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OFFICIAL ACTIONS OF THE ADDISON CITYCOUNCIL

August 9, 2022

Addison Treehouse 14681 Midway Road, Suite 200, Addison, TX 75001 5:30 p.m. Executive Session & Work Session 7:30 Regular Meeting

The Addison City Council conducted its Regular Council Meeting on Tuesday, August 9, 2022, at the Addison TreeHouse with a quorum of the City Council physically present. Limited seating for members of the public was available. 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 p.m. on the meeting day. The meeting was live streamed on Addison's website at www.addisontexas.net.

Present: Mayor Joe Chow; Mayor Pro-Tempore Kathryn Wheeler; Deputy Mayor Pro-

Tempore Lori Ward; Council Member Tom Braun; Council Member Darren Gardner; Council Member Guillermo Quintanilla; Council Member Eileen Resnik

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

Pledge of Allegiance: Mayor Chow lead the Pledge of Allegiance.

EXECUTIVE SESSION

<u>Closed (Executive) Session of the Addison City Council pursuant to Section 551.071, Tex.</u> Gov. Code, to conduct a private consultation with itsattorney pertaining to:

- <u>Bigelow Arizona TX-344, Limited Partnership D/B/A Suites of America and/or Budget Suites of America v. Town of Addison</u>, Cause No. DC-19-09630, 191st Judicial District, Dallas County District Court; and
- <u>G J Seeding, LLC v. FNH Construction, LLC and Hudson Insurance Company, Cause No. DC-20-11409, 134th Judicial District, Dallas County, Texas.</u>

Mayor Chow closed the Open Session at 5:33 pm to convene the City Council into Closed Executive Session.

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 pm.

No action taken as a result of Closed Session.

WORK SESSION

1. Present and Discuss the Airport Quarterly Report for the Fiscal Year 2022 Third Quarter Ended June 30, 2022.

The purpose of this item is to provide City Council with an overview of key Airport performance measures for the third quarter of Fiscal Year (FY) 2022, which ended on June 30, 2022. The report presented data on revenue, fuel flowage, and aircraft operations (take-offs and landings) including international operations. The report also includes a snapshot of the Airport's real estate portfolio.

<u>Highlights from the third quarter include:</u>

- Total operations, instrument (IFR) operations, fuel flowage, fuel flowage fee revenue, real estate revenue, and total revenue are all up by double-digit percentages in FY22 Q3 compared with FY21 Q3
- Since it opened on February 14, 2022, the new U.S. Customs and Border Protection (CBP) facility has cleared 296 arriving aircraft through June 30 (a period of four and a half months). For the full year FY21, CBP cleared 506 international arrivals at Addison, a record number. Three quarters through FY22, CBP has cleared 550 international arrivals.
- At the June 28 meeting, City Council approved four new ground lease projects, adding to on ongoing redevelopment boom at the airport.
- The grant-funded runway and taxiway pavement preservation and runway re-designation project was substantially completed as of July 18 (when the final paint markings were applied to the pavements).
- The runway designation officially changed from 15-33 to 16-34 on March 24, 2022.
- A kickoff meeting for the Taxiway Bravo extensions design is scheduled for August 11, 2022. The design project includes a preliminary engineering report (PER) for the extension of Taxiway Bravo to a full-length parallel taxiway and full design for phase 1 construction.
- Taxiway Bravo phase 1 construction is funded with a FY22 Airport Improvement Program (AIP) grant; the project is anticipated to be bid in early 2023, with construction to follow. Phase 1 includes connecting Taxiway Bravo to the runway at the south end, extending Taxiway Bravo north from Taxiway Foxtrot at least to Taxiway Golf, and construction of a vehicle service road on the west side of Taxiway Bravo.

REGULAR MEETING

Announcements and Acknowledgments Regarding Town and Council Events and Activities

Discussion of Meetings / Events

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 actionor discuss any item not listed on the agenda. The Council may choose to place the item on a future agenda.

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.

