



Addison City Council Meeting

July 8, 2025

**Addison Town Hall
5300 Belt Line Road
Dallas, Texas 75254**

**AMENDED 7/8 at 2:02 PM - Addition of Council
Questions & Answers document to WS Item #3a**

Email comments may be submitted using the Public Comment Form located on Addison's website by 3:00 PM on the meeting day. The meeting will be live-streamed at www.addisontx.gov.

WORK SESSION

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

1. **Call Meeting to Order and Announce that a Quorum is Present.**
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.
3. **Council Member Clarification Requests Regarding Consent Agenda Items.**
 - a. Council Questions and Answers
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 551.071(2) to receive legal advice from the City Attorney regarding the status of a Part 13 FAA complaint against a tenant at the Addison Airport.
 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**
 - a. Present and discuss an update on the Westgrove and Quorum Drive projects.
 - b. Present and discuss the Town's noise ordinance.
-

COUNCIL MEETING

The Addison City Council will convene for a Council Meeting beginning at 7:00 PM in the Town Hall Council Chambers.

1. **Pledge of Allegiance.** United States and Texas Flags
2. **Proclamations / Presentations**
 - a. City Manager's Announcements
 - b. Employee Recognition
 - c. Recognize July 2025 as National Parks & Recreation Month.
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.

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 June 24, 2025 Regular City Council Meeting.
 - b. Consider action on a Resolution authorizing the Town of Addison to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Taskforce Grant, with the updated language mandated by the Motor Vehicle Crime Prevention Authority.
5. **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.
6. **Adjourn Meeting.**

NOTE: The City Council reserves the right to meet in a Closed Meeting at any time during this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551. Any decision held on such matters will be conducted in an Open Meeting following the conclusion of the Closed Meeting.

THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES. PLEASE CALL (972) 450-7017 AT LEAST 48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.

Posted by: Valencia Garcia, City Secretary

Date posted: July 2, 2025 Time posted: 4:31 PM

Date removed from bulletin board: _____

Removed by: _____

2025 City Council Regular Meeting

3. a.

Meeting Date: 07/08/2025

Department: City Manager

AGENDA CAPTION:

Council Questions and Answers

BACKGROUND:

The Council Questions and Answers document, along with any handout(s) provided during the meeting, will be attached below. Due to the requirement to post the agenda prior to these attachments being created, the Council Questions and Answers document will be uploaded just prior to the meeting. Any handouts presented during the meeting will be added on the next business day.

FISCAL IMPACT

N/A

RECOMMENDATION

Information only.

Attachments

Answers to Council Questions - July 8, 2025



Answers to Council Questions – July 8, 2025

Consent Agenda

Item #4b. Consider action on a Resolution authorizing the Town of Addison to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Taskforce Grant, with the updated language mandated by the Motor Vehicle Crime Prevention Authority.

Question 1: The item is unclear as to what is being applied for. It looks like an application for a grant, but what is the actual amount or expected range of the amount? What are the next steps?

Response: The Motor Vehicle Crime Prevention Authority Grant is a state-funded grant that enables agencies to receive funding for programs and initiatives aimed at combating vehicle theft. The Town will request \$282,040.00 to replace and upgrade the current LPR cameras with FLOCK LPR cameras. The resolution passed in April 2025 authorized the Town to apply for the grant. However, it did not include specific language relating to catalytic converter thefts, as mandated by MVCPA. The resolution for consideration at today's meeting includes the mandated language necessary for receipt of this grant.

If the Town is awarded the grant, those funds would be used to extend the presence of License Plate Reader (LPR) cameras throughout the Town. The grant amount would cover the cost of installing 66 LPR cameras. The Town's current LPR cameras are beginning to enter the end of their life cycle, making this an ideal time to begin replacing them and allowing the Town to cover most of the cost with grant funding. If awarded, staff will bring this item back to the council for the purchase of the new equipment.

2025 City Council Regular Meeting

4. a.

Meeting Date: 07/08/2025

Department: City Manager

AGENDA CAPTION:

Pursuant to Section 551.071(2) to receive legal advice from the City Attorney regarding the status of a Part 13 FAA complaint against a tenant at the Addison Airport.

BACKGROUND:

N/A

FISCAL IMPACT

N/A

RECOMMENDATION

N/A

2025 City Council Regular Meeting

6. a.

Meeting Date: 07/08/2025

Department: Parks & Recreation

Key Focus Areas: Public Safety
Mobility and Connectivity

AGENDA CAPTION:

Present and discuss an update on the Westgrove and Quorum Drive projects.

BACKGROUND:

As a follow-up to the Work Session presentation made to Council on May 28, 2024, staff will present an update on two projects related to Quorum Drive.

These projects are as follows:

- Project 1 – Westgrove and Quorum Drive Bike Facilities Project
- Project 2 – 2019 Bond Quorum Drive Reconstruction Project

This presentation will cover the background of each project, changes that have been made since the May 2024 presentation, and next steps.

FISCAL IMPACT

Project 1

Federal Funding: \$6,141,663

Local Match: \$1,535,666

Professional Services: \$1,061,100

Project 2

2019 Bond Election Funding: \$26.3M

RECOMMENDATION

Information only, No action required.

Attachments

Presentation - Westgrove & Quorum Drive Projects Update

Westgrove and Quorum Drive Project Updates

July 8, 2025

Rebecca P. Diviney, PE
Director of Public Works & Engineering

Janna Tidwell, PLA
Director of Parks and Recreation



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Purpose

Capital Improvement Projects (CIP) updates for two projects.

This is a follow-up to an update that was provided to Council on May 28, 2024, during which City Council gave direction related to the following projects:

Project 1: Westgrove Drive Bike Lanes– Trinity Mills Road to Quorum Drive
Quorum Drive Bike Lanes – Westgrove Drive to DART Rail ROW

Project 2: 2019 Bond Quorum Drive Reconstruction – DART Rail ROW to Landmark Place & NTTA

Key Focus Area 3: Mobility and Connectivity

- Strategic Objective 3.1 – Facilitate build out of Addison as a major North Dallas transportation connection point.
- Strategic Objective 3.4 – Address first mile / last mile TOD connectivity
- Strategic Objective 3.6 – Improve Pedestrian Safety



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LEGEND

Project 1

Project 2

Cotton Belt
Trail

Project 1: Westgrove Drive and Quorum Drive Bike Lanes

- Identified in the City-Wide Trails Master Plan as a Phase I project.
- Included in the NCTCOG Study Implementation of Bike Facilities to DART Rail Stations.
- Council allocated funds for design in the FY24-25 Budget.
- Transportation Alternatives (TA) Set-Aside funding awarded for the project in the amount of \$6,141,663 with a local match of \$1,535,666.
- Business owners along the corridor have voiced concerns. Staff have proposed modifications in response.

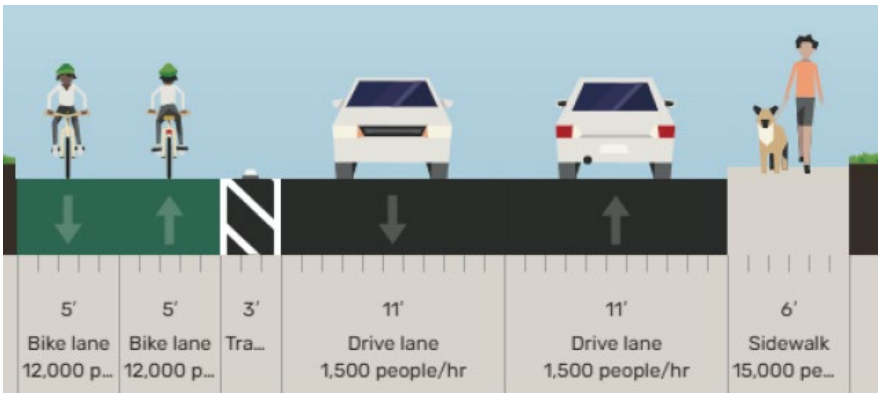
Project 2: 2019 Bond Quorum Drive Reconstruction

- Approved by voters in the 2019 Bond Election.
- Identified as a transformative project in the Parks, Recreation, and Open Space Master Plan.
- Council approved a professional services contract with Teague Nall and Perkins for design in June 2023.
- Council appointed a Public Advisory Committee to inform the project on placemaking, park activation, and connectivity in October 2023.

Project 1

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Two-Way Cycle Track – Westgrove Drive – Trinity Mills Road to Quorum Drive



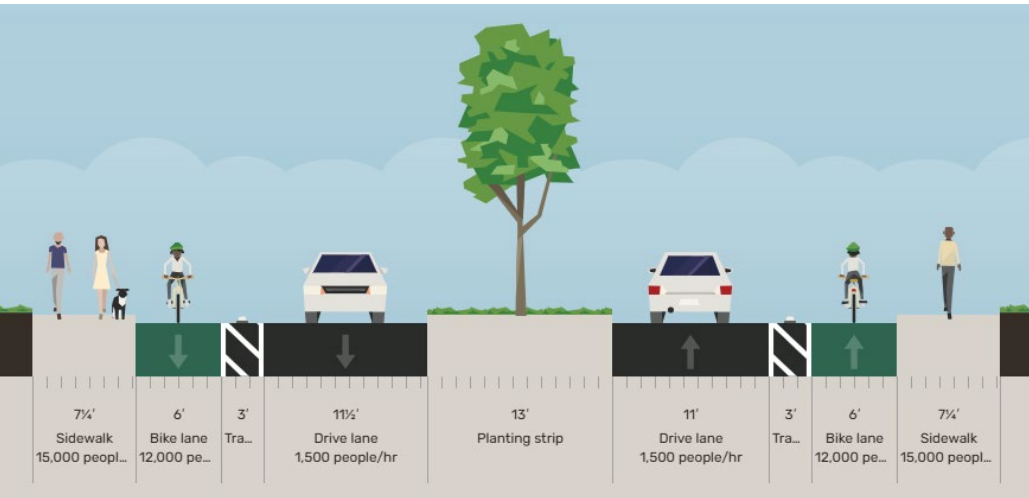
Typical Section –

- Constructed within the existing road cross section.
- Does not reduce traffic lanes or capacity.
- Will help with traffic calming.
- Utilizes traffic separators.
 - Marking and product recommendations made during construction document development.
- Road is routinely used by cyclists currently.

