

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 8, 2022

**6:00 p.m. Executive Session & Work Session
7:30 p.m. Regular Meeting**

**Addison TreeHouse
14681 Midway Rd., Addison, TX 75001**

The Addison City Council conducted its Regular Council Meeting on Tuesday, February 8, 2022, 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 Guillermo Quintanilla; Deputy Mayor Pro Tempore Paul Walden; Council Member Tom Braun; Council Member Lori Ward; Council Member Kathryn Wheeler; 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 Jet
- Discuss master developer proposals for the Town’s Transit Oriented Development Project

Mayor Chow closed the Open Session to convene the City Council into Closed Executive Session at 6:05 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 6:41 p.m. No action was taken as a result of Executive Session.

WORK SESSION

1. Present and Discuss the Planning and Zoning Commission Annual Report for Calendar Year 2021.

Planning & Zoning Commission Chairman Tom Souers presented this item. He introduced Commissioners Bob Catalani and Denise Fansler who were in attendance.

Chairman Souers explained that each year the Commission is required to submit a progress report to the City Council that includes a summary of its activities and major accomplishments for the past year.

Chairman Sauers advised that in 2021 the Commission reviewed 25 cases. This case load was comprised of the following:

NUMBER	REQUEST TYPE
9	Rezoning and Development Plan
15	Special Use Permit (SUP)
1	Plat

Notable Projects and Development Trends Several key development trends for 2021 included the following:

- *Strong Restaurant Demand in the Belt Line Road Corridor* - Restaurant growth was the dominant trend of 2021, with substantial investment continuing at Belt Line Road and Montfort Drive, through new concepts such as Loro Asian Smokehouse, Jeni’s Splendid Ice Creams, Pressed, La La Land Kind Café, and TK’s Place. Additional investment occurred at the western end of the Belt Line corridor, through the introduction of Wing Boss and PokeWorks.
- *Additional Townhome Supply – Addison Grove and Vitruvian* - The next phase of the Addison Grove Townhomes will bring 33 additional “for sale” townhomes, with 17 of

these homes being “Live/Work”, allowing the homeowner to operate a small business on the ground floor. In the Vitruvian Park neighborhood, 85 “for rent” townhome units will be developed at the southeast corner of Vitruvian Way and Spring Valley Road. These new townhomes will contribute to the diversity of the Town’s housing inventory.

- Continued Evolution of the Greenhill School and Trinity Christian Academy Campuses - Greenhill School and Trinity Christian Academy continue to implement their campus master plans. Construction of a new middle school building on the TCA campus is ongoing and will be completed for the start of the 2023 school year. Construction of Greenhill School’s Math, Science, and Innovation (MSI) building will commence this winter, with a planned completion date of fall 2023.

The 2021 report also included a comparison of the type of cases reviewed by the Commission, pre-construction projects, completed projects, and projects under construction. Attendance in 2021 for the Commissioners was provided. A list of 2022 Goals for the Commission were presented.

2022 Goals

GOAL	DESCRIPTION
1	Execution of the 2022 Planning and Development Work Program. Major areas of focus will include implementation of the Unified Development Code and review of the Transit Oriented Development zoning entitlements.
2	Renewed focus on sustainability in the development review process, addressing issues such as recycling, sidewalk connectivity, preservation of tree canopy, and replacement of lost landscape.
3	Process improvements targeting pre-meeting staff communication, the agenda and packet process, and Commission meeting procedures.
4	Internal and external training and development opportunities for the Commission and staff

Mayor Chow expressed appreciation for the Commission’s work.

Discussion of meeting format and schedule for Commission meetings followed.

2. Present and Discuss Matters Related to the Les Lacs Park Outdoor Fitness Court.

Janna Tidwell, Director of Parks and Recreation, presented this item. She advised this item is presented at the request of Mayor Chow and Deputy Mayor Pro Tempore Walden.