- 2. Consider Action on the Minutes from the July 12, 2022 City Council Meeting.
- 3. Consider Action on a Resolution Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2022 Rate Review Mechanism Filing.
- 4. Consider Action on a Resolution Consenting to the Sale and Assignment of the Ground Lease Between 6200 GP, LLC to RR Investments, Inc. for Commercial Office and Aeronautical Use on the Airport Property Located at 4550 Jimmy Doolittle Drive; and Authorizing the City Manager to Execute the Consent of Landlord, as Required Under the Ground Lease.
- 5. Consider Action on a Resolution Approving an Agreement with Groves Electrical Services, Inc., for the Construction of Vitruvian West 3 Streetscape Improvements Phase 5, Block 200C and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$399,500.
- 6. Consider Action on a Resolution Approving an Agreement with Durable Specialties, Inc., for the Construction of Traffic Signal and Americans with Disabilities (ADA) Improvements and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$1,350,513.
- 7. Consider Action on Change Order #1 to the Contract with Rey-Mar Construction, LLC., for the Fiscal Year 2022 On-Call Water and Sewer Line Repairs and Authorize the City Manager to Execute the Change Order in an Amount Not to Exceed \$100,000.

MOTION: Council Member Resnik moved to approve Consent Agenda Items 2-7 as presented. Council Member Quintanilla seconded the motion. Motion carried.

Resolution R22-047: Negotiated Settlement Atmos Energy Corp., Mid-Tex Division 2022 Rate Review Mechanism Filing.

Resolution R22-048: Ground Lease Sale and Assignment 6200 GP, LLC to RR Investments, 4550 Jimmy Doolittle Drive.

<u>Resolution R22-049:</u> Groves Electrical Services, Inc. Agreement, VitruvianWest 3 Streetscape Improvements - Phase 5, Block 200C.

<u>Resolution R22-050:</u> Durable Specialties, Inc. Agreement, Traffic Signal and ADA Improvements

Regular Items

8. Hold a Public Hearing, Present, Discuss, and Consider Action on the Sam's Club Special Area Study, a Long-Range Planning Policy Guiding Future Development and the Provision of Infrastructure and Social Amenities within a 79+/- Acre Area Bounded by Belt Line Road to the North, Hornet Road to the South, Midway Road to the East, and Existing Residential Neighborhoods to the West.

The Addison Planning and Zoning Commission, meeting in regular session on July 19, 2022 voted to recommend approval of the Sam's Club Special Area Study, a long-range planning policy guiding future development and the provision of infrastructure and social amenities within a 79+/- acre area bounded by Belt Line Road to the north, Hornet Road to the south, Midway Road to the east, and existing residential neighborhoods to the west. For this public hearing, the staff presentation will be focused on citizen feedback received on the draft report.

PUBLIC HEARING:

FOR: Liz Oliphant, 14700 Marsh Lane #313 **AGAINST:** David Collins, 14668 Wayside Ct.

MOTION: Council Member Resnik moved to approve Sam's Club Special Area Study as presented with two conditions: (1) rename Study to the Midway South Special Area Study and (2) remove the proposed major new vehicle connection between the current Addison Treehouse, Proton Drive and Hornet Road. Mayor Pro-Tem Wheeler seconded the motion. Motion carried unanimously.

9. Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance Adopting a Development Plan for Block D of the Addison Grove Addition, Including a Site Plan, Landscape Plan, Building Elevations, and Floor Plans for 54 Townhome Lots and One Open Space Lot in an Existing Planned Development District (PD), Through Ordinance O16-003, Located on Approximately 2.08 Acres at the Southwest Corner of Magnolia Street and Runyon Road, Approximately 400 Feet South of Belt Line Road. Case 1833-Z/Addison Grove, Block D.