Project 1

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Separated Bike Lane— Quorum Drive South - Westgrove Drive to Airport Parkway



Typical Section –

- Bike lane replaces 1 lane of traffic in each direction.
 - Supported by traffic counts.
- Utilizes traffic separators.
 - Marking and product recommendations made during construction document development.

Bike Facilities – Quorum Drive South - Airport Parkway Drive to Addison Circle

Commercial Property Owner and Business Owner Meetings

Bike lane related feedback concerns specific to Airport Parkway and Addison Circle:

- Delivery access
- Door Dash / Grubhub access
- Clientele not wanting to navigate bike lanes to access businesses.
- Elderly clientele not being able to safely navigate.
- First responder access being limited or blocking traffic flow.

Although design alternatives exist, business owners prefer sharrows over separated bike lanes. Staff recommends updating the design to reflect neighborhood input. NCTCOG expressed support for modifying 1,500 feet of the project, provided it includes a bike boulevard with sharrows to avoid funding impacts.

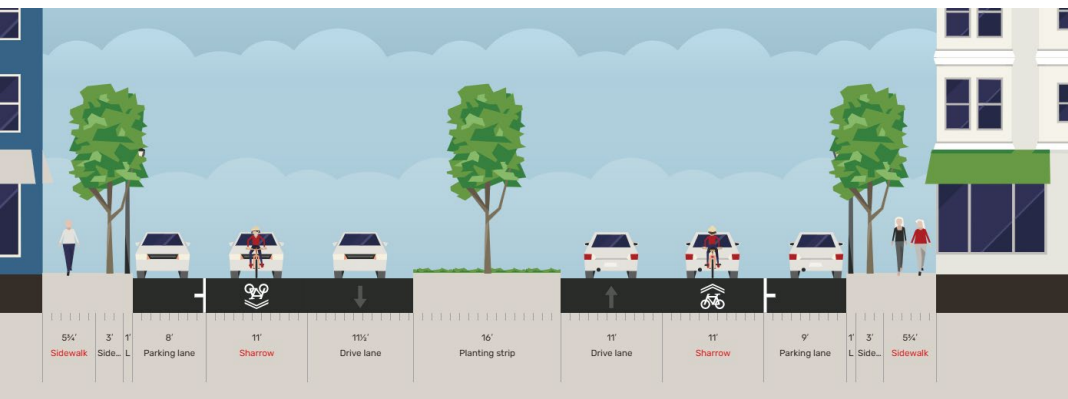
Other Feedback

- Identify off-street parking.
- Lighting does not adequately illuminate the sidewalks and crosswalks.
- Improvements to crosswalks to increase pedestrian safety.

Project 1

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Bike Boulevard– Quorum Drive South - Airport Parkway Drive to Addison Circle



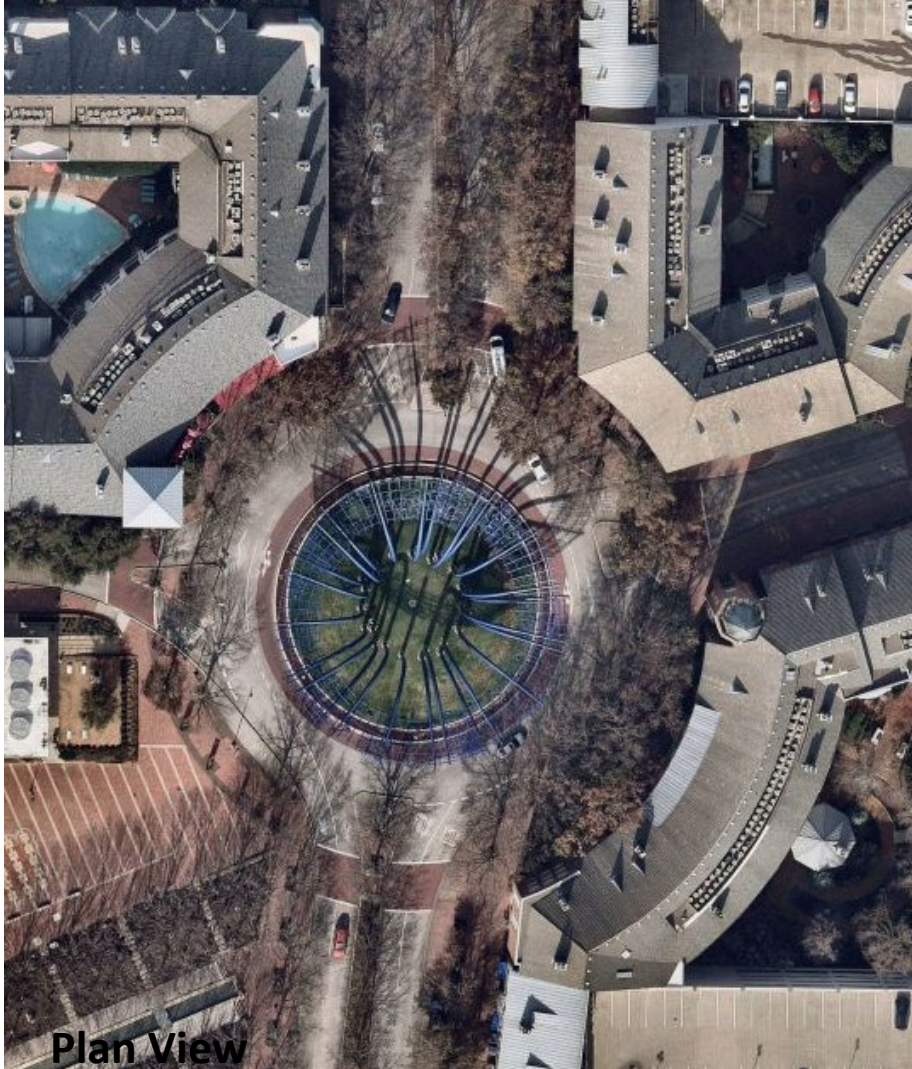
Typical Section –

- Bike boulevard does not take away traffic lanes.
 - Green sharrow markings
 - Traffic calming devices
 - Improved crosswalks
 - Improved lighting
 - Reduced speed of 25mph implemented.

Project 1

ADDISON

Roundabout Option – Quorum Drive South at Addison Circle transition from sharrows to shared path on walk



Typical Section –

- Utilize existing paving and ramps to transition from sharrows to shared-use path at roundabout.
- Convert roundabout to one-lane to improve traffic flow.

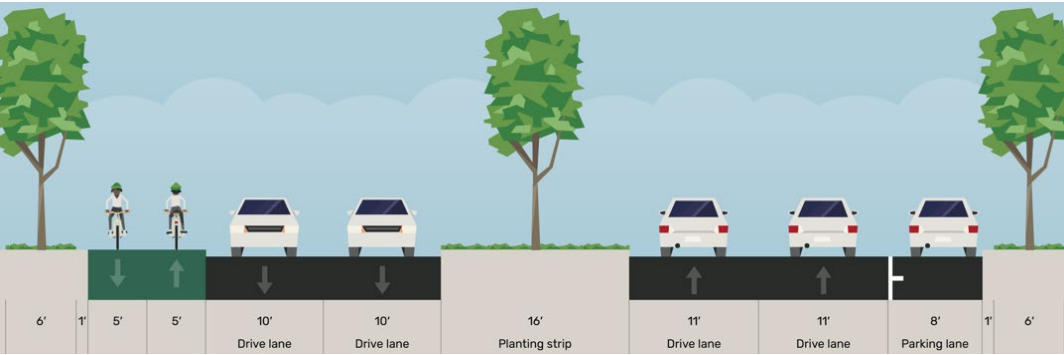


Example Photo

Project 1

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Separated Bike Lane – Quorum Drive South - Addison Circle to Cotton Belt Trail



Typical Section –

- Separated bike lane, raised to sidewalk level.
- Within the Right Of Way.
- Does not replace a lane of traffic.
- Would replace parallel parking spaces on the East side of Addison Circle Park with significant increase from TOD surface and parking garage.

Direction Request – Project 1

A blue circular logo with the word "ADDISON" in white, uppercase letters.

Project 1 includes the following changes:

- Reduced speed limit of 25 mph implemented from Airport Parkway to Arapaho Road
- Sharrows from Airport Parkway to Addison Circle
- Improved lighting throughout
- Improved crosswalks at key locations
- Shared-use path at the roundabout location

Bike Lane project, along with Transportation Alternatives (TA) Set-Aside funding awarded for the project in an amount of \$6,141,663 with a local match of \$1,535,666, has been approved by the NCTCOG Surface Transportation Technical Committee and Regional Transportation Council.

