

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

April 22, 2025

**Addison Town Hall
5300 Belt Line Road, Dallas, TX 75254
5:30 PM Work Session – Town Hall Parlor
7:00 PM Regular Meeting – Town Hall City Council Chambers**

Present: Mayor Bruce Arfsten; Mayor Pro-Tempore Darren Gardner; Deputy Mayor Pro-Tempore Nancy Craig; Council Member Chris DeFrancisco; Council Member Howard Freed; Council Member Dan Liscio; Council Member Marlin Willesen

WORK SESSION

The Addison City Council will convene in the Work Session in the Town Hall Parlor at 5:30 PM.

1. Call Meeting to Order and Announce that a Quorum is Present.

Mayor Arfsten called the meeting to order in the Town Hall Parlor at 5:30 PM.

2. Citizen Comments on the Consent Agenda Items. *This item allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. 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 beginning of this item.*

No citizens requested to address the City Council on an item included in the Consent Agenda.

3. Council Member Clarification Requests Regarding Consent Agenda Items.

a. Council Questions and Answers

Mayor Arfsten closed the Open Meeting to convene the City Council into Closed Meeting at 5:33 PM.

4. Closed Meeting. The Addison City Council will enter a Closed Meeting pursuant to Texas Government Code Sections 551-071 through 090 to discuss the following item(s):

- a. Pursuant to Section 551.087(1): Economic Development Negotiations to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations:
 - Addison Circle Transit Oriented Development Project

Mayor Arfsten convened the City Council into Open Meeting at 7:22 PM. No action was taken as a result of the Closed Meeting.

5. **Open Meeting.** In accordance with Texas Government Code Chapter 551, the Addison City Council will reconvene in an Open Meeting to consider action, if any, on the matters discussed in the Closed Meeting.

6. **Work Session Reports**

Mayor Arfsten closed the Work Session at 7:22 PM with the decision to postpone Work Session Item #6a until the May 6, 2025 City Council Work Session Meeting.

COUNCIL MEETING

Mayor Arfsten convened the City Council Meeting at 7:22 PM in the Town Hall City Council Chambers.

1. **Pledge of Allegiance.** United States and Texas Flags.

Mayor Arfsten led the Pledge of Allegiance to the United States and Texas Flags.

2. **Proclamations / Presentations**

a. **City Manager's Announcements**

b. **Employee Recognition**

- Addison Fire Department: Fire Chief David Jones introduced Firefighter Paramedic Jeff Gateley.

3. **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.*

The following citizens requested to speak during the Public Comment period:

- David Snell, 11536 Las Polamas Drive, Frisco – spoke regarding his recent experience with a company hangar at the Addison Airport where he had leased space from the managing company.
- Tyler Wright, 15725 Artist Way – spoke regarding the proposed Memorandum of Understanding with QIP for the Transit Oriented Development, expressing his disappointment that the new proposed vision does not include housing components as did the previous vision of the project.
- Curtis Green, 15800 Spectrum Drive – spoke regarding the proposed Memorandum of Understanding with QIP for the Transit Oriented Development, expressing his disappointment that the new proposed vision does not include housing components as did the previous vision of the project.
- Jacob Meadors, 3920 Asbury Lane – spoke expressing his support for working with the community and neighboring local governments to create and promote childcare solutions for working parents.
- Patty Hahn, 3772 Waterford Drive – spoke expressing her support to proceed with plans for a new Police and Courts facility.
- Nick Vlapov, 5006 Morris Avenue – spoke regarding his concern with drivers speeding in the Addison Circle district.
- Sherri McCune, 15635 Quorum Drive – spoke regarding her concerns with proposed bike lanes as a business owner in the Addison Circle District, asking the Council to consider potential parking and delivery truck issues.
- Davis McCune, 4949 Addison Circle – spoke asking the Council to consider potential parking and delivery truck issues in the Addison Circle District that could arise from proposed bike lanes and offered alternatives to bike lanes for bicyclists.
- Claudia Rotariv, 15715 Quorum Drive – spoke regarding potential negative effects to her salon from construction of proposed bike lanes in the Addison Circle District.
- Luka Kundaica, 5004 Morris Avenue – spoke regarding his support for changing the DART bus routes to Addison Road, lower speed limits in the Addison Circle District, and expressed his concern with proposed designs for potential bike lanes.
- Elena Arsova, 5004 Morris Avenue – spoke regarding her gratitude for the added stop sign at Morris Avenue and requested visibility enhancements to the stop sign along with the addition of a crosswalk for safety.
- Teddy Arsova, 5006 Morris Avenue – spoke regarding her gratitude for the added stop sign at Morris Avenue and requested additional enhancements to improve safety. She also expressed concerns about the proposed bike lanes, citing possible safety issues and a lack of bicyclists that would use those lanes.
- Schnell Blanton, 17072 Knots Landing – spoke regarding her concern for speeding in her neighborhood, particularly on Westgrove and Sojourn citing instances of drivers speeding and running stop signs.
- Zackary Smutzer, 4925 Marcus Avenue – spoke regarding his disappointment for the removal of the housing component in the new vision of the Transit Oriented Development as the addition of more housing may help attract a grocery store to the area.
- Celeste Trahan, 15714 Quorum Drive – spoke regarding her opposition to the proposed