The Addison Planning and Zoning Commission, meeting in regular session on June 21, 2022, voted to recommend approval of an Ordinance Adopting a Development Plan for Block D of the Addison Grove Addition, including a Site Plan, Landscape Plan, Building Elevations, and Floor Plans for 54 townhome lots and one open space lot in an existing Planned Development District (PD), through Ordinance O16-003, located on approximately 2.08 acres located at the Southwest Corner of Magnolia Street and Runyon Road, approximately 400 feet south of Belt Line Road, subject to the following conditions:

- A replat and associated air rights easements are approved and filed prior to release of any Block D building permits in order to account for required street and alley name modifications and off-lot building aerial encroachments at alley entryways.
- An 8-inch waterline connection is made between existing waterlines within the Magnolia Street and Beltway Drive rights-of-way prior to release of any Block D building permits.
- The required public safety connection and associated bollards that are co-located at this location may be installed concurrently or at the time of construction of the closest adjacent lots.
- The public park situated within Block A is completed and accepted by the Town prior to the release of any Block D building permits.
- No portion of the existing screening wall fronting towards Beltway Drive may be removed without providing at least two weeks of prior notice to the Town.

Director of Building Development Ken Schmidt and Parks & Recreation Director Janna Tidwell addressed Council concerns. Contractor Lovett Commercial representative, Stephen Kilmas, and Project Manager Brian East reviewed the proposed building/construction schedule and addressed Council concerns.

<u>PUBLIC HEARING:</u> Sue Halpin, 14800 LeGrande –advised her questions had been answered, and therefore did not address the City Council.

MOTION: Council Member Quintanilla moved to approve with the following additional conditions: (1) all fencing shall be solid wood and 8' tall; (2) all fencing shall be maintained in good condition i.e., no graffiti; (3) current chain link fence in front of Block B to be removed and replaced with solid eight (8') foot wooden fencing as noted above; and (4) contractor must work with the Parks Department for the installation and or removal of said fence(s). Council Member Braun seconded the motion. Motion carried unanimously.

<u>Ordinance O22-21:</u> Development Plan for Block D Addison Grove Addition, Case 1833-Z/Addison Grove, Block D.

10. Present, Discuss, and Consider Action on an Ordinance Granting a Meritorious Exception to Chapter 62 of the Code of Ordinances for the Villas at Fiori, a Rental Townhome Development to be Constructed at 4030 Vitruvian Way, to Allow Modifications to the Design and Placement Requirements within the Vitruvian Park Special District for a Detached Monument Sign. Case MR2022-07/The Villas at Fiori.

The Villas at Fiori is a rental townhome development that will be constructed at the southeast corner of Spring Valley Road and Vitruvian Way (4030 Vitruvian Way). The development plans were approved for 85 rental townhome units in December 2021 with Ordinance No. 021-45. The building permits have been issued for this project and construction is anticipated to begin soon. As construction preparation is underway, the owner has begun the permitting process for signage for the site, which includes a new monument sign at the primary entrance. During the permit review process, staff determined that the proposed detached monument sign did not comply with the Town's sign code.

The subject property is situated within the Vitruvian Park Special District of the Town's sign code. The Vitruvian Park Special District specifies that monument signs shall be constructed as shown in Figure 62.289.7 and Figure 62-289.7.B. It also specifies the location a monument sign shall be placed, as shown in Figure 62-289.8 and Figure 62-289.8.B. The monument sign design requirements illustrate a gateway sign for the Vitruvian Park neighborhood. The required placement is at the southwest corner of Spring Valley Road and Vitruvian Way. The proposed monument sign does not comply with the design or placement requirements of the Vitruvian Park Special District.

The proposed monument sign structure is 69.5 inches tall and 155.25 inches long, with a total area of 71.5 square feet. The sign face is 45.5 inches tall and 116 inches long with a total area of 36.7 square feet. The sign is proposed to be double sided and illuminated at night with white LED lights. The sign will be constructed of a fabricated aluminum material with a brick base that matches the exterior façade of the townhomes. The sign is proposed be located on the east side of Vitruvian Way within a landscape median onsite. It will be setback 20 feet from the property line.

The applicant is seeking a meritorious exception to allow deviations from the design and placement requirements for a monument sign at the Vitruvian Way entrance to the Villas at Fiori development.

The applicant is pursuing a Meritorious Exception to the sign code in accordance with the code provisions stated below:

Town of Addison Code of Ordinances, Chapter 62 (Signs)

Section 62-33. — Meritorious exceptions.