Ms. Tidwell reviewed that on September 14, 2021, Council approved two resolutions:

- 1) A resolution confirming the Town's intent to participate in the 2021 National Fitness Campaign Grant Program for \$25,000 towards the purchase of fitness equipment to be installed at Les Lacs Park.
- 2) A resolution to approve the purchase of Outdoor Fitness Court equipment from National Fitness Campaign in an amount not to exceed \$124,265.

Ms. Tidwell advised that following approval by Council, staff facilitated the purchase of outdoor fitness equipment with 2019 bond funds, and that the equipment is in the possession of the Town awaiting installation. Staff is currently reviewing proposals from contractors to install the concrete pad for the equipment installation.

Ms. Tidwell stated that in November - December 2021, residents approached Council and staff with concerns about the installation of the equipment at the proposed location at Les Lacs Park. The concerns shared by the group of residents included:

- The location / use is not appropriate
- Greenscape will be lost
- Aesthetics
- Potential to cause crime or nuisance situations
- Materials will deteriorate and require maintenance
- Location by the playground may not be appropriate
- Allocation of funds for the court is a concern
- Will not be well used
- Appeals to a younger age group which is not represented in the area

Ms. Tidwell provided background on this project. She reviewed that the Town's Parks Recreation and Open Space Plan was adopted by the City Council in April 2019. The adopted plan recommended installation of outdoor fitness equipment in Les Lacs Park with information derived from an extensive public input process. In November 2019 voters approved Proposition C, a bond initiative that included the addition of an outdoor fitness station in Les Lacs Park. The location for the equipment within the park was determined in June 2021. In July 2021, the Town was offered a \$25,000 grant from Texas Recreation and Park Society (TRAPS) and the National Fitness Campaign to apply towards the purchase of outdoor fitness equipment. Public input was received, and surveys were conducted in August 2021 regarding features and graphics for the facility. Public communications on this project were shared with the community in the Town newsletter and in social media posts in August and September 2021. The equipment was purchased in October 2021.

Ms. Tidwell provided an overview of other municipalities that have outdoor fitness equipment. She requested feedback from the Council on how to proceed with this project.

Considerable discussion followed as to the petition received and the concerns cited, and the advantages and disadvantages of the proposed location, including possible alternative sites. Council also discussed the ballot language for Proposition C and the fact that it did not specifically state outdoor fitness equipment, however, information on the Town's website regarding the election propositions did specifically state outdoor fitness equipment in Les Lacs Park as is stated in the Town's Parks Master Plan. Council expressed experiences with other parks in the Town.

Deputy Mayor Pro Tempore Walden, who had requested this discussion item on the agenda, expressed that he feels the Council should proceed as planned because Addison residents voted to approve it. Council Member Braun stated that if placed where planned and after time it is desired to move the equipment to an alternate park, such as Vitruvian, the cost to do so would not be prohibitive. Mayor Pro Tempore Quintanilla also spoke in favor of proceeding with installation at Les Lacs Park. Council Member Ward spoke in favor of selecting another location due to the residents nearby Les Lacs Park who signed the petition opposing the fitness equipment there. Council Member Wheeler confirmed that there are security cameras at the Addison Athletic Club, which is adjacent to Les Lacs Park. Council Member Willesen expressed concern over the type

of equipment proposed for the playground. Ms. Tidwell responded that equipment such as climbing walls and/or zip lines may be considered for future playground upgrades.

Mayor Chow agreed with Council Member Braun that it would be possible to relocate the fitness equipment if warranted at some point. He offered his appreciation to Janna Tidwell and staff for all the work put into planning this project.

City Manager Wes Pierson advised that it is unknown whether a location in Vitruvian Park would be a viable alternative and staff will research that option. He advised that this matter will be placed on a future agenda as an action item so that Council may vote on how to proceed.

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 there were no residents present who requested to address the City Council.