bike lanes which would be in front of her residence citing a lack of bicyclists in the area and potential negative ramification for the area and area business owners.

- Melanie Baggett, 15800 Spectrum – spoke regarding her opposition to proposed bike lanes and disappointment in the plans for the lanes as presented to the public citing safety concerns for pedestrians and cyclists.
- Tricia Stuart, 15755 Seabolt Place – spoke regarding the importance of citizens voicing their opinions on things occurring in their town. She also voiced her concerns for the safety, businesses, and children in the Addison Circle District.
- Dave Collins, 14668 Wayside Court – spoke regarding his concerns for the new vision of the Transit Oriented Development and his disappointment in recent developments of the project.
- Chris Wielgosz, 15729 Seabolt – spoke regarding his opposition to bringing more apartments to Addison, instead preferring to see more opportunities for home ownership.

4. **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.*

- a. **Consider action on the Minutes from the April 8, 2025 City Council Meeting.**
- b. **Resolution No. R25-030: Consider action on a Resolution authorizing payment on a Frazer Medical Intensive Care Unit in the amount of \$478,361.75, following a signed Letter of Intent.**
- c. **Consider action on the purchase of water meters from Thirkettle Corporation (d/b/a Aqua-Metric Sales Company, Inc.) through HGACBuy and authorize the City Manager to execute the Purchase Order in an amount not to exceed \$86,315.47.**
- d. **Resolution No. R25-031: Consider action on a Resolution approving a contract agreement between the Town of Addison and Machining Valve and Automation LLC. for construction services for the Kellway Lift Station Pump Number Two replacement and authorizing the City Manager to execute the agreement in an amount not to exceed \$84,600 plus an owner's contingency of up to \$10,000.**
- e. **Resolution No. R25-032: Consider action on a Resolution approving a construction services agreement with Gutter Solutions of Texas, LLC for the 5300 Belt Line Road Roof and Exterior Repair Project and authorizing the City Manager to approve the agreement for an amount not to exceed \$327,553.38.**
- f. **Resolution No. R25-033: Consider action on a Resolution approving a construction services agreement with MEXZIM Corporation for the Fire Station 1 Interior Remodel Project and authorizing the City Manager to sign the agreement for an amount not to exceed \$89,633.00.**
- g. **Resolution No. R25-034: Consider action on a Resolution approving a construction**

services agreement with Gutter Solutions of Texas, LLC for the Addison Athletic Club Exterior Repair Project and authorizing the City Manager to sign the agreement in an amount not to exceed \$91,887.40.

- h. **Resolution No. R25-035: Consider action on a Resolution approving an agreement with Siemens Industry, Inc. - Smart Infrastructure for the Phase 1 Access Control Project and authorizing the City Manager to sign the agreement in an amount not to exceed \$92,700.00.**

MOTION: Council Member Willesen moved to approve §4 - CONSENT AGENDA (a-h) as presented. Deputy Mayor Pro-Tempore Craig seconded the motion. Motion carried unanimously.

