban Intownhomes, Inc. for Property Located Adjacent to the Addison Grove Development.**
12. **Consider Action to Approve a Resolution to Adopt the Town of Addison's Strategic Pillars and Milestones for Fiscal Year 2021.**
13. **Consider Action to Approve Change Order #2 to the Contract with JC Commercial, Inc. for Costs Related to Unforeseen Site Conditions for the United States Customs and Border Protection Facility at Addison Airport and Authorize the City Manager to Execute the Change Order in an Amount Not to Exceed \$141,881.10.**

Mayor Chow asked if there were any requests to remove an item from the Consent Agenda for separate discussion. Council Member Quintanilla requested to remove Item 13.

**MOTION:** Council Member Braun moved to approve Consent Agenda Items 8-12 as submitted. Mayor Pro Tempore Ward seconded the motion. Motion carried unanimously.

\*\*\*\*\* Consent Item 13 \*\*\*\*\*

Council Member Quintanilla referenced a Council question submitted and responded to by staff concerning the need for steel rail supports around the elevator that were not included in the original design. He stated that he would like to understand how and when the deficiency had been identified, and how to ensure that something like this does not happen again. City Manager Pierson read staff's response. He asked Airport Director Joel Jenkinson to elaborate on the issue. Mr. Jenkinson advised that in 2019 when the contractor submitted plans for the elevator, it was for a different elevator than was specified in the design documents. The structural engineer on the job noted that additional steel rail supports are needed due to the use of a different elevator. Council Member Braun expressed his concerns about this situation and made a motion to postpone this item for more information.

**MOTION:** Council Member Braun moved to Postpone this item to the August 11, 2020 Council meeting. Mayor Pro Tempore Ward seconded the motion. Motion carried unanimously.

**Resolution No. R20-051:** Approve Acceptance Airport Improvement Program Grant

**Resolution No. R20-052:** Accept Donation Deed, Urban Intownhomes, Inc.

**Resolution No. R20-053:** Adopt Strategic Pillars and Milestones FY2021

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## Regular Items

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14. **Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance Amending Article XIX. UC Urban Center District Regulations by Revising Section 2.C. Conditional Uses. Case 1802-Z/Town of Addison.**

Charles Goff, Director of Development Services presented this item. He advised this will amend the Urban Center District Regulations by adding overnight pet boarding with a special use permit regardless of the size of the property. Mr. Goff advised that the ordinance for pet boarding currently requires five acres of property, noting that it was written several years ago when outdoor pet boarding was the standard.

Mayor Chow opened and closed the Public Hearing with no one wishing to speak.

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

**Ordinance No. O20-32:** Amend Article XIX. UC Urban Center District Regulations

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15. **Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance Changing the Zoning on Property Located at 15530 Quorum Drive, Which Property is Currently Zoned Urban Center, UC, by Approving a Special Use Permit for Overnight Pet Boarding. Case 1803-SUP/Pappy's Pet Lodge.**

Charles Goff, Director of Development Services presented this item and provided the location. He advised that Pappy's Pet Lodge has been operating as a pet daycare and grooming facility since 2014. They would like to add overnight pet boarding to their operations. There would be no structural or floor plan changes. Additional stacked kennels would be added to the existing daycare room.

Mayor Chow opened and closed the Public Hearing with no one wishing to speak.

**MOTION:** Council Member Willesen moved to approve this item. Deputy Mayor Pro-Tempore Quintanilla seconded the motion. Motion carried unanimously.

**Ordinance No. O20-33:** Zoning Change 15530 Quorum Drive SUP Pappy's Pet Lodge

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16. **Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance Changing the Zoning on Property Located at 3765 Belt Line Rd, Which Property is Currently Zoned PD, Planned Development, Through Ordinance O92-037, by Approving a Special Use Permit for a New Restaurant. Case 1813-SUP/Duck Donuts.**

Charles Goff, Director of Development Services presented this item. He advised that Duck Donuts has been operating at this location in the Addison Plaza Shopping Center since 2019 as a takeout retailer. They would now like to add tables and chairs so that customers can consume food on the premises. This would change the use from retail to restaurant, requiring a special use permit. Mr. Goff added there is sufficient on-site parking.

Mayor Chow opened and closed the Public Hearing with no one wishing to speak.