(d)(3) The council may consider appeals on the basis that such regulations and/or standards will, by reason of exceptional circumstances or surroundings, constitute a practical difficulty or unnecessary hardship or on the basis that the proposed improvement although falling under the definition of a "sign," constitutes art that makes a positive contribution to the visual environment.

Staff believes that the criteria is met for a meritorious exception for the proposed monument sign. The current standards provided within the Special District for Vitruvian Park do not allow for the consideration of monument signs outside of what was accommodated in the previously approved master plan. When the subject property was rezoned, it allowed for a development form and character that typically accommodates monument signage. The monument sign for the Villas at Fiori will help guide traffic to the primary entrance of the development. Additionally, the design of the proposed sign is appropriate for this site as it meets the minimum standards for

monument signs as defined in the base sign code.

MOTION: Council Member Braun moved to approve request for Meritorious Exception, 4030 Vitruvian Way - Vitruvian Park Special District, for a detached monument sign as presented. Mayor Pro-Tem Wheeler seconded the motion. Motion carried unanimously.

<u>Ordinance O22-22:</u> Granting Meritorious Exception, 4030 Vitruvian Way, Vitruvian Park Special District, Detached Monument Sign. Case MR2022-07/The Villas at Fiori.

11. Present, Discuss, and Consider Action on an Ordinance Authorizing the Issuance of Town of Addison, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Provisions Incident and Relating to the Subject and Purposes of this Ordinance.

At the City Council Meeting on June 14, 2022, the Council passed a Resolution giving Notice of Intention to Issue Certificates of Obligation. The attached ordinance provides for the Town's issuance of Certificates of Obligation in an amount not to exceed \$13,000,000; that amount encompasses the proposed streets, infrastructure and issuance costs related to the reconstruction of Midway Road and water and sewer utility improvement projects. These proceeds from these certificates of obligation will be used for the following purposes:

- On November 13, 2018, the City Council directed the City Manager to pursue issuing Certificates of Obligation to fund a portion of the budgeted \$41 million reconstruction of Midway Road. In 2012 voters approved \$16 million in funding for this reconstruction project. The Town issued \$15,000,000 in Certificates of Obligations in 2019 for the purpose of reconstructing Midway Road with a \$10,000,000 in Certificates of Obligations included in this issuance. This will complete the Certificate of Obligation issuances for the Midway Road Project.
- \$3,000,000 in Certificates of Obligations are for the purpose of funding planned capital improvements projects related to water and sewer utility improvements over the next two to three years including: Lake Forest Drive Utility Improvements, Surveyor Pump Station Electrical Upgrades, and Beltway Drive/Belt Line Road Water Main Replacement.

Certain details concerning the Certificates of Obligation will not be known until the completion of the sale on August 9, 2022. This information will be made available at the Council Meeting on August 9, 2022 prior to the discussion of this item. The ordinance will also be updated prior to the meeting.

The Town of Addison maintained an underlying bond rating of "AAA" from Standard and Poor's and an "Aaa" from Moody's.

MOTION: Deputy Mayor Pro-Tem Ward moved to approve. Council Member Braun seconded the motion. Motion carried unanimously.

<u>Ordinance O22-23:</u> Authorize the Issuance Series 2022 Combination Tax and Revenue Certificates of Obligation.

12. Present, Discuss, and Consider Action on an Ordinance Authorizing the Issuance of Town of Addison, Texas, General Obligation Bonds, Series 2022; Awarding the Sale Thereof; Levying a Tax, and Providing for the Security for and Payment of said Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Enacting Other Provisions Relating to the Subject; and Declaring an Effective Date.

Since 2012, Addison voters have approved several bond programs to fund various projects throughout Town. Once voter approval is secured, the City Council is authorized to issue bonds to pay for projects.