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 on the Minutes from the January 19, 2022 Special City Council Meeting.**
4. **Consider Action on the Minutes from the January 25, 2022 City Council Meeting.**
5. **Consider Action on an Ordinance Revising Sec. 78-162 Authority to Remove Illegally Parked Vehicles.**
6. **Consider Action on a Resolution Approving the Purchase of (120) Microsoft Windows 2019 Server Licenses, (4) Microsoft SQL 2019 Server Licenses, and (120) Microsoft Windows 2019 Server Client Access Licenses and Authorizing the City Manager to Execute the Purchase Order in an Amount Not to Exceed \$76,152.08.**

7. **Consider Action on a Resolution Approving an Entertainment Agreement Between the Town of Addison and Disturbing Tha Peace Touring, Inc. for the Personal Services of Musicians and Authorizing the City Manager to Execute the Contract in an Amount Not to Exceed \$115,000.**
8. **Consider Action on a Resolution Approving an Entertainment Agreement Between the Town of Addison and Loud Is Allowed, Inc. for the Personal Services of Musicians and Authorizing the City Manager to Execute the Contract in an Amount Not to Exceed \$145,000.**

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

MOTION: Deputy Mayor Pro Tempore Walden moved to approve Consent Agenda Items 3, 4, 5, 6, 7, and 8 as submitted. Council Member Wheeler seconded the motion. Motion carried unanimously.

Ordinance No. O22-7: Amend Code of Ordinances Sec. 78-162, Illegally Parked Vehicles

Resolution No. R22-010: Purchase 2019 Microsoft Windows Server Licenses

Resolution No. R22-011: Entertainment Agreement with Disturbing Tha Peace Touring, Inc.

Resolution No. R21-012: Entertainment Agreement with Loud is Aloud, Inc.

Regular Items

9. **Present and Discuss the 2022 Special Events Preview.**

Jasmine Lee, Director of Special Events presented this item. She reviewed the planned special events for 2022, including the dates and times, ticketing information, entertainment, and food and beverages for the following:

- Addison After Dark (monthly April – November)
- Taste Addison (June 3-4)
- Kaboom Town (July 3)
- Addison Oktoberfest (September 15-18)

Council Member Ward suggested that the vendors for the Oktoberfest VIP sections bring ample amounts of food for the number of tickets sold. Mayor Pro Tempore Quintanilla inquired how the Town's electronic sign will be used for these events. Ms. Lee advised that the sign is used for Addison produced events, Addison sponsored events, and events permitted by Addison. City Manager Wes Pierson advised the sign is set up on Belt Line Road with events already displayed. Council Member Willesen suggested in the future Oktoberfest be moved to October.

10. **Consider Action on a Resolution Accepting the Board of Zoning Adjustment Place 2 Member's Resignation and Appointing a New Place 2 Member to Fill the Unexpired Term.**

City Secretary Irma Parker advised that on January 18, 2022, Place 2 Board of Zoning Adjustment Member Darren Gardner submitted a letter of resignation. On January 19, 2022, Mr. Gardner submitted an Application for a Place on the Ballot for the May 7, 2022 General Election for the City Council.

City Secretary Parker reviewed that Section 8.05(a) of the Town Charter states that, "... If a member of any board appointed by the Council or any officer appointed by the City Council shall become a candidate for election to any public office, he shall immediately forfeit his place or position with the Town."

City Secretary Parker advised that Mayor Pro Tempore Quintanilla appointed Mr. Gardner, and he was notified of the resignation. Mayor Pro Tempore Quintanilla nominated Daniel Liscio to fill the unexpired term of the Place 2 position.

Council Member Willesen noted some typographical errors on the proposed resolution.

MOTION: Council Member Willesen moved to accept the resignation of Darren Gardner from the Zoning Board of Adjustment when received on January 18th, approve the appointment of Daniel Liscio to Place 2 for a term ending in December 2022 position and correct those dates on the Resolution as discussed. Council Member Ward seconded the motion. Motion carried unanimously.

Resolution No. R22-013: Accept Resignation of Place 2 Board of Zoning Adjustment Member Darren Gardner and Appoint Daniel Liscio to Place 2 to fill the Unexpired Term.

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