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

**Ordinance No. O20-34:** Zoning Change 3765 Belt Line Rd. SUP Duck Donuts

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17. **Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance Changing the Zoning on Property Located at 5290 Belt Line Road, Suite 105, Which Property is Currently Zoned PD, Planned Development, Through Ordinance O19-22, by Approving a Special Use Permit for a New Restaurant with the Sale of Alcoholic Beverages for on Premises Consumption Only. Case 1814-SUP/Mendocino Farms.**

Charles Goff, Director of Development Services presented this item. He provided the location for this proposed restaurant, noting it has 3,795 square feet including an outdoor patio area. The restaurant is considered a fast-casual sandwich shop with a focus on healthy foods. Mr. Goff advised there is sufficient parking on-site. Mr. Goff stated that the Planning and Zoning Commission voted on June 16, 2020 to recommend approval of a special use permit for a new restaurant with the sale of alcoholic beverages with the condition that the applicant shall not use any terms or graphic depictions that relate to alcoholic beverages in any exterior signage.

Mayor Chow opened the Public Hearing. Chris Konecny, Mendocino Farms' Director of Construction and Design advised that this is an upscale fast-casual restaurant that will serve chef inspired sandwiches and salads and will be take-out friendly scheduled for an early 2021 opening. With no other comments, Mayor Chow closed the Public Hearing.

**MOTION:** Council Member Walden moved to approve this item. Council Member Willesen seconded the motion. Motion carried unanimously.

**Ordinance No. O20-35** Zoning Change 5290 Belt Line Rd. SUP Mendocino Farms

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18. **Present, Discuss, and Consider Action on a Resolution Approving an Amendment to License Agreement, Between the Town of Addison and Oncor Delivery Company, LLC to Establish Standards for Construction of Improvements and Installation of Landscaping in the Redding Trail License Area, and Authorize the City Manager to Execute the Amendment.**

Janna Tidwell, Director of Parks and Recreation presented this item. She reviewed that in January 2020 Oncor Delivery Company presented plans to replace transmission towers along their easement located in the Redding Trail and Redding Trail Dog Park corridor. The Town and Oncor currently have license agreements regarding use of the property. Additionally, there is a Hike, Bike and Trail Guidelines document dated 2014 that includes specific height requirements for ornamental trees and does not allow for other amenities that currently exist in the corridor. Oncor agreed to work with Addison on removal and replacement of trees and other landscaping, and the overall recovery of the area following the tower replacement. Ms. Tidwell reviewed the details of



each party's responsibility as stated in the Amendment. She added that she and Oncor representative Kita Hobbs have personally walked the corridor and have identified the trees that will be removed, and a Tree Survey was prepared. Council Member Willesen inquired about an art sculpture on the property. Ms. Tidwell advised that it will remain in place.

Ms. Tidwell advised that the license agreement for the Redding Trail Dog Park will be revised to allow the Trail to extend and connect to the future Midway Trail. She advised that staff is in the process of preparing the required construction documents for the extension that Oncor will review for approval. This item will come to Council later. She noted that during this project the dog park will have a portion that will remain open for use except during removal of the towers in that area.

In addition to the agreed to items, Ms. Tidwell advised that Oncor identified two Live Oak trees located in the median on Belt Line Road under the transmission lines. Trees are not allowed directly below the lines so during this project Oncor will have these trees removed as well. Ms. Tidwell advised staff is researching whether the trees can be relocated.

Ms. Tidwell reviewed the schedule for this project that will begin July 15 with vegetation removal and be completed by the end of November 2020.

**MOTION:** Council Member Willesen moved to approve this item. Mayor Pro-Tempore Ward seconded the motion. Motion carried unanimously.

**Resolution No. R20-054:** Amend Oncor License Agreement Redding Trail

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**19. Present, Discuss and Consider Action on a Resolution Directing the City Manager to Calculate the Voter-Approval Tax Rate of the Town of Addison in the Manner Provided for a Special Taxing Unit as Authorized by the Texas Tax Code Section 26.04(C-1).**

Chief Financial Officer Steven Glickman presented this item. He reviewed that Senate Bill 2 (S.B. 2), the Texas Property Tax Reform and Transparency Act of 2019, lowered the amount an adopted tax rate can increase. Prior to this tax bill, any rate adopted that exceeded an 8 percent increase over the prior year's rate, would trigger the ability of the citizens to petition for an election to "roll back" the tax rate. S.B. 2 has lowered this triggered rate from 8 percent to 3.5 percent and requires a city to hold an automatic election (Texas Tax Code 26.07).