5. Public Hearings.

- a. **Ordinance No. O25-007: Hold a public hearing, present, discuss and consider action on an Ordinance approving the 2025 Standards of Care for the Town's youth recreation programs**

[Assistant Director of Recreation, Pat White]

Council approval is requested for an Ordinance adopting the Standards of Care for all Town of Addison Parks and Recreation Department youth programs for children ages 5 -13, as required annually per Section 42.041 (b)(14) of the Texas Human Resources Code. For the Town of Addison, this includes - but is not limited to - the summer camp program, spring break camp, fall camps and winter camps, all held at the Addison Athletic Club.

The Texas Human Resources Code provides minimum standards for operating youth programs, including guidelines for hiring program staff, enrollment guidelines, discipline, health, safety, and more. The Code also addresses providing activities that promote emotional, social, and mental growth as well as programming. The Town not only complies with the minimum standards outlined in the Texas Human Resources Code but exceeds some of the established standards, including:

- Cleaning and sanitation.
- Video monitoring throughout the facility and in all childcare areas.
- Day camp restroom policy requires campers to use individual changing rooms. This prevents campers from utilizing the locker rooms. This policy also requires campers changing into swimsuits to use the individual changing rooms or outdoor pool restrooms prior to the outdoor pool being open to the public.

Staff recommended approval.

Mayor Arfsten opened the Public Hearing. No citizens requested to address the Council. Mayor Arfsten closed the Public Hearing.

MOTION: Council Member DeFrancisco moved to approve Ordinance No. O25-007 approving

the 2025 Standards of Care for the Town's recreation programs. Council Member Liscio seconded the motion. Motion carried unanimously.

6. Items for Individual Consideration.

- a. **Resolution No. R25-036: Present, discuss, and consider action on a Resolution approving a Memorandum of Understanding (MOU) for the Addison Circle Area Transit Oriented Mixed-Use Development project; authorizing the City Manager to execute the MOU; and providing an effective date.**

[Deputy City Manager, Ashley Shroyer]

The Addison Circle Station TOD is a long-range strategic initiative intended to transform the area surrounding the future DART Silver Line rail station into a vibrant, walkable, mixed-use urban district. The project seeks to leverage public investment in transit infrastructure to catalyze high-quality development that will diversify land use, support economic growth, and provide enhanced mobility and placemaking in Addison.

The TOD area is guided by the Addison Circle Special Area Study, which was adopted by Council in 2019 and provides a cohesive development framework built around the following goals:

- Extend the existing urban neighborhood character of Addison Circle
- Maximize access and connectivity to the DART Silver Line
- Diversify land use and economic opportunities
- Enhance public spaces and connectivity
- Promote a vibrant destination for residents, businesses, and visitors

Between 2017 and 2019, the Town of Addison initiated a visioning process to guide future development around the planned DART Silver Line station. In November 2017, the City Council authorized the development of the Addison Circle Special Area Study. A 14-member Special Project Committee was appointed to guide the effort, which included extensive stakeholder interviews, community meetings, and Council workshops. These efforts culminated in the formal adoption of the plan in February 2019. The study identified strategic opportunities and established a vision for a vibrant, mixed-use, transit-oriented district that builds upon the existing character of Addison Circle.

From 2020 to 2022, the Town focused on identifying a development partner to bring this vision to life. In September 2020, Cushman & Wakefield was retained to assist with marketing and master developer selection. A formal Request for Proposals (RFP) was issued in April 2021, and several proposals were received. In December 2021, AMLI Residential and Stream Realty Partners submitted a joint proposal, which was selected in March 2022 as the preferred development team. On April 12, 2022, the City Council approved the initial Memorandum of Understanding (MOU), granting AMLI and Stream exclusive negotiation rights and setting the stage for detailed planning for the project.

Between 2023 and 2024, a series of MOU amendments were executed to address evolving project

conditions. Amendments 2 through 4, approved between January and June 2023, focused on refining the development program, adjusting public incentives, and modifying the design of the parking garages. In October 2023, Stream Realty withdrew from the project, leading to Amendment 5, which retained AMLI as the residential developer and extended the MOU timeline to allow the Town and AMLI time to identify a new office development partner. This resulted in Amendment 6, approved in January 2024, which formalized the selection of Quadrant Investment Properties (QIP) as the new lead for the office component, replacing Stream Realty and allowing the project to move forward with a revised development team.