Next Steps – Project 1

- **July / August 2025** – Council to consider action on professional services agreement with consultant to prepare construction documents and environment study for project.
- **September 2025** – Professional Services Kick-Off / Public Meeting
- **TXDOT 2025** – 4th Quarter Public Meeting
- **May 8, 2026** – Advanced Funding Agreement (AFA) with TXDOT must be in place prior to this date.
- **August 31, 2028** – Deadline for agencies to open bids and obligate funds for construction.

Should staff move forward with Project 1?

Project 2

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2019 Bond Quorum Drive Reconstruction

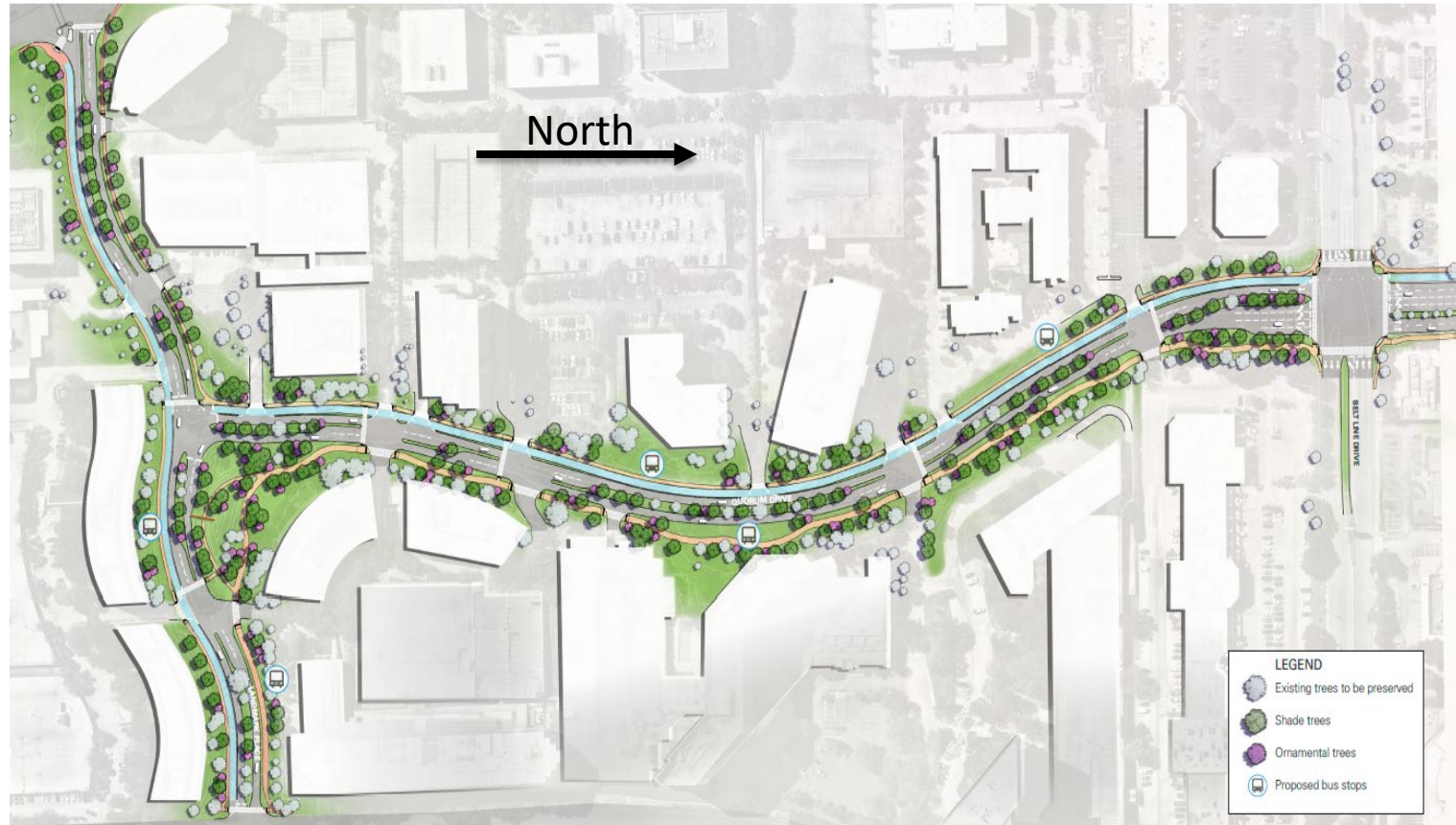
- Built in the early 1980's and has a current asset management risk score of "failed / critical".
- \$26.3M approved by voters for the reconstruction of Quorum Drive as a part of Proposition B in the 2019 bond election.
 - \$23,400,000 for utility and roadway reconstruction
 - \$2,902,000 for placemaking
 - An additional \$489K in the Self-Funded Streets Fund is available.
- Council appointed a Public Advisory Committee to inform the project on placemaking, park activation, and connectivity in October 2023.



Project 2

ADDISON

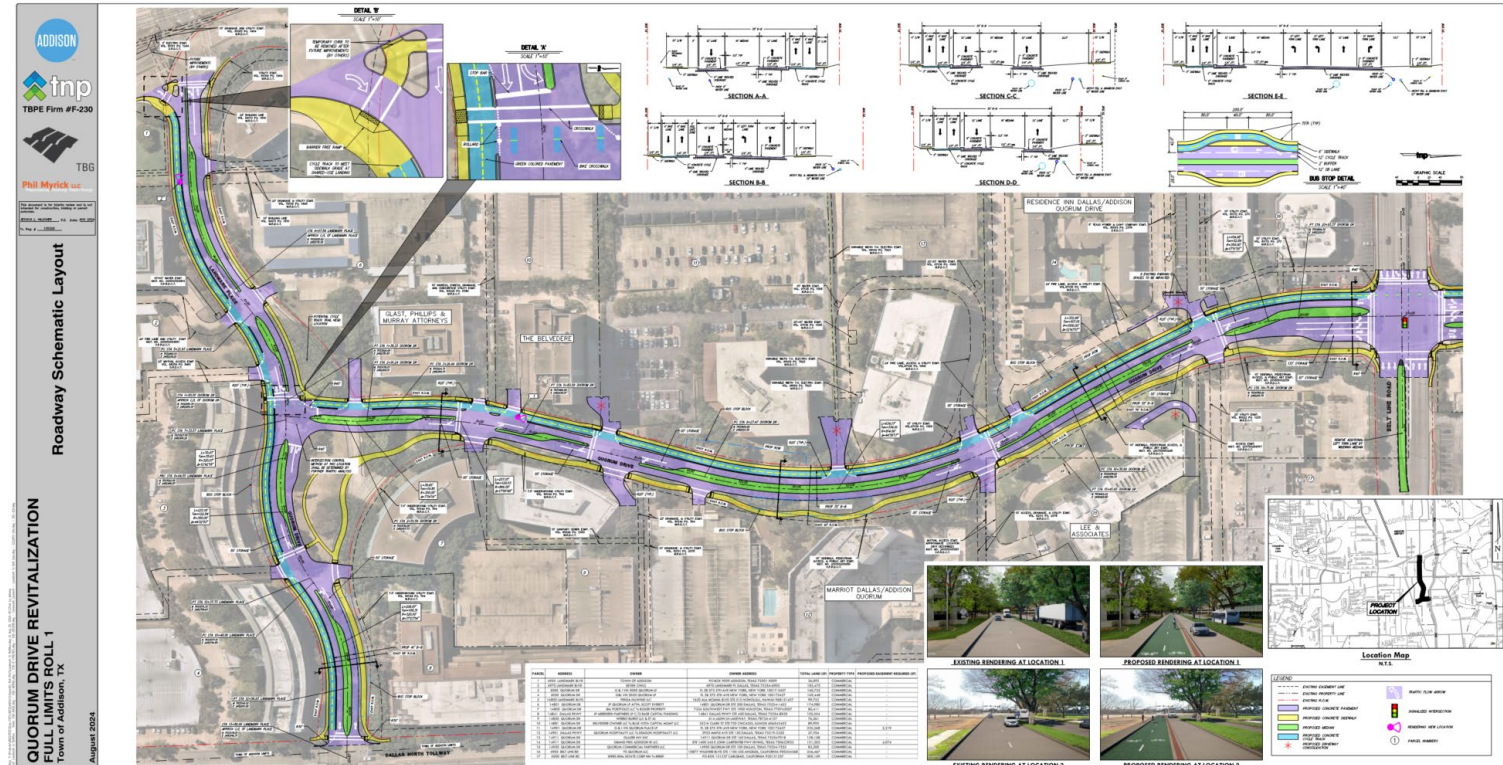
- Limits are from DART railroad south to Dallas Parkway.
- Replace existing pavement with concrete.
- Replace and / or upsize existing Town-owned utilities.
- Replace traffic signals.
- Install Master Transportation Plan, Water/Wastewater Master Plan and ADA Transition Plan elements.
- Install Art Walk components (walks, lighting and seating nodes).
- Placemaking visioning and activation based on needs identified in Parks Master Plan.