Mr. Glickman advised that an exception to the lowered 3.5 percent voter-approval tax rate and the automatic election is offered when a city is located in an area declared a disaster area during the current tax year by the Governor or by the President of the United States (Texas Tax Code 26.04(C-1)). This exception was met on March 13, 2020 when President Trump declared a national emergency and when Governor Abbott declared a state of emergency for every county in Texas the same day. Approval of this resolution gives the Town the ability to calculate the voter-approval rate in the manner provided for a special taxing unit, which sets the voter-approval tax rate at 8 percent instead of 3.5%. It was stated that while this provides the Town with the option to exceed the typical 3.5% voter-approval tax rate, it does not require the Council to adopt a higher tax rate.

It was noted that this action allows the Town flexibility when determining the budget needed for future fiscal years.

Mr. Glickman advised that the designated officer may continue calculating the voter-approval tax rate for the Town of Addison in the manner provided until the earlier of the following:

1. The second tax year in which the total taxable value of the taxable property as shown on the appraisal roll for the Town of Addison exceeds the total taxable value of the taxable property on January 1 of the tax year in which the disaster occurred; or
2. The third tax year after the tax year in which the disaster occurred.

Mr. Glickman explained that if this resolution is adopted, the 8 percent may be “banked” and what is not used the first year may be used in the following two years to calculate the tax rate.

In response to a question from Council Member Hughes, Mr. Glickman reviewed that if there is no resolution, the timeline for scheduling the public hearings, advertisement for budget and tax rate hearings and adoption of both would need to occur by August 17<sup>th</sup>. If an election is required, it would be called for the November 3<sup>rd</sup> general election date.

**MOTION:** Council Member Walden moved to approve this item. Deputy Mayor Pro-Tempore Quintanilla seconded the motion. Motion carried unanimously.

**Resolution No. R20-055:** Direct City Manager to Calculate Voter-Approval Tax Rate

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## **20. Present, Discuss, and Consider Action on CARES Act Programs.**

Bill Hawley, Assistant to the City Manager, presented this item. He reviewed that during the June 9, 2020 meeting, staff briefed Council on the ability to participate in a CARES Act reimbursement program in an amount of approximately \$900,000 through an interlocal agreement (ILA) with Dallas County. Council approved this ILA and directed staff to pursue three potential programs. Staff developed the three programs and Dallas County approve them as follows:

**Public Health and Compliance Program (Town Reimbursement Program):** This program will reimburse the Town for COVID-19 expenses such as personal protective equipment (masks, gloves, etc.), public space disinfection, and enhanced telework capabilities. Staff recommends approval of the Public Health and Compliance Program in an amount of \$115,000.

**Resident Assistance Program:** Due to the COVID-19 pandemic, local non-profits have experienced an increase in demand for services from Addison residents. Mr. Hawley reviewed that Metrocrest Services CEO Tracy Eubanks stated that Addison families visited the Food Pantry 189 times in April. Their rent assistance program served 22 Addison families in April. In response, Council approved emergency funding to Metrocrest Services on May 15, 2020 in the amount of \$85,000.

While other non-profit partners may be eligible to receive funding for aiding Addison residents, Metrocrest Services' ongoing rent, food, and utility assistance programs align well with CARES Act requirements from the United States Treasury Department and Dallas County. Metrocrest Services provided an estimate of the cost associated with providing these services to Addison residents for the remainder of calendar year 2020. These figures were utilized to develop the Resident Assistance Program in an amount of \$285,000. This includes reimbursement to the Town for the initial \$85,000 to Metrocrest Services and an additional \$200,000 to Metrocrest Services for rent, food and utility assistance services for Addison residents.

Addison CARES Lease/Mortgage Assistance Grant Program: The Addison Economic Development and Tourism Department developed this business assistance to establish a fund in the amount of \$500,000 to be used to award eligible businesses 75% of their gross lease or mortgage payments for two months for a maximum grant award of up to \$10,000 per company. In response to Council Member Willesen's question, Economic Development Director Orlando Campos explained that an eligible business would have fewer than 50 employees prior to March 1<sup>st</sup>, and now must be employing at least 15 percent of those employees. Additionally, an eligible business must have been in Addison as of September 1, 2019 and that the business did not receive any previous government funding through the Payroll Protection or a Small Business Association loans. Mayor Chow expressed his concern on how the Town can verify whether a small business received other funding. Mr. Campos advised that through a survey he learned that some businesses that could have applied for the funding did not because they had concerns about being able to repay a loan. He added that the United States Treasury is publishing a list of businesses that have already received some type of funding. Council Member Hughes inquired whether funding could be reallocated in the event it is not needed in a program. Mr. Hawley advised yes that Dallas County needs to approve a reallocation.

**MOTION:** Mayor Pro Tempore Ward moved to approve this item. Council Member Hughes seconded the motion. Motion carried unanimously.

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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