On April 23, 2024, the Town Council approved a zoning amendment and modification to the Planned Development (PD) district for the Transit-Oriented Development (TOD) area. This action provided the necessary entitlements to advance the updated master plan and align the zoning with the intended mixed-use development vision. However, the following day, on April 24, 2024, AMLI notified Town staff that Chicago Title had discovered a Restricted Use Covenant affecting the TOD Multi-Family Tower Parcel. This type of restriction, recorded on the plat, can limit how a parcel may be developed by regulating land use, building form, or site layout. In response, the Town engaged Benchmark Title on April 26, 2024, to conduct a detailed review of the restriction and identify potential solutions. Preliminary findings indicate that the restriction originates from Ordinance 095-032.

The Transit-Oriented Development (TOD) is guided by a clear and unified set of priorities that reflect the Town of Addison's long-term planning documents and Council's strategic goals. At the core of the vision is the creation of a vibrant, mixed-use environment that includes office, residential, hospitality, retail, and entertainment components. Emphasis is placed on the development of high-quality public spaces such as plazas, streetscapes, and pedestrian-focused amenities. The TOD is designed to support transit through an urban form that prioritizes walkability, bicycle accessibility, and a reduction in car dependency. It also seeks to enhance regional connectivity through multi-modal transportation options and trail connections. From an economic standpoint, the development is expected to stimulate business growth, expand the Town's tax base, and generate employment opportunities. Additionally, the TOD will support strong placemaking and branding efforts that reinforce Addison's identity as a premier regional destination. Additionally, you will see in QIP's presentation, their proposal addresses the Town's priorities while preserving much of the existing streetscape and trees.

From a regional perspective, Addison Circle Station stands out as the most housing-intensive TOD node along the future DART Silver Line. With approximately 3,194 residential units projected within a half-mile radius of the station, Addison is a key anchor of transit-oriented living in the region. For comparison, Cypress Waters Station offers 1,636 units, Downtown Carrollton Station 1,287 units, and UT Dallas Station 1,221 units near the rail station. This level of residential density plays a critical role in achieving TOD goals by supporting walkability, creating a consistent customer base for local retail, and increasing ridership on public transit.

As the TOD continues to advance, several implementation tools and strategies are under consideration to support its long-term success. These may include structured public-private partnerships, the refinement of development incentives, cost participation for infrastructure, and the potential use of Tax Increment Financing (TIF) or other funding mechanisms. Collaboration

with both regional agencies and private sector stakeholders will be vital to the execution of these tools. The revised development plan—led by Quadrant Investment Properties (QIP)—is expected to be brought to Council with updated site layouts, phasing timelines, and financial strategies for consideration and approval.

The next steps in the project include consideration of a Memorandum of Understanding. Key points of the agreement are:

- Exclusivity Period: The Town agrees to negotiate only with Quadrant for 120 days starting in April 2025.
- No Competing Offers: During this time, Addison won't seek or entertain offers from others regarding the property.
- Cooperation: Quadrant will provide information and support for the Town's due diligence, planning, and recruitment of possible tenants.
- Non-Binding for the Project: This agreement does not commit either party to proceed with development.

The proposed development aligns with multiple strategic plans and will create a vibrant, connected community hub that maximizes the Silver Line investment while addressing housing needs. Staff recommended approval.

MOTION: Council Member Willesen moved to approve Resolution No. R25-036 approving a Memorandum of Understanding with QIP for the Transit Oriented Development project. Council Member Liscio seconded the motion. Motion carried unanimously.

- b. **Resolution No. R25-037: Present, discuss and consider action on a Resolution approving the installation of three public art benches donated by the Addison Arbor Foundation and located within the public open space trail corridor dedicated to the Town with the AMLI Treehouse Phase I Development and providing for an effective date.**

[Director of Parks & Recreation, Janna Tidwell and Addison Arbor Foundation President, Jay Ihrig]

The Addison Arbor Foundation (AAF) proposed the installation of three public art bench sculptures to be located within the open space dedicated to the Town as part of the AMLI Treehouse Phase I Development. To select artists for this project, AAF, in collaboration with the Parks & Recreation Department, issued a call for art on January 31, 2025. This call was posted on CAFE, a web portal used for soliciting proposals from artists. The submission period closed on March 1, 2025, and 21 proposals were received.