Scope of Work and Status Update

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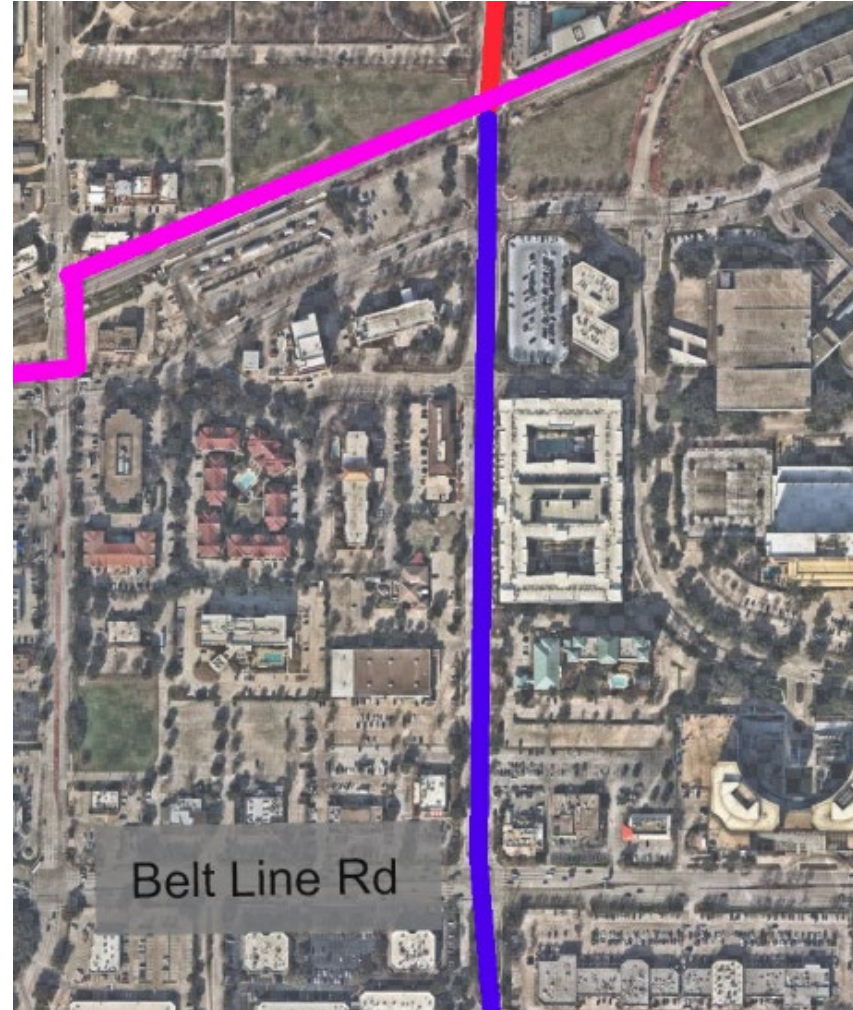
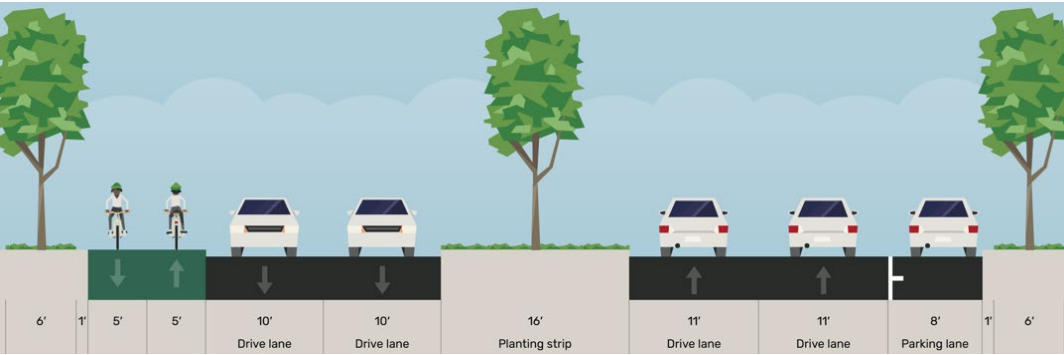
- Placemaking and urban design visioning – complete.
- City Council direction received May 28, 2024 – move forward with the project to include activation of the park elements.
- Schematic plans at 30%.
- Design of water, wastewater, drainage, roadway, illumination, traffic signals, public spaces, landscape, irrigation, aesthetics and franchise utility exploration – ongoing.
- Costs to be updated to include the design amendment, additional scope, and construction inflation.



Project 2

ADDISON

Separated Bike Lane – Quorum Drive South - Cotton Belt Trail to Belt Line Road



Typical Section –

- Separated bike lane, raised to sidewalk level.
- Predominantly within the Right Of Way.
- Does not replace a lane of traffic.
- Would replace parallel parking spaces south of Edwin Lewis (TOD parking will offset).

Project 2

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Separated Bike Lane – Quorum Drive South - Belt Line Road to Landmark / NTTA



Typical Section –

- Separated bike lane
- Replaces a lane of traffic

Project 2

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Placemaking



Beer Garden with Pet Space
10,000 sqft



Event Lawn
9,000 sqft



Event Plaza
8,000 sqft



Private Gathering Spaces
1,000 - 1,200 sqft



Coworking Garden
300 - 500 sqft



Passive Lawn
6,500 - 18,000 sqft



Open Street/ Events
28,000 - 87,000 sqft



Phil Myrick LLC
Placemaking Planning Urban Design

quorum
drive

Placemaking Vision
Package

Addison, Texas
April 2024

TBG
3001 Bryan Street
Ste 1450
Dallas, TX 75201
(214) 337-1011
tbgpartners.com

The information shown is based on the best
information available and is subject to change
without notice.



Project 2

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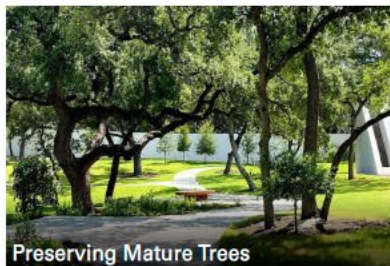
Native Planting