The proposed 2022 General Obligation Bond issuance totals \$10,518,000 and consists of the following:

- \$5,000,000, from the authorized \$16,000,000 (\$11,000,000 issued to date), from Proposition 1 of the 2012 Bond Election for reconstruction of Midway Road. Council awarded a construction contract to Tiseo Construction on December 8th, 2020. The project is currently under construction with an anticipated completion date in Fiscal Year 2024.
- \$3,213,000, from the authorized \$6,723,000 (\$3,510,000 issued to date), from Proposition C of the 2019 Bond Election for parks and recreation improvements and facilities. Council approved a contract for design of Les Lacs Pond improvements on June 14th, 2022. Design will take approximately 12 months with construction anticipated to begin in the Summer of 2023.
- \$2,305,000, from the authorized \$7,395,000 (\$5,090,000 issued to date), from Proposition D of the 2019 Bond Election for improvements to existing municipal buildings. The funds will be used for phase two of facilities improvements projects which includes roof, HVAC, and ADA improvements at various Town facilities. It is anticipated that all phase one projects will be completed by the end of Fiscal Year 2022.

Certain details concerning the General Obligation Bonds will not be known until the completion of the sale on August 9, 2022. This information will be made available at the Council meeting on August 9, 2022, prior to the discussion of this item. The ordinance will be updated prior to the meeting.

The Town of Addison's AAA/Aaa bond ratings from Standard and Poor's and Moody's were reaffirmed as part of this bond sale.

MOTION: Mayor Pro-Tem Wheeler moved to approve. Council Member Gardner seconded the motion. Motion carried unanimously.

Ordinance O22-24: Authorize Series 2022 General Obligation Bonds.

13. Hold a Public Hearing, Present, Discuss, and Consider Action on an Ordinance

Rezoning a 13.78+/- Acre Property Located on the West Side of Midway Road, Approximately 1,000 Feet South of Beltway Drive and Immediately North of the Redding Trail Dog Park, from Planned Development District (PD) to a New Planned Development District (PD) to Allow for the Development of 405 Multifamily Dwelling Units with Permitted Ground Floor Retail, Restaurant, Office, Co-Working, and Live/Work Uses, 30 Townhome Fee Simple Lots, 14 Townhome Rental Dwelling Units, and Associated Public and Private Open Space and Common Areas, Through the Approval of Development Plans and Standards. Case 1851-Z/AMLI Midway.

The Addison Planning and Zoning Commission, meeting in regular session on July 19, 2022, voted to recommend approval of an Ordinance changing the zoning for a 13.78± acre property located on the west side of Midway Road, approximately 1,000 feet south of Beltway Drive and immediately north of the Redding Trail Dog Park (14671, 14673, 14675, 14677, 14679, 14681, 14683, and 14775 Midway Road), from Planned Development District (PD, Ordinance Nos. 387 and 083-039) to a new Planned Development (PD) district with use and development standards for multifamily residential, fee simple and rental townhomes, live/work, retail, restaurant, office, and co-working uses, and associated public and private open space and common areas, subject to the following conditions:

- The development is executed in accordance with the attached development plans and Planned Development District (PD) development standards; and
- Prior to approval of construction drawings, the Town and applicant enter into a development agreement that further defines requirements for:
 - o Public open space and dog park site improvement, dedication, and Town maintenance, to include coordination of access with adjacent homeowners;
 - Performance standards for the timing and construction of the fee simple townhomes and the occupancy of the ground floor retail and office space in the wrap multifamily building;
 - Tree relocation and mitigation;
 - The installation of public art;
 - o Management provisions for the fee simple townhomes; and
 - Exterior façade material standards for all buildings within the PD District.

PUBLIC HEARING:

<u>FOR:</u> Ron Whitehead, 3919 Bobbin Lane; Susan Halpern, 14800 LeGrande; Bruce Arfsten, 17985 Windward Lane; Liz Oliphant, 14700 Marsh Lane #313; Nancy E. Craig, 4112 Rush Circle; Dan Stansbury, 3504 McFarlin, Dallas; Nancy Williams, 3920 Bobbin Lane; Paul Walden, 14806 Le Grande Dr.; Richard Steven Player, 14900 LeGrande Dr.; <u>ON RECORD:</u> Bob Catalani, 4014 Winter Park; David Chavez, 3841 Canot Lane; Diane Chavez, 3841 Canot Lane; Harriet Mellow, 14840 Lochinvar Dr.; Don Schaded, 14737 Celestrial; Ron & Martha Holley, 14765 Lochinvar Dr.; Betsy King, 3828 Canot Lane; Herlinda Quintanilla, 4113 Rush Circle; Guillermo Quintanilla, Sr., 4113 rush Circle; Denise Quintanilla, 4115 Rush Circle; <u>EMAIL:</u> David & Louise Rosenfield, 14909 Bellbrook; Jay Ihrig, 3757 Chatham Court; Jim Duffy, 3887 Ridgelake Ct.; Chris DeFrancisco, 3917 Bobbin Lane

<u>AGAINST:</u> David Collins, 14668 Wayside Ct.; Kristin Wallach, 14669 Wayside Ct.; Valerie Collins, 14668 Wayside Ct.; Tom Donahue, 3773 Meadow Creek Circle. <u>EMAIL: Ron Wallach, 14669 Wayside Ct.</u>

ON RECORD: Jimmy Barker, 3905 Rive Lane

MOTION: Deputy Mayor Pro-Tem Ward moved to as presented. Council Member Braun seconded the motion. Motion carried unanimously.

<u>Ordinance O22-25:</u> Rezoning a 13.78+/- Acre Property to a New Planned Development District (PD) of 405 Multifamily Dwelling Units, Case 1851-Z/AMLI Midway.

14. Present, Discuss, and Consider Action on a Resolution Approving a Memorandum of Understanding (MOU) Between the Town of Addison and AMLI Residential Adopting General Development Terms for the AMLI Treehouse Project Providing for Negotiation of Definitive Agreements that Will Set Forth the Specific Obligations of the Parties with Regard to the Project; Authorizingthe City Manager to Execute the MOU.

In the review of Zoning Case 1851-Z (AMLI Midway), both Town staff and the applicant have acknowledged the need to establish more restrictive performance standards above and beyond what may typically be established through the zoning process.

Following the Planning and Zoning Commission meeting where this application was considered, the applicant continued to engage community members and Town staff on this project. Based on feedback received from the community, the applicant and Town staff began negotiating a Memorandum of Understanding (MOU) that would define key performance standards for the execution of this project if the rezoning request were to be approved.

Key components of this MOU include:

- Performance standards for initial finish out, use, and leasing of the two ground floor tenant spaces in the multifamily wrap building.
- Performance standards for improvement and dedication of the proposed public open space and trail improvements, and the allocation of an additional \$100,000 to fund enhancements to the dog park, and the option to dedicate additional land in the future for dog park expansion.
- Performance standards for the development of the fee simple townhomes that enhance the Town's capacity to ensure that those dwelling units are completed in a timely manner.
- More restrictive construction work hours that limit work during the evening and on weekends
- Defining material facade construction standards in the MOU to ensure building facades achieve the Town's previous masonry standards for mixed-use development.
- Acknowledgement and support of ongoing discussions with adjacent neighborhoods to finance perimeter fence improvements.
- Commitment to achieve at a minimum, LEED Silver certification for the multifamily rental component of the project.
- The donation of \$150,000 to the Addison Arbor Foundation to support the installation of public art within the dedicated public open space.
- The provision of 10 additional electric vehicle charging stations, in addition to the 20 stations that were previously committed to.

If this MOU is approved, the applicant and staff would begin drafting more detailed, definitive agreements to be considered and acted on by the City Council prior to site development work commencing for this project.

<u>Citizen Participation:</u> Lawrence Jones, 14741 Celestial Place – did not speak, recorded as supporting.

AGAINST: David Collins, 14668 Wayside Ct.;

MOTION: Council Member Resnik moved to approve as presented. Council Member Braun seconded the motion. Motion carried unanimously.

Resolution No. R22-051: Memorandum of Understanding (MOU) with AMLI Residential Adopting General Development Terms for the AMLI Treehouse Project

Adjourn Meeting

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

TOWN OF ADDISON, TEXAS