After reviewing the submissions, AAF representatives and Town staff selected Ken McCall's proposal, which features benches inspired by native Texas trees. Following the selection, Mr. McCall developed his proposal further, including detailed drawings for benches designed to represent the Texas Ash, Redbud, and Bur Oak trees.

As part of the development agreement, AMLI has contributed \$150,000 to the Addison Arbor Foundation for the installation of public art. The benches are being commissioned for a total of

\$30,000 and are donated to the Town by the Addison Arbor Foundation, utilizing funds contributed by AMLI Residential as part of their agreement for the Treehouse development with the Town. The anticipated maintenance cost of the three benches is \$1,500 every ten years.

MOTION: Council Member Liscio moved to approve Resolution No. R25-037 approving the installation of three public art benches donated by the Addison Arbor Foundation to be located within the public open space trail corridor dedicated to the Town at the AMLI Treehouse Phase I Development. Council Member Willesen seconded the motion. Motion carried unanimously.

- c. **Resolution R25-038: Present, discuss, and consider action on a Resolution approving the installation of a mosaic butterfly sculpture donated by the Addison Arbor Foundation to be located within the Beltway Greenspace and providing for an effective date.**

[Director of Parks & Recreation, Janna Tidwell and Addison Arbor Foundation President, Jay Ihrig]

The Addison Arbor Foundation (AAF) proposed the installation of a mosaic butterfly sculpture, titled Blue Butterfly, by artist Julie Richey. The butterfly is fabricated from stained-glass enclosed in a steel frame and is mounted on a stone boulder. AAF proposed locating the artwork near one of the pollinator patches in the Beltway Greenspace that is being constructed as part of the Beltway Bike Lane project.

The sculpture is being donated to the Town by the Addison Arbor Foundation, utilizing funds from a Town of Addison grant. Upon receiving the donated artwork, the Town will be responsible for maintenance and upkeep of the sculpture. The anticipated maintenance cost is \$250 every ten years.

MOTION: Council Member DeFrancisco moved to approve Resolution No. R25-038 approving the installation of a mosaic butterfly sculpture donated by the Addison Arbor Foundation to be located within the Beltway Greenspace. Deputy Mayor Pro-Tempore Craig seconded the motion. Motion carried unanimously.

- d. **Resolution No. R25-039: Present, discuss, and consider action on a Resolution approving an agreement between the Town of Addison and McMahon Contracting, LP for construction services for the Jimmy Doolittle Reconstruction Project and ask the City Manager to execute the agreement in an amount not to exceed \$1,513,716.70.**

[Director of Public Works & Engineering, Becky Diviney]

The purpose of this item is to award a contract for the demolition and reconstruction of Jimmy Doolittle Drive, a public roadway that has significantly deteriorated and currently serves as the primary access route to the newly constructed Addison Airport Administration Building and the U.S. Customs and Border Protection facility. Originally built in the late 1960s, Jimmy Doolittle Drive has long exceeded the end of its useful life.

The project scope extends from Addison Road to the Million Air terminal and includes the full demolition and reconstruction of the roadway to meet Town standards. Improvements will include new concrete pavement, curbs, sidewalks, and utility upgrades such as the installation of

a new water main and improvements to storm drainage. To minimize construction delays, the Town proactively relocated all franchise utilities along the corridor in advance of this construction.

In November 2022, the City Council approved a contract with Garver, LLC (Garver) for design and bid phase services related to the Jimmy Doolittle Drive reconstruction.

In November 2024, the Town issued a request for Competitive Sealed Proposals for construction services for the Jimmy Doolittle project.

In December 2024, three (3) sealed proposals were received, with base bid amounts ranging from \$1.47 million to \$1.83 million. A proposal evaluation committee, composed of Town staff and representatives from Garver, reviewed and scored the submissions. McMahon Contracting LP (McMahon) was selected based on its proposed price, the qualifications of key personnel, and relevant project experience.

After McMahon was identified by the evaluation committee as the top-ranked proposer, the Town entered into negotiations to refine the scope of work and pricing for Additive Alternative 1. This additive item includes the installation of conduit, a foundation, as well as adjustments to the chain link fence, to accommodate the future monument sign. It also includes additional sodding at the entrance to Jimmy Doolittle Drive. The final construction contract amount of \$1,513,716.70 is below the Engineer's Estimate of \$2,064,415. The project will be fully funded by the Airport Fund and the 2023 Certificates of Obligation.

Construction is expected to begin in May 2025 and will take approximately 150 days to complete.

MOTION: Council Member DeFrancisco moved to approve Resolution No. R25-039 approving a construction services agreement with McMahon Contracting, LP for the Jimmy Doolittle Reconstruction Project. Council Member Willesen seconded the motion. Motion carried unanimously.

- e. **Ordinance No. 025-008: Present, discuss, and consider action on an Ordinance amending the Town's Annual Budget for the Fiscal Year Ending September 30, 2025, to reallocate personnel and contractual services costs in the General Fund and provide funding for sales tax recovery contractual services, Holiday in the Park event enhancements, Athletic Club outdoor fence construction, maintenance and repairs to the Addison Performing Arts Center, Redding Trail extension project, and prior year encumbrances.**

[Chief Financial Officer, Steven Glickman]

The Fiscal Year (FY) 2025 Budget was adopted by Council on September 10, 2024. This is the first amendment of the FY 2025 Town of Addison annual budget.

Each year, Finance staff reviews the budget to determine which items should be recognized with formal budget amendments. When budget variances occur that are outside the authority of the

City Manager, these adjustments are presented to the Council in the form of a budget amendment.

In the General Fund, the proposed budget amendment includes reallocation of personnel costs (\$260,427) and contractual services costs (\$86,020) from the Police Department to the Development & Neighborhood Services Department as a result of the transfer of the Animal Services function from the Police Department to the Development & Neighborhood Services Department. This amendment also includes funding for a Development Relations Project Manager position (\$60,000) discussed at the March 25, 2025 Council meeting and increased contractual services in the Finance Department for sales tax recovery contractual services (\$300,000). In the fourth quarter of fiscal year 2024, the Town's sales tax recovery consultant facilitated two large sales tax re-allocations to the Town totaling approximately \$1.2 million. Increased sales tax revenue of \$360,000 is included in the proposed amendment, resulting in no net change to the General Fund.

The proposed amendment allocates \$1,108,472 in the Infrastructure Investment Fund of prior year encumbrances for the following projects:

- Traffic Signal and ADA Improvements (\$608,472) - the City Council approved a construction contract for the project on August 9, 2022 in the amount of \$1,350,513.
- Conference Centre Renovation Project (\$500,000) - the City Council approved a design contract for the project on August 13, 2024 and awarded a construction contract on November 12, 2024 that was later amended to include the guaranteed maximum price on March 4, 2025.

The proposed amendment includes \$1,023,665 in the Self-Funded Projects Fund for the following:

- Rockin' Around the Circle Event (\$120,000) - this item was discussed in a work session by the Council on August 13, 2024 in which Council directed staff to move forward with the plan. A contract for a holiday tree and lighting was approved by Council at the September 24, 2024 meeting.
- Addison Athletic Club Outdoor Fence Construction - this item is a component of the AAC Outdoor Pool Restrooms / Perimeter Fence Renovations Project that was approved as part of the 2025 budget and included in the Town's five-year capital improvement program. The outdoor fence portion of this project was not anticipated to be completed until FY26.
- Prior year encumbrances for the following:
 - Fire Department Administration Vehicles (\$120,430) - these vehicles were included in the FY24 budget but not received until October 2024.
 - Comprehensive Plan (\$20,000) - the Council awarded the contract for the Comprehensive Plan project at the August 22, 2023 meeting.
 - Neighborhood Services Division Startup Funding (\$60,000) - this item was included in the FY24 budget, but not utilized until FY25.
 - DART Engineering Review (\$30,000) - this item was originally approved by Council at the May 28, 2019 meeting.
 - Unified Development Code (\$51,449) - this item was originally approved by