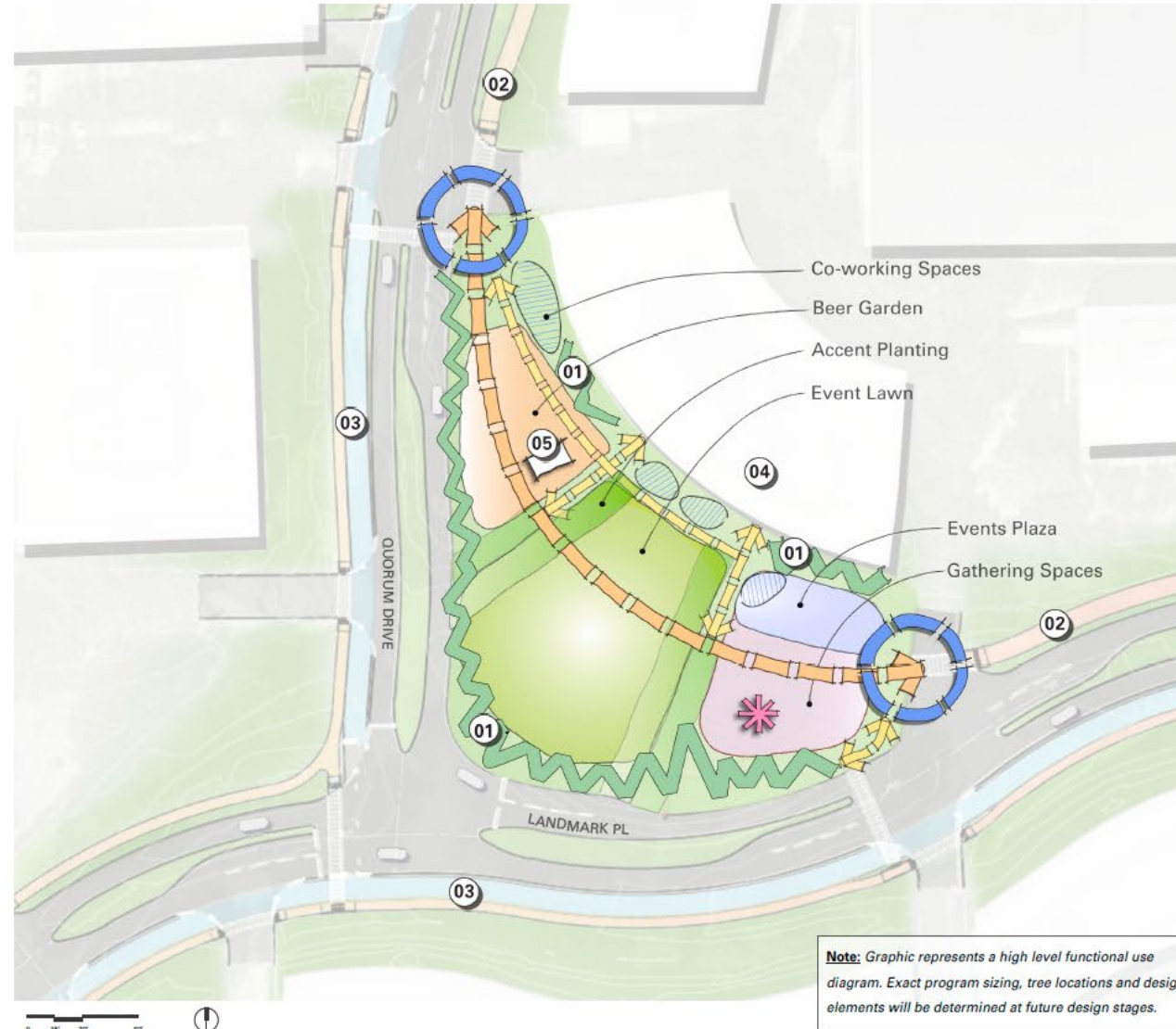
Events



Multi-functional Lawn



Preserving Mature Trees



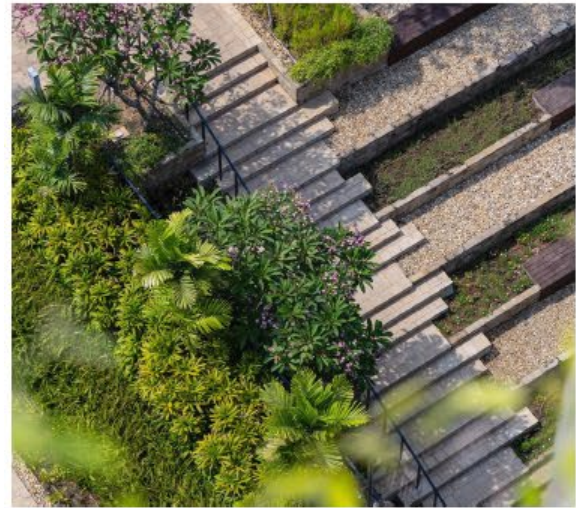
Key Plan

LEGEND

- Primary walkway
- Secondary walkway
- 'Sun-up at Quorum'
- Entry nodes
- Landscape buffer
- 8'-0" wide walkway
- Cycle track & walkway
- Office building
- Proposed service bldg

Project 2

ADDISON



01. arboretum

Design Principles

- Accentuating Mature Trees
- Celebrating the Character of the Corridor
- Creating an Engaging Pedestrian Experience
- Strategic Landscape Planting
- Art Integration at Key Moments



Project 2

ADDISON



02. sun-up

Design Principles

- Solar Equinox Inspiration
- Circulation and Form Generation
- Enhancing the Pedestrian Experience
- Artistic Integration and Engagement



Direction Request – Project 2

A blue circular logo with the word "ADDISON" in white, uppercase, sans-serif font.

Recommendations for Phase I Placemaking - completing park infrastructure at Quorum Drive and Landmark Place and including pedestrian nodes along Quorum as alternate bid items.

Park includes:

- Area for food trucks
- Covered pavilion
- Restroom
- Lawn area
- Relocated sculpture
- Seating
- Outdoor co-working space
- Lighting

Next Steps – Project 2

ADDISON

- **August 2025** – Council to consider action on a professional services Design Amendment with the consultant to include revised scope.

- **August 2025** – Design is anticipated to take 18 months, with completion anticipated in February 2027.

- **August 2027** – Construction to begin. Construction is anticipated to take 24 months, with an estimated completion of August 2029.

Questions

The logo for Addison, featuring the word "ADDISON" in a bold, blue, sans-serif font. The text is centered within a white circle, which is itself set against a blue background. The blue background is part of a larger graphic element on the right side of the slide, which includes diagonal white lines and a dark grey triangle in the top right corner.

ADDISON

2025 City Council Regular Meeting

6. b.

Meeting Date: 07/08/2025

Department: Development Services

Key Focus Areas: Public Safety

AGENDA CAPTION:

Present and discuss the Town's noise ordinance.

BACKGROUND:

On June 24, 2025, staff presented a Work Session item to discuss the Town's current noise ordinance, as requested by Council Member Randy Smith and seconded by Council Member Howard Freed. The Town's noise regulations are located within Chapter 34, Article III of the Code of Ordinances. The original noise ordinance was adopted in 1988 and has been amended several times to clarify definitions, expand the list of prohibited activities, and add exemptions and enforcement mechanisms. The 1994 amendment (Ordinance No. 094-089) provided a comprehensive update, including the current structure of prohibited activities, exemptions, and the permit process for sound-producing devices. The ordinance has evolved to address new types of noise sources and to clarify enforcement procedures, including the right to appeal and the process for revoking permits.

Addison's current noise ordinance prohibits any unreasonably loud, disturbing, or unnecessary noise that causes material distress, discomfort, or injury to persons of ordinary sensibilities in the immediate vicinity, or that substantially interferes with the comfortable enjoyment of private homes. The ordinance specifically identifies several types of noise that are considered a public nuisance. The ordinance also provides for certain exemptions, such as emergency work, special events pre-approved by the Town, and activities that do not exceed specified decibel levels or are not audible at the property line.

Based upon City Council's feedback at the June 24, 2025 meeting, staff has prepared possible amendments to the noise ordinance to address concerns related to excess noise near residential property.

FISCAL IMPACT

Not applicable.

RECOMMENDATION

Staff seeks Council direction.

Attachments

Presentation - Noise Ordinance

Comparator City Analysis - Noise Ordinance

300 Foot Buffer Map (Residential)

Noise Ordinance

July 8, 2025

Lesley Nyp, Director of Development &
Neighborhood Services

- On June 24, 2025, staff presented a work session item to discuss the Town's noise ordinance, as requested by Council Member Randy Smith and seconded by Council Member Howard Freed.
- The Town's noise regulations are located within Chapter 34, Article III of the Code of Ordinances. The noise standards are outlined within Section 34-61 through Section 34-65.
- Standards addressed include:
 - Prohibition of loud / raucous noise
 - Public nuisances
 - Noise exemptions
 - Loading / unloading vehicles
 - Defense for certain conduct

Noise Ordinance – Chapter 34 Exceptions

The discussions from the previous work session centered on the following acts from the list of exemptions of a public nuisance per Section 34-64:

- Noise sources associated with or created by construction, repair, maintenance, remodeling, demolition, or grading of any real property, provided such activities do not take place between the hours of **10:00 p.m. and 7:00 a.m. on any day**, except in the case of an urgent public necessity in the interest of public safety and convenience and for which an application for a permit has been issued for such use in accordance with Division 2 of this article.
- The use or operation of any power lawnmowers or other lawn equipment or any equipment used for agricultural purposes or lawn maintenance, provided such use or operation does not take place or occur between the hours of **11:00 p.m. and 7:00 a.m. on any day**.

Noise Ordinances of Comparator Cities

City	Lawn Maintenance Hours	Construction Hours	Notes/Exemptions
Allen	“Daylight” / 7am –8pm	7am – 10pm	•Applies to residential only. City Code (includes noise definitions and zoning standards referencing lawn equipment- includes mention of mowers, blowers, tractors, etc).
Carrollton	7am – 10pm	6am – 8pm Mon-Sat; Sunday Limited	•The operation of any powered lawn and garden equipment including, but not limited to, lawn mowers, edgers, leaf blowers, clippers, and garden tillers within 500 feet of a residential area is prohibited between the hours of 10:00 p.m. and 7:00 am.
Coppell	Mon – Fri 7am – 7pm; Sat/Sun/Holidays 9am – 7pm	Mon – Fri 7am – 7pm; Sat/Sun/Holidays 9am – 7pm	•General IPMC governs noise. “The AntiNoise Code” (Ord. 20091243) covers loud/disturbing noise from equipment.
Farmers Branch	7am – 9:30pm Mon–Sat; 9am – 9:30pm Sun	Not Specified	•Ordinance sets explicit hours for lawn/garden equipment (7 am – 9:30 pm weekdays, 9 am – 9:30 pm Sundays.
Flower Mound	7am – 10pm (62 dB), 10pm – 7am (52 dB)	Permit Based	•Decibel-based noise control. Noise limits by dB (7 am – 10 pm, and 10 pm – 7 am) apply to lawn equipment.
Frisco	Implied 7am – 10pm “daytime noise limit”	Mon – Fri 7am – 4pm	•Decibel-based limits during daytime/night, covering residential lawn equipment.
Grapevine	6 am – 9pm daily ("daytime")	7 am- 7pm Mon – Sat Restricted on Sunday	•Ordinance No. 2024073 (Sec 55 definition & performance standards). Applies 24/7 citywide, but exceptions for normal lawn/yard maintenance as long as done during "daytime hours." Daytime hours defined (via referenced performance standards): 6am – 9pm.
Irving	Weekdays: 7am –10pm; Weekends: 10am – 10pm	6am – 9pm weekdays; 7am –8pm weekends	•Blowers/lawn/power equipment in residential areas: Prohibited: 10pm – 7am (weekdays) and 10pm – 10 am (weekends/holidays) if “unreasonably loud” across the property line. Construction noise (which includes loud lawn equipment): Allowed: 6am – 9pm weekdays; 7am –8pm weekends, unless a permit is issued.

Noise Ordinances of Comparator Cities

City	Lawn Maintenance Hours	Construction Hours	Notes/Exemptions
Lewisville	“Nighttime” Prohibited	Varies by Season; Sun 10am – 8:30pm	•Hours not specified in ordinance. Chapter 95 prohibits “excessive or unnecessary noise” (includes power equipment), but no specific hours listed.
McKinney	7am – 10pm	7am – 10pm	•Construction Prohibited: 10pm – 7am; considered disturbance per Code of Ordinances, Chapter 70 – Noise Control (Power Equipment prohibited 10pm –7am).
Plano	7am – 10pm	7am – 10pm	•Routine lawn and landscaping equipment is permitted from 7 am –10 pm, provided it does not generate noise above 85 dBA (outside these hours may be permitted with a variance or Building Official approval).
Richardson	Regulates “continuous loud tools”	7am – 6pm	•Environmental Health webpage outlines permissible noise limits (6:00pm–7:00am “quiet hours” for continuous/excessive noise).
University Park	Not Specified (likely to follow construction hours)	Monday – Saturday 7am – 6pm; Sunday is by permit only	<ul style="list-style-type: none"> •General code prohibits “unreasonable noise” and includes limited provisions for construction hours. •Construction material and the use of any tools or equipment used in construction, drilling or demolition work shall be permitted only between the hours of 7:00am and 6:00pm, Monday through Saturday, except by special permission given by the Community Development Director. Construction activity is prohibited on holidays.

Noise Ordinance – Other Considerations

- **Construction and Maintenance Activity**
 - Modified hours may impact both private and public activity, such as Parks Dept. lawn maintenance crews or CIP Projects.
- **Extreme Temperatures/Weather Conditions**
 - Best practice to pour concrete early morning or late evening to avoid heat, which can lead to poor strength and cracking.
- **Exceptions to the Noise Ordinance**
 - Currently approved administratively – emphasis on possible residential impacts.
- **Enforcement**
 - We currently share construction hours via permitting information and enforce proactively or by complaint.
 - Important to define appropriate hours for consistency.

Noise Ordinance – Options to Consider

1

Modified Hours for Residential Adjacency

Consider amending the ordinance to provide an abbreviated timeframe for construction activities to take place and/or for the use of powered lawn maintenance equipment only within 300 feet of residential property. Remaining areas would remain as is. Hours proposed:

- Monday through Friday: 7:00 a.m.—9:00 p.m.
- Saturdays, Sundays, and Federal holidays: 8:00 a.m.—9:00 p.m.

2

Modified Hours for All

Consider amending the ordinance to provide a timeframe for construction activities to take place and/or for the use of powered lawn maintenance equipment during the following times.

- Monday through Friday: 7:00 a.m.—9:00 p.m.
- Saturdays, Sundays, and Federal holidays: 8:00 a.m.—9:00 p.m.

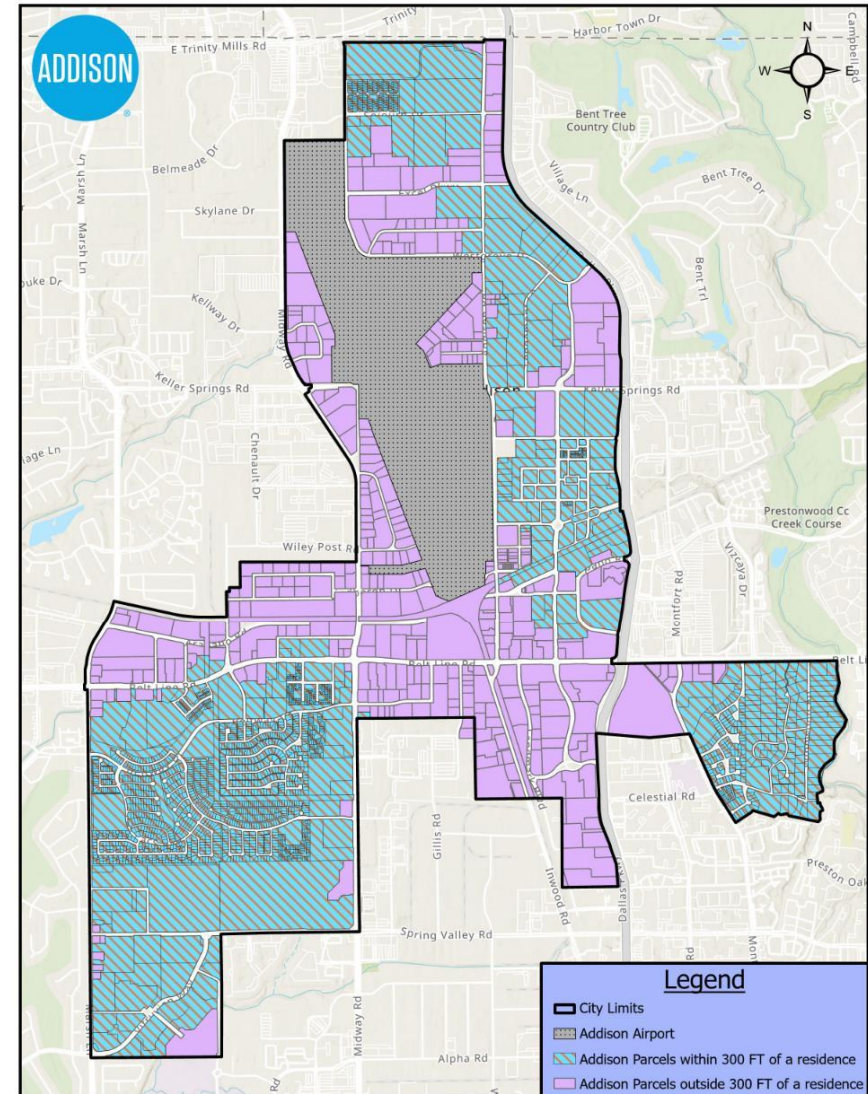
Noise Ordinance – Options to Consider

ADDISON

Option 1: Modified Hours for Residential Adjacency

- Consider amending the ordinance to provide an abbreviated timeframe for construction activities to take place and/or for the use of powered lawn maintenance equipment only within 300 feet of residential property. Hours proposed:
 - Monday through Friday: 7:00 a.m.—9:00 p.m.
 - Saturdays, Sundays, and Federal holidays: 8:00 a.m.—9:00 p.m.
- For remaining areas not within 300 feet of residential property, hours would remain as is.

Town of Addison Parcels - Within 300 FT of a Residence



Noise Ordinance – Options to Consider

Option 2: Modified Hours for All

- Consider amending the ordinance to provide a timeframe for construction activities to take place and/or for the use of powered lawn maintenance equipment during the following times for all property in Addison.
 - Monday through Friday: 7:00 a.m.—9:00 p.m.
 - Saturdays, Sundays, and Federal holidays: 8:00 a.m.—9:00 p.m.

Council Direction Requested

A blue circular logo with the word "ADDISON" in white, uppercase letters.

Staff seeks City Council direction:

- Change current ordinance.
- Keep current ordinance as is, no changes.
- Present additional information.

Questions

Comparator City Analysis – Noise Ordinance

July 8, 2025

City	Lawn Maintenance Hours	Construction Hours	Notes/Exemptions
<u>Addison</u>	7am – 11pm	7am – 10pm	<ul style="list-style-type: none"> Applies to all property.
<u>Allen</u>	“Daylight” / 7am – 8pm	7am – 10pm	<ul style="list-style-type: none"> Applies to residential only. City Code (includes noise definitions and zoning standards referencing lawn equipment- includes mention of mowers, blowers, tractors, etc).
<u>Carrollton</u>	7am – 10pm	6am – 8pm Mon-Sat; Sunday Limited	<ul style="list-style-type: none"> The operation of any powered lawn and garden equipment including, but not limited to, lawn mowers, edgers, leaf blowers, clippers, and garden tillers within 500 feet of a residential area is prohibited between the hours of 10:00 p.m. and 7:00 am.
<u>Coppell</u>	Mon – Fri 7am – 7pm; Sat/Sun/Holidays 9am – 7pm	Mon – Fri 7am – 7pm; Sat/Sun/Holidays 9am – 7pm	<ul style="list-style-type: none"> General IPMC governs noise. “The Anti-Noise Code” (Ord. 2009-1243) covers loud/disturbing noise from equipment.
<u>Farmers Branch</u>	7am – 9:30pm Mon– Sat; 9am – 9:30pm Sun	Not Specified	<ul style="list-style-type: none"> Ordinance sets explicit hours for lawn/garden equipment (7 am – 9:30 pm weekdays, 9 am – 9:30 pm Sundays.
<u>Flower Mound</u>	7am – 10pm (62 dB), 10pm – 7am (52 dB)	Permit Based	<ul style="list-style-type: none"> Decibel-based noise control. Noise limits by dB (7 am – 10 pm, and 10 pm – 7 am) apply to lawn equipment.
<u>Frisco</u>	Implied 7am – 10pm “daytime noise limit”	7am – 10pm	<ul style="list-style-type: none"> Decibel-based limits during daytime/night, covering residential lawn equipment. ROW excavation has more strict hours. 7am – 10pm is for general construction activity.
<u>Grapevine</u>	6 am – 9pm daily ("daytime")	7 am- 7pm Mon – Sat Restricted on Sunday	<ul style="list-style-type: none"> Ordinance No. 2024-073 (Sec 55 definition & performance standards). Applies 24/7 citywide, but exceptions for normal lawn/yard maintenance as long as done during "daytime hours." <ul style="list-style-type: none"> Daytime hours defined (via referenced performance standards): 6am – 9pm.
<u>Irving</u>	Weekdays: 7am – 10pm; Weekends: 10am – 10pm	6am – 9pm weekdays; 7am – 8pm weekends	<ul style="list-style-type: none"> Blowers/lawn/power equipment in residential areas: <ul style="list-style-type: none"> Prohibited: 10pm – 7am (weekdays) and 10pm – 10 am (weekends/holidays) if “unreasonably loud” across the property line. Construction noise (which includes loud lawn equipment):

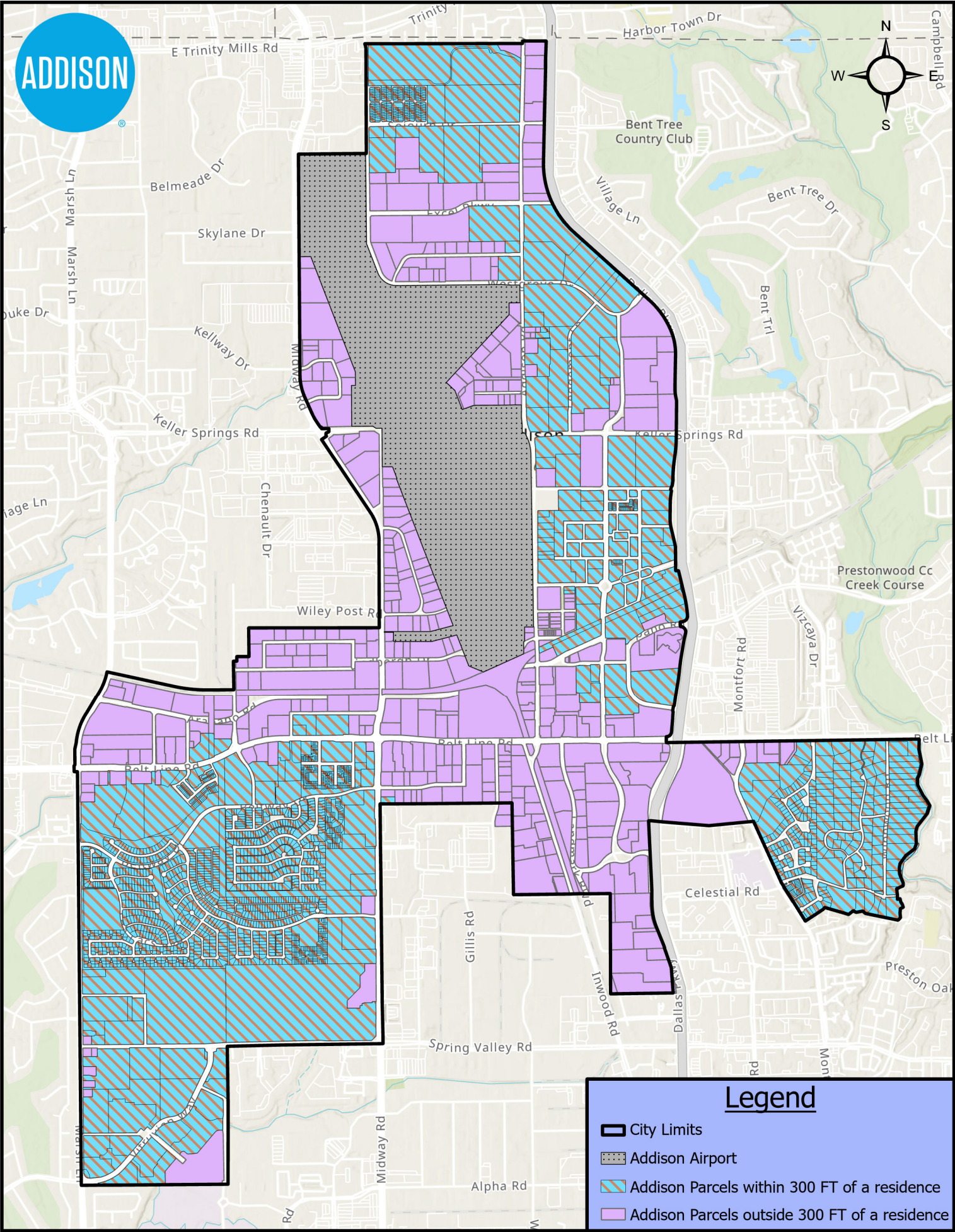
Comparator City Analysis – Noise Ordinance

July 8, 2025

			<ul style="list-style-type: none"> Allowed: 6am – 9pm weekdays; 7am –8pm weekends, unless a permit is issued.
Lewisville	“Nighttime” Prohibited	Varies by Season; Sun 10am – 8:30pm	<ul style="list-style-type: none"> Hours not specified in ordinance. Chapter 9-5 prohibits “excessive or unnecessary noise” (includes power equipment), but no specific hours listed.
McKinney	7am – 10pm	7am – 10pm	<ul style="list-style-type: none"> Construction Prohibited: 10pm – 7am; considered disturbance per Code of Ordinances, Chapter 70 – Noise Control (Power Equipment prohibited 10pm –7am).
Plano	7am – 10pm	7am – 10pm	<ul style="list-style-type: none"> Routine lawn and landscaping equipment is permitted from 7 am – 10 pm, provided it does not generate noise above 85 dBA (outside these hours may be permitted with a variance or Building Official approval).
Richardson	Regulates “continuous loud tools”	7am – 6pm	<ul style="list-style-type: none"> Environmental Health webpage outlines permissible noise limits (6:00pm–7:00am “quiet hours” for continuous/excessive noise).
University Park	Not Specified (<i>likely to follow construction hours</i>)	Monday – Saturday 7am – 6pm; Sunday is by permit only	<ul style="list-style-type: none"> General code prohibits “unreasonable noise” and includes limited provisions for construction hours. Construction material and the use of any tools or equipment used in construction, drilling or demolition work shall be permitted only between the hours of 7:00am and 6:00pm, Monday through Saturday, except by special permission given by the Community Development Director. Construction activity is prohibited on holidays.

*Webpages and/or ordinances to information are hyperlinked in the “City” column for reference.

Town of Addison Parcels - Within 300 FT of a Residence



2025 City Council Regular Meeting

2. a.

Meeting Date: 07/08/2025

Department: City Manager

AGENDA CAPTION:

City Manager's Announcements

BACKGROUND:

The City Manager will make announcements of interest to the Town.

FISCAL IMPACT

N/A

RECOMMENDATION

Information only.

2025 City Council Regular Meeting

2. b.

Meeting Date: 07/08/2025

Department: City Manager

AGENDA CAPTION:

Employee Recognition

BACKGROUND:

The City Manager will recognize an employee for his/her service to the Town.

FISCAL IMPACT

N/A

RECOMMENDATION

Information only.

2025 City Council Regular Meeting

2. c.

Meeting Date: 07/08/2025

Department: City Manager

AGENDA CAPTION:

Recognize July 2025 as National Parks & Recreation Month.

BACKGROUND:

Marking its 40th anniversary this year, National Parks and Recreation Month celebrates the vital role parks, trails, open spaces, and recreation programs play in enhancing the quality of life for all residents. Observed annually in July, National Parks & Recreation Month recognizes the contributions of local parks and recreation professionals and the positive impact of recreational opportunities on physical and mental health, community engagement, and environmental stewardship. This year's theme, "Build Together, Play Together" reminds us of the contributions of more than 160,000 full-time parks and recreation professionals — along with hundreds of thousands of part-time and seasonal workers and volunteers — who maintain our country's local parks.

FISCAL IMPACT

N/A

RECOMMENDATION

N/A

2025 City Council Regular Meeting

4. a.

Meeting Date: 07/08/2025

Department: City Secretary

AGENDA CAPTION:

Consider action on the Minutes from the June 24, 2025 Regular City Council Meeting.

BACKGROUND:

The minutes for the June 24, 2025 Regular City Council Meeting have been prepared for consideration.

FISCAL IMPACT

N/A

RECOMMENDATION

Administration recommends approval.

Attachments

Minutes - June 24, 2025 Regular City Council Meeting

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

June 24, 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 Marlin Willesen; Deputy Mayor Pro-Tempore Chris DeFrancisco; Council Member Howard Freed; Council Member Darren Gardner; Council Member Dan Liscio; Council Member Randy Smith

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

4. Work Session Reports

a. Present and discuss public safety compensation.
[Director of Human Resources, Ashley Wake]

Director of Human Resources Ashley Wake presented a review of the Town's current public safety

compensation and options for potential transition to a step pay plan.

During a Council Work Session regarding public safety compensation on January 7, 2025, staff reviewed current challenges faced by our sworn Police and Fire personnel and discussed a potential transition to a step pay plan. Staff have developed a range of options for the Council to consider with these factors and financial impacts in mind:

- Use of the 4% compensation increase budgeted for FY2026.
- Plan for no funds to be available for one-time performance lump sum amounts for the initial transition year to occur in FY 2026.
- Phase employees in to step structure based on current salary and years of service.
- Performance-based; employees do not receive the scheduled step if they do not meet performance expectations.
- Council requested options / information to understand if the transition and / or competitive position could be advanced.

Based on the above considerations, staff have developed four options:

- **Option 1:** Increase the FY 2025 Pay Plan minimum and maximum by 2%, 2-year transition time, can accomplish within the FY 2026 budget; no decision package required.
- **Option 2:** Increase the FY 2025 Pay Plan minimum and maximum by 3%, 2-year transition time, requires an FY 2026 decision package of \$138,933.
- **Option 3:** Transition to the desired market competitive position, which is market average + 1%, 2-year transition time, requires an FY 2026 decision package of \$275,961.
- **Option 4:** Transition to the desired market competitive position using the maximum movement, which is market average + 1%, 1-year transition time, requires an FY 2026 decision package of \$475,343.

Staff recommended moving forward with a performance-based step pay plan structure, beginning in FY 2026 for sworn Police and Fire personnel and requested Council direction for inclusion in the City Manager's Proposed FY 2026 Budget.

City Council Direction: The City Council expressed support for a transition to a step pay plan for sworn Police and Fire personnel. The City Council also directed the City Manager to include a decision package for Option 4 in the City Manager's Proposed FY 2026 Budget and prepare data for the other three options to review during the upcoming budget workshops.

b. **Present and discuss proposed amendments to the Code of Ordinances - Chapter 10, entitled Animals, and associated fees.**

[Assistant Director of Neighborhood Services, Ray Mendez]

Assistant Director of Neighborhood Services Ray Mendez presented an overview of the Town's current ordinances governing Animal Services along with proposed amendments to the ordinances.

As part of the FY 2024 budget, the Development Services Department was expanded to include a new Neighborhood Services Division. This expansion also included the transfer of the Animal

Services Division from the Police Department to Development and Neighborhood Services. Since that time, the Animal Services staff has been working diligently to clarify and redefine existing operating procedures. Because the Town's current animal ordinance was adopted in the early 1980s, staff have also been closely analyzing the animal-related ordinances of neighboring municipalities to determine how our comparison cities and others across the Metroplex are responding to certain types of calls and requests for service.

The proposed amendments would include revisions to existing definitions, the addition of several new definitions, and the revision of some existing sections of the code. The proposed amendments will also add several new sections to the code addressing:

- Cruelty to animals
- Trapping of animals
- Unlawful restraint of a dog
- Deadly force
- Making a false report

The amendments also include references to new or revised fees for a variety of services which will be incorporated into associated revisions to the Master Fee Schedule if approved.

Staff requested the Council's feedback on the proposed changes to incorporate into a future presentation with recommendations for Council consideration.

City Council Direction: The City Council directed the City Manager to proceed with the proposed amendments to the ordinance with the following caveat:

- Align the proposed fees with those of the Town's comparison and neighboring cities.

c. **Present and discuss the Town's noise ordinance.**

[Director of Development & Neighborhood Services, Lesley Nyp]

As requested by Council Member Smith and seconded by Council Member Freed, Director of Development & Neighborhood Services Lesley Nyp presented an overview of the Town's current noise ordinance for Council discussion.

The original noise ordinance was adopted in 1988 and has been amended several times to clarify definitions, expand the list of prohibited activities, and add exemptions and enforcement mechanisms. The 1994 amendment (Ordinance No. 094-089) provided a comprehensive update, including the current structure of prohibited activities, exemptions, and the permit process for sound-producing devices. The ordinance has evolved to address new types of noise sources and to clarify enforcement procedures, including the right to appeal and the process for revoking permits.

The Town's current noise ordinance prohibits any unreasonably loud, disturbing, or unnecessary noise that causes material distress, discomfort, or injury to persons of ordinary sensibilities in the immediate vicinity, or that substantially interferes with the comfortable enjoyment of private

homes. The ordinance specifically identifies several types of noise that are considered a public nuisance. The ordinance also provides for certain exemptions, such as emergency work, special events pre-approved by the Town, and activities that do not exceed specified decibel levels or are not audible at the property line.

City Council Direction: The City Council directed the City Manager to return with more information on the Town's noise ordinance and that of other cities for continued discussion at a future City Council meeting.

Mayor Arfsten closed the Work Session at 7:23 PM.

COUNCIL MEETING

Mayor Arfsten convened the City Council Meeting at 7:32 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 Airport: Deputy City Manager Passion Hayes introduced Airport Operations Management Analyst Laban Fuller.

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 citizen requested to speak during the Public Comment period:

- David Klocko, 15723 Seabolt Place – spoke regarding his support for repealing the assessment of property tax on personal-use leased vehicles.

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 June 3, 2025 City Council Work Session Meeting.**
- b. **Consider action on the Minutes from the June 10, 2025 Regular City Council Meeting.**
- c. **Resolution No. R25-048: Consider action on a Resolution appointing Town of Addison Mayor, Bruce Arfsten, as the Primary Representative and City of Richardson Mayor, Amir Omar, as the Alternate to the aggregated position of Representative to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments.**
- d. **Resolution No. R25-049: Consider action on a Resolution approving an agreement with Unite Private Networks, LLC D/B/A Segra to facilitate the Town's transition to its fiber network and to provide ongoing support and maintenance in accordance with Service Agreement No. 54863 in an amount not to exceed \$72,600 annually for a service term of up to one hundred and twenty (120) months, authorizing the City Manager to execute the agreement, and providing an effective date.**

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

5. Items for Individual Consideration.

- a. **Ordinance No. O25-012: Present, discuss, and consider action on an Ordinance to repeal Section 74-32 Taxation of Motor Vehicles Leased for Personal Use of the Code of Ordinances.**

[Chief Financial Officer, Steven Glickman]

Motor vehicles leased for personal use after January 2, 2001, may be exempt from property taxes. Tax Code Section 11.252 defines these vehicles as passenger cars or trucks with a shipping weight of less than 9,000 pounds. The law defines “personal use” as using the vehicle more than 50% of its mileage for activities that do not involve the production of income. Cities were given the option to continue taxing personal-use leased motor vehicles if the city adopted an ordinance to do so before January 1, 2002. The Town passed Ordinance No. 001-045 to continue taxing personal-use leased motor vehicles.

Staff presented information regarding the collection of property tax on personal-use leased vehicles in Addison at the May 27, 2025 Regular City Council Meeting. During that meeting, the Council directed staff to bring forward an ordinance to repeal the tax on personal-use leased motor vehicles.

Staff was advised by the Dallas Central Appraisal District (DCAD) that attempting to change the appraisal roll outside of the timeline provided by them at the beginning of the appraisal process can create errors and / or delays in the delivery of an accurate appraisal roll. For this reason, staff recommends that the ordinance to repeal the tax on personal-use leased motor vehicles becomes

effective for the tax year beginning on January 1, 2026.

Repeal of the personal-use leased motor vehicle tax will reduce property tax revenue by approximately \$120,000 per year beginning in Fiscal Year 2027.

MOTION: Mayor Pro-Tempore Willesen moved to approve Ordinance No. O25-012 repealing Section 74-32 Taxation of Motor Vehicles Leased for Personal Use of the Code of Ordinances. Council Member Liscio seconded the motion. Motion carried unanimously.

- b. **Resolution No. R25-050: Present, discuss and consider action on a Resolution approving a construction services agreement with ALCC, LLC dba Perfect Finish Landscaping for the Les Lacs Pond Improvements Phase 2 in an amount not to exceed \$541,396.00; authorizing the City Manager to execute the agreement; and providing an effective date.**

[Director of Parks & Recreation, Janna Tidwell]

The Les Lacs Pond Liner Placement project was initiated in response to deterioration of the existing synthetic liner, increased silting, water quality concerns, and pond edge failure. In 2017, the Town retained Westra Engineers to conduct schematic design and lead a comprehensive stakeholder engagement process. Based on this work, the project was included in Proposition C of the 2019 Bond Election, which was approved by Addison voters.

Following the bond approval, the Town advanced the design. In June 2022, Council approved a professional services agreement with Westra Consultants, LLC to prepare construction documents. The initial design featured an HDPE liner and included alternate bid options. The project was issued for bid but no responses were received despite extensive outreach. Staff gathered feedback from prospective bidders and presented their findings to Council. In September 2023, Council directed staff to revise the plans into two separate construction phases and incorporate a clay liner and pond deepening—both aimed at improving water quality and project longevity.

For this project, the Town opened Competitive Sealed Proposals (CSP) for Phase I on February 15, 2024. CSP is a procurement method by which a governmental entity requests proposals for which contractors submit a sealed proposal which is evaluated on predetermined criteria. The Town received one bid from Texas Standard Construction (TSC), which exceeded the cost estimate. Staff worked with TSC to identify cost drivers—timeline constraints, wall revisions, and phasing—and negotiated a phased approach:

- Phase I: Pond work (under TSC contract)
- Phase II: Screening wall, landscaping, and irrigation (item for consideration)

Phase I reached substantial completion on May 26, 2025. The contractor is addressing punch list items and demobilizing, allowing Phase II to begin.

On April 22, 2025, CSP Bid #25-155 was issued for Phase II with an estimated cost of \$600,000. Proposals were opened on May 20, 2025 and evaluated based on the following criteria:

- Cost (50 pts)
- Relevant experience (25 pts)
- Team qualifications (15 pts)
- Construction timeline (10 pts)

The evaluation committee selected ALCC, LLC (Perfect Finish Landscaping) as the best value. This contract establishes a total project budget for Phase II of \$541,396.00. This budget consists of \$492,178.54 for the base bid plus an owner's contingency allowance of 10% or \$49,217.46, representing a buffer for unforeseen costs related to unexpected site conditions or other factors. Funding sources are a combination of 2019 Bond Program and Stormwater Bonds.

No further fiscal impact is expected, as the deepened pond with a new clay liner improves its health and that of wildlife. New and upgraded fountains, aerators, electrical service, irrigation, landscaping, and a well pump enhance cost efficiency compared to previous conditions.

MOTION: Council Member Gardner moved to approve Resolution No. R25-050 approving a construction services agreement with Perfect Finish Landscaping for the Les Lacs Pond Phase II Improvements in an amount not to exceed \$541,396.00. Deputy Mayor Pro-Tempore DeFrancisco seconded the motion. Motion carried unanimously.

6. **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.*

7. Adjourn Meeting.

There being no further business to come before the City Council, Mayor Arfsten adjourned the meeting at 8:03 PM.

TOWN OF ADDISON, TEXAS

Bruce Arfsten, Mayor

ATTