

D R A F T
OFFICIAL ACTIONS OF THE
ADDISON CITY COUNCIL

April 27, 2021

Executive Session, Work Session & Regular Meeting
5:30 p.m.

Addison TreeHouse
14681 Midway Rd., Addison, TX 75001

The Addison City Council conducted its Regular Council Meeting on Tuesday, April 27, 2021 at the Addison TreeHouse with a quorum of the City Council physically present. Limited seating for members of the public was available using CDC recommended social distancing measures. The Town utilized telephone and videoconferencing to facilitate participation in the meeting. Interested parties were able to make public comments and address the Council via emailed comments submitted to the City Secretary at iparker@addisontx.gov by 3:00 pm on the meeting day. Members of the public were also entitled to participate remotely via Toll-Free Dial-in Number: 877.853.5247; Meeting ID: 409.327.0683 Participant ID: #. Detailed instructions on how to participate in this meeting were available on the Town's website on the Agenda Page. The meeting was live streamed on Addison's website at www.addisontexas.net

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

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

Pledge of Allegiance: Mayor Chow led the Pledge of Allegiance

EXECUTIVE SESSION

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 Colorado
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Section 551.072, Tex. Gov. Code, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, pertaining to:

- DART Interlocal Agreement – Ground Lease

Mayor Chow closed the Open Session to convene the City Council into Closed Executive Session at 5:43 p.m.

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 6:45 p.m. No action was taken as a result of Executive Session.

WORK SESSION

1. Present and Discuss a Completion Plan for the Unified Development Code Project.

Ken Schmidt, Director of Development Services, presented this item. He reviewed that in Fiscal Year 2018, the City Council's Strategic Plan included a milestone to review Town ordinances and regulations to modernize them and facilitate redevelopment. The Town engaged Clarion Associates in June 2018 to review the Town's current development regulations and appointed an Advisory Committee. An overview of the status of this project was provided.

Mr. Schmidt advised that the drafting process for the consolidated Unified Development Code (UDC) project resulted in four phases: (1) Zoning Districts and Uses; (2) Development and Design Standards; (3) Administration and Procedures; and (4) Signs and Communication Facilities.

Mr. Schmidt advised that the first two phases were completed during 2019 and 2020 and the UDC Advisory Committee and Town staff were involved with the process. Due to the COVID-19 pandemic, public meetings were suspended in 2020. Additionally, Addison's Director of Development Services position became vacant and work on the UDC project was delayed. Mr. Schmidt advised that staff would like to resume this project.

Mr. Schmidt advised that staff is recommending a project schedule that will result in final completion of the project in June 2022. He noted that two additional consulting trips are recommended to support the facilitation of two additional Advisory Committee meetings. The meetings will allow additional time to work through regulatory issues such as landscaping, parking, building design and residential transition standards. The anticipated financial impact of this request is \$16,000. Mr. Schmidt added that staff has contacted the previously appointed

commission members and 10 of the 12 members would like to stay involved in the process. Staff is requesting direction on whether to fill the remaining two positions or continue with 10 members.

The consensus of Council was to move forward as proposed and to keep only the 10 interested members who were previously appointed.

2. Present and Discuss the Council Calendar for May through July 2021.

City Secretary Irma Parker reviewed the meeting schedule included in the Council packet for May through July 2021. There were no conflicts for Council Members. City Manager Wes Pierson noted that Taste Addison is scheduled for June 4th and 5th, and Kaboom Town is scheduled for July 3rd.

REGULAR MEETING

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 Parker advised that no citizens had requested to address the City Council via telephonic means.

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 Minutes from the April 13, 2021 Regular Council Meeting.**
4. **Consider Action on an Ordinance Amending Appendix A (Zoning), Article XIII (Nonconforming Uses) of the Code of Ordinances of the Town of Addison, Texas to Add Section 11 – Nonconformity Due to Outside Action.**
5. **Consider Action on a Resolution Appointing a Voting Member and Alternative Representative of the Advisory Committee for the Trinity River Authority's Central Wastewater Treatment System.**

6. **Consider Action on a Resolution Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor.**
7. **Consider Action on a Resolution Authorizing the City Manager to Execute the Assignment and Assumption of the Economic Development Incentive Agreement for Village on the Parkway from 5100 Belt Line Road Investors LLC to VOP Partners, LLC.**

Mayor Chow asked if there were any requests to remove an item from the Consent Agenda for separate discussion. There were none.

MOTION: Mayor Pro Tempore Ward moved to approve Consent Agenda Items 3, 4, 5, 6, and 7 as submitted. Council Member Hughes seconded the motion. Motion carried unanimously.

Resolution No. R21-020: Appoint Voting Member and Alternative to the Trinity River Authority's Central Wastewater Treatment System Advisory Committee

Resolution No. R21-021: Deny Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor

Resolution No. R21-022: Assignment and Assumption of the Economic Development Incentive Agreement for Village on the Parkway from 5100 Belt Line Road Investors LLC to VOP Partners, LLC

Ordinance No. O21-O16: Amend Code of Ordinance Appendix A (Zoning), Article XIII, by Adding Section 11- Nonconformity Due to Outside Action

Regular Items

8. **Present, Discuss, and Consider Action on a Resolution Approving a Software License, Hardware, and Services Agreement Between the Town of Addison and STS360 for Optical Camera Network Replacement/Expansion and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$1,102,648.54.**

Hamid Khaleghipour, Executive Director of Business Performance and Innovation, presented this item. He reviewed that in 2012 a \$2 million bond package was approved for the design and installation of a secure city-wide wireless network infrastructure to provide video, data, and voice applications for first responders and the protection of certain infrastructure areas. He reviewed the actions that have taken place since that time and advised that in October 2018 the Council approved a phased-in strategy for a License Plate Recognition (LPR) and Optical Camera Pilot Project. The pilot project included installation of twenty (20) LPR cameras at eight (8) intersections and neighborhoods, and seven (7) optical cameras and the location of those were reviewed. Chief of Police Paul Spencer reported success of the program in August 2020.

Mr. Khaleghipour advised that a Request for Proposal (RFP) for Optical Camera network replacement and expansion was issued in October 2020 with seven (7) proposals received. The highest ranked proposal was received from STS360. They will install a total of two hundred and eighty-one (281) cameras. One hundred and eleven (111) cameras will be at the new locations

listed below for the expansion of the Optical Cameras. One hundred and seventy (170) optical cameras will replace the existing camera systems at Town facilities. The existing camera systems were installed almost eight (8) years ago and they are budgeted to be replaced in the Fiscal Year 2021 Information Technology Replacement Fund.

The following locations were selected by staff based on the Phased Implementation Strategy that was presented to the Council on July 10, 2018 to install Optical Cameras in the Town parks, trails, and facilities. These recommended locations will complement the existing Optical Camera network, and it aligns with and supports the crime mitigation strategy to support and enhance the public safety efforts protecting the Town's residents and businesses. A map of the following locations was provided:

- Addison Circle Park
- Spruill Park
- Celestial Park
- Community Garden
- Les Lacs Linear Park
- White Rock Creek Trail
- Belt Way Trail (Future location)
- Town Park
- Dog Run by Town Park
- Vitruvian Park Bridge
- Vitruvian Park Amphitheater
- Redding Trail Dog Park
- Addison Grove
- Addison Airport
- Winnwood Park
- Bosque Park
- Oaks North Neighborhood
- Quorum Park

Mr. Khaleghipour reviewed that the total cost of the system implementation including, hardware, software, licenses, five (5) years of comprehensive onsite support and maintenance, seven (7) year hardware warranty for the outdoor cameras, ten (10) year hardware warranty for the indoor cameras, and electrical and installation services, is \$1,102,648.54. The sources of funding for this project are:

- \$400,000 contribution from the Fiscal Year 2021 Information Technology Replacement Fund for replacement of the existing camera systems.
- \$200,000 contribution from the Fiscal Year 2021 Airport Fund.
- \$502,648.54 contribution from the 2012 Bond Fund balance.

Several Council Members spoke in favor of the project. The records retention policy for video recordings was reviewed. Councilmember Hughes inquired when the neighborhood installations will begin. STS360 representative John Hoffman advised that essentially the project will start right away but some equipment must be ordered. Neighborhood installation should be completed in approximately 30 days. In response to a question by Mayor Pro Tempore Ward, City Manager Pierson advised that the Town utilizes an asset tracking database for equipment that will be updated once installation occurs.

MOTION: Council Member Hughes moved to approve. Mayor Pro Tempore Ward seconded the motion.

Resolution No. R21-023: Agreement with STS360 for Optical Camera Network Replacement Expansion

9. Present, Discuss, and Consider Action on a Resolution Approving an Enterprise Service Agreement Between the Town of Addison and Vigilant Solutions, LLC. for Services Related to the License Plate Recognition Network Expansion and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$762,043.50.

Hamid Khaleghipour, Executive Director of Business Performance and Innovation, presented this item. He advised in May of 2012, Addison voters approved \$2,000,000 in General Obligation bonds for the design and installation of a secure city-wide wireless network infrastructure to provide video, data, and voice applications for first responders and the protection of certain infrastructure areas.

On October 23, 2018, Council approved a phased implementation strategy for a License Plate Recognition (LPR) and Optical Camera Pilot Project in an amount not to exceed \$600,000 to install twenty (20) LPR cameras at eight (8) intersections and neighborhood entrances at the following locations:

- Oaks North Drive and Belt Line Road
- Belt Line Road and Winnwood Road
- Celestial Road and Montfort Drive
- Proton Drive and Midway Road
- Beltway Drive and Marsh Lane
- Surveyor Boulevard and Belt Line Road
- Beltway Drive and Midway Road
- Palladium Drive and Montfort Drive

Seven (7) Optical Cameras were installed at the following locations:

- White Rock Creek (2 cameras): One at each entrance
- Easement Park (5 cameras): Fire Station 2, Dog park, Bush Elementary School, and Marsh Lane entrance

On August 25, 2020, Chief Paul Spencer provided an update to Council on the Pilot Program including lessons learned and the successes achieved to date. Consequently, Council directed staff to expand the Pilot Project.

Since the LPR technology is in its infancy and there are only a handful of vendors offering LPR systems nation-wide, staff decided not to release an RFP. Instead, staff contacted two leading LPR vendors to evaluate their technologies for 3 months. At the end of the trial period staff decided to continue using Vigilant Technology for the expansion of the LPR system. Staff's decision was based on their findings comparing these systems, the effectiveness of Vigilant Technology and a commercial database search feature that is offered only by Vigilant system.

There are twenty-three (23) locations recommended by Chief Spencer for the expansion of the License Plate Recognition network city-wide. Vigilant will install a total of sixty (60) LPR cameras at these locations. The recommended locations were selected based on the data collected during the Pilot Project. These recommended locations will complement the existing LPR network, and it aligns with and supports the crime mitigation strategy to support and enhance the public safety efforts protecting the Town's residents and businesses. A map of the following expansion locations was provided:

- Marsh Lane and Arapaho Road
- Marsh Lane and Belt Line Road
- Spring Valley Road and Vitruvian Way
- Ponte Avenue and Vitruvian Way
- Arapaho Road and Spectrum Drive
- Arapaho Road and Quorum Drive
- Inwood Road and Landmark Place
- Quorum Drive and Belt Line Road
- Quorum Drive and Airport Parkway
- Northbound Dallas Parkway Service Road by Wholefoods.
- Montfort Drive South
- Southbound Dallas Parkway Service Road by Addison Walk entrance
- Montfort Drive and Belt Line Road
- Apartment Complex Westgrove Drive and Sojourn Drive
- Business Avenue and Belt Line Road
- Town Center and Marsh Lane
- Commercial Drive and Belt Line Road
- Centurion Way and Midway Road
- Runyon Road and Belt Line Road
- Belt Line Road and Beltway Drive
- Arapaho South of Airport
- Quorum Drive and Dallas Parkway
- Lake Forest Drive entrance

The total cost of the system implementation, including hardware, software, licenses and database access, ongoing support and maintenance, electrical and installation services, and the extended warranty and support for four (4) additional years is \$762,043.50. The funding for this project is available in the 2012 Bond Fund balance.

This project is anticipated to take six (6) months to complete. Mr. Khaleghipour introduced representatives from Vigilant present during the meeting.

Deputy Mayor Pro Tempore Quintanilla asked City Manager Pierson to paraphrase information on Proposition 5 of the 2012 bond election. Mr. Pierson explained that if voters approve a bond initiative, then the Town is obligated to expend the funds as presented in the ballot wording. That wording can either be limiting or flexible as to how the Town can expend the funds.

Council Member Willesen asked Chief Spencer if use of the commercial database search feature will be used proactively in the future. Chief Spencer advised that this database is used regularly and is a valuable tool for investigative purposes. He added that it is now being used proactively and the information will continue to be used strategically.

Mayor Pro Tempore Ward advised that perhaps this tool will be beneficial to the police officers and help to retain them. Council Member Braun inquired whether most of the Town will be

covered by the cameras. Chief Spencer responded that the known “hot spots” were used to help determine installation locations. Mr. Pierson added that twenty (20) of the units are mobile units and can be relocated if needed.

MOTION: Council Member Braun moved to approve. Deputy Mayor Pro Tempore Quintanilla seconded the motion. Motion carried.

Resolution No. R21-024: Agreement with Vigilant Solutions, LLC. for Services Related to the License Plate Recognition Network Expansion

10. Present and Discuss Updates on Taste Addison 2021.

Jasmine Lee, Director of Special Events, presented this item. She advised that Taste Addison is scheduled for June 4th, 6 p.m. to midnight, and June 5th, 2 p.m. to midnight. General admission ticket prices are the same as in 2019, \$15 for ages 13+, and \$5 for ages 6-12. Children 5 and under are free. Ms. Lee advised there is a Friday Night Bites package available at \$30, and with any Addison hotel booking admission is free.

Ms. Lee provided information on the planned activities, musical entertainment for Friday and Saturday was reviewed. Ms. Lee advised that 26 restaurants are participating, and the Tasting Room is available for Friday Night Bites passholders only.

Ms. Lee reviewed the protocols established by the CDC for large events as follows:

- Redesigned layout to facilitate 6’ distance between groups
- Reduced daily capacity
- Social circles painted at both stages, plus hundreds of tables for dining
- Minimizing touch points, including admissions and digital ticketing
- Carnival replaced by large seating area with dining, wine sampling and Main Stage viewing screen
- Over 30 hand sanitizer stations, plus enhanced venue cleaning
- Face coverings required for attendees ages 10+ when not seated or inside of a marked social circle

VIP Changes for 2021 were reviewed. Single day admission is being offered in order to manage daily capacity limits of no more than 6,000 people. There will not be a VIP tent this year. Ms. Lee advised that the list of participating restaurants will be online and that the tickets go on sale Monday.

11. Present, Discuss and Consider Action on an Ordinance to Amend the Town’s Annual Budget for the Fiscal Year Ending September 30, 2021 to Provide Funding for Conducting and Implementing a Compensation Market Study, Self-Contained Breathing Apparatus, Holiday in the Park, Signal Pole Replacements, Cardiac Monitors, Midway Road Reconstruction, and Prior Year Encumbrances.

Steven Glickman, Chief Financial Officer, presented this item. He advised this item is for approval of a mid-year budget amendment and reviewed the budget amendment process.

Mr. Glickman reviewed the following:

- During the Fiscal Year 2021 budget process, Council gave direction to conduct a market study, which was budgeted in the Year 2020, but not conducted due to the pandemic. An amendment is needed for cost of conducting the study in the amount of \$25,000 to the Self-Funded Projects Fund. On February 9, 2021 Council approved the results of that market study which includes increased appropriation in the General Fund in the amount of \$545,000 for the remainder of Fiscal Year 2021.
- Additionally, Council gave direction on October 27, 2020 to conduct a holiday event that was not budgeted due to the pandemic and closure of the Conference Centre. The appropriation requested for this event is \$50,000.
- Council accepted the Assistance to Firefighters Grant for Fiscal Year 2019 on August 25, 2020 and approved a resolution to purchase Self-Contained Breathing Apparatus' on September 22, 2020. The expenditures were not part of the Fiscal Year 2021 original budget, therefore, amendments of \$3,766 and \$86,668 are needed from the General Fund and Capital Equipment Replacement Fund, respectively.
- In the General Fund additional Sales Tax of \$598,766 offsets the increased appropriations.

In addition:

- Residual bond funds in the 2013 General Obligation Bond Fund are requested to be utilized for traffic signal pole replacements in the amount of \$61,000 and to fund a portion of the Midway Road Reconstruction project in the amount of \$147,000;
- An amendment is needed in the 2014 General Obligation Bond Fund for a prior year encumbrance for the Belt Line 1.5 project in the amount of \$170,000;
- An amendment is needed in the 2018 Certificates of Obligation Bond Fund for a prior year encumbrance for the Customs Facility project in the amount of \$1,350,000;
- An amendment is needed in the Self-Funded Projects Fund for prior year encumbrances for Trails Master Plan (\$66,242), Addison Athletic Club Design (\$33,750), Cityworks software implementation (\$25,306), and Sojourn Drive Design (\$7,500);
- An amendment is needed for the purchase of two Lifepak 15 Cardiac Monitors, approved by Council on December 8, 2020, in the amount of \$98,400 utilizing Texas Ambulance Services Supplemental Payment Program funds that were received in October 2020;
- An amendment is needed in the Capital Equipment Replacement Fund for prior year encumbrances related to one police vehicle that was not delivered prior to October 1, 2020 and the outfitting of police vehicles that did not occur until after October 1, 2020 in the total amount of \$135,000.

Mr. Glickman presented a chart illustrating the total impact on budgeted expenditures for each fund totaling \$2,804,632; the impact of budget revenues is \$598,766; and the impact on fund balances is (\$2,205,866).

Deputy Mayor Pro Tempore Quintanilla requested an explanation of the fund balance percentages listed in the ordinance’s Exhibit A. Mr. Glickman reviewed that the adopted budget for the General Fund balance was 46.6 percent, however some revenues were better than expected so it is actually 49.4 percent. Mr. Pierson added that in 2021 the Town did not draw down the fund balance for one-time expenditures to due to uncertainty.

MOTION: Council Member Walden moved to approve the budget amendment ordinance. Council Member Hughes seconded the motion. Motion carried.

Ordinance No. O21-17: Ordinance to Amend the Town’s Annual Budget for the Fiscal Year Ending September 30, 2021

12. Present, Discuss and Consider Action on a Resolution Creating the Sam's Club Special Area Study Advisory Committee and Appointing Members.

Ken Schmidt, Director of Development Services, reviewed that at the March 23, 2021 Council meeting, staff was directed to engage a consulting service to complete a Sam’s Club Special Area Study and issue a call for volunteers to serve on an Advisory Committee. The call for volunteers was issued in the Town’s newsletter, and on the Town’s social media outlets and website. Applications were received from 29 residents. Four business owners have expressed an interest in participating as well. A map was provided that included the expanded area for the Study.

Mr. Schmidt advised that Council could adopt a resolution naming two appointments per Council member and up to 7 business property owners. A list of business property owners was provided. Councilmember Willesen suggested business operators could possibly be included as well. Mr. Schmidt added that during the community meetings other people will have opportunities to provide input.

The committee will be comprised of the following individuals:

FIRST NAME	LAST NAME	APPOINTED BY
Al	Cioffi	Council Member Marlin Willesen
Austen	Spoons	Council Member Marlin Willesen
Eileen	Resnik	Mayor Joe Chow
Judy	Lindloff	Council Member Ivan Hughes
Kathie	Wood	Council Member Tom Braun
Lorrie	Semler	Mayor Joe Chow
Marvin	Perez	Council Member Tom Braun
Nancy	Craig	Council Member Ivan Hughes
Nancy	Williams	Council Member Paul Walden
Peter	Jessiman	Council Member Paul Walden
Ron	Whitehead	Mayor Pro-Tempore Lori Ward
Steve	Loras	Mayor Pro-Tempore Lori Ward
Susan	Halpern	Deputy Mayor Pro-Tempore Guillermo Quintanilla

Council Member Braun suggested contacting the new owner of the Crown Plaza Hotel. Council Member Walden suggested the remaining two positions be appointed from the southern area to provide input on future land use and development patterns for the Study Area. The Council directed Town staff to identify and appoint ownership representatives for property and business owners

situated within the Study Area, prioritizing three appointments to be ownership representatives located within the southern segment of the Study Area with an emphasis for engagement of the Crown Plaza and Midway Office Park ownership groups. The additional business and property owners' representatives shall include the following:

PROPERTY/BUSINESS NAME	REPRESENTATIVE ENTITY NAME	APPOINTED BY
Midway Square	VVI, Inc.	City Staff under Council direction
Starbucks/Nate's Seafood	Piedmont Midway Partners, LP	City Staff under Council direction
Office in the Park	14671 – 14683 Midway Rd, LP	City Staff under Council direction
Former Motel 8 Site	Dillon Investments, LLC	City Staff under Council direction
Crowne Plaza/Midway Office Park	TBD	City Staff under Council direction
Crown Plaza/Midway Office Park	TBD	City Staff under Council direction
Crown Plaza/Midway Office Park	TBD	City Staff under Council direction

MOTION: Mayor Pro Tempore Ward moved to approve as discussed. Council Member Walden seconded the motion. Motion passed unanimously.

Resolution No. O21-25: Advisory Committee Appointments for Sam's Club Special Area Study

13. Present, Discuss and Consider Action on a Resolution Approving a Professional Services Agreement Between the Town of Addison and Strategic Community Solutions LLC, for Consultant Services Related to Completion of the Sam's Club Special Area Study and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$132,891.

Ken Schmidt, Director of Development Services, presented this item. He advised that at the March 23, 2021 City Council meeting, staff conducted a work session with the Council to receive direction on the status and proposed completion options for the Sam's Club Special Area Study. Staff recommended that the Town engage available consultant team members from the 2015 Sam's Club Special Area Study, Strategic Community Solutions LLC. He added that the project manager is Karen Walz, and Kimley-Horn will be engaged to assist. The Town's previous experience with Strategic Community Solutions LLC was reviewed.

Mr. Schmidt advised that staff has worked with Strategic Community Solutions LLC to develop a scope of services as follows:

- Stakeholder and Public Engagement.
- Strategic Assessment, Site, and Market Analysis Update.
- Development Concept Refinement and Public Review Process.
- Final Plan Development and Public Review Process.

Mr. Schmidt reviewed the project schedule and advised that the Study will be considered by the Planning and Zoning Commission and the Council in the October-November 2021 timeframe. He advised that the recommended scope of services reflects a project cost of \$132,891, which includes a broader public engagement plan.

MOTION: Council Member Walden moved to approve. Deputy Mayor Pro Tempore Quintanilla seconded the motion. Motion passed unanimously.

Resolution No. R21-026: Professional Services Agreement with Strategic Community Solutions LLC, for Consultant Services Related to Completion of the Sam's Club Special Area Study

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