- Council at the June, 26, 2018 meeting.
- Code Enforcement Vehicle (\$48,987) - this vehicle was included in the FY24 budget but not received until December 2024.
 - Signal Improvements at Belt Line & Business Blvd. (\$60,000) - this item was approved by Council at the July 23, 2024 meeting.
 - Arapaho and Surveyor Traffic Signal Design (\$46,000) - this item was approved by Council at the June 25, 2024 meeting.
 - Pavement Condition Assessment (\$14,500) - this item was approved by Council at the July 11, 2023 meeting.
 - HSIP Grant Application Contractual Services (\$18,500) - In November 2022, Public Works & Engineering staff collaborated with Kimley-Horn and Associates to pursue HSIP grant funding from TxDOT. This represents the amount remaining on the contract.
 - Addison Performing Arts Centre Utilization Study (\$32,400) - this item was included in the FY24 budget.
 - Beltway Drive Trail Construction Documents (\$12,000) - a contract for this item was approved by Council at the February 13, 2023 meeting.
 - Rebuild of the Pond Pump at the Finance Building (\$75,000) - prior year encumbrance related to repairs from storm damage that was included in the insurance claim.
 - Spruill Dog Park Drainage Improvements (\$29,226) - this item was included in the FY24 budget.
 - Addison Circle Park Vision Plan (\$60,000) - a contract for this item was approved by Council at the February 27, 2024 meeting.
 - "Hero Among Us" Sculpture (\$75,000) - a contract for this item was approved by Council at the February 27, 2024 meeting.
 - Recreation Van (\$65,173) - this item was approved in the FY24 budget, but was not received until FY25.
 - Addison Athletic Club Facility Improvements (\$35,000) - this item was included in the FY24 budget but was not completed until FY25.

The proposed amendment includes \$80,000 in the Facility Maintenance Fund for maintenance and repairs to the Addison Performing Arts Centre to accommodate the relocation of Special Events & Theatre staff to the facility as a result of the construction of the new Town Hall.

The proposed amendment includes \$1,925,973 in the Capital Equipment Replacement Fund for prior year encumbrances for vehicles and equipment that were not received in the prior year due to supply chain issues.

The proposed amendment includes \$50,000 from the Capital Projects Fund to utilize residual bond proceeds from the 2021 General Obligation Bonds for the Redding Trail Extension / Dog Park project. The construction contract for this project was approved by Council at the August 27, 2024 meeting.

There is no net fiscal impact to the General Fund. There is a \$1,108,472 impact on the Infrastructure Investment Fund. However, this impact is more than covered by a higher beginning

fund balance than anticipated. There is a \$1,023,665 impact on the Self-Funded Special Projects Fund. However, this impact is more than covered by a higher beginning fund balance than anticipated. There is a \$50,000 impact on the Capital Projects Fund. However, this impact is covered by a higher beginning fund balance than anticipated. There is a \$1,925,973 impact on the Capital Equipment Replacement Fund. However, this impact is more than covered by a higher beginning working capital balance than anticipated. There is an \$80,000 impact on the Facility Maintenance Fund.

MOTION: Deputy Mayor Pro-Tempore Craig moved to approve Ordinance No. O25-008 amending the Town's Annual Budget for the Fiscal Year Ending September 30, 2025, to reallocate personnel and contractual services costs in the General Fund and provide funding for sales tax recovery contractual services, Holiday in the Park event enhancements, Athletic Club outdoor fence construction, maintenance and repairs to the Addison Performing Arts Center, Redding Trail extension project, and prior year encumbrances. Mayor Pro-Tempore Gardner seconded the motion. Motion carried unanimously.

7. **Items of Community Interest.** *The City Council will have this opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition; a reminder about an upcoming event organized or sponsored by the Town of Addison; information regarding a social, ceremonial, or community event that was or will be attended by an Addison City Council member or an official; and, announcements involving an eminent threat to public health and safety in Addison that has arisen since posting this agenda.*
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8. Adjourn Meeting.

There being no further business to come before the City Council, Mayor Arfsten adjourned the meeting at 9:45 PM.

TOWN OF ADDISON, TEXAS

Bruce Arfsten, Mayor

ATTEST:

Valencia Garcia, City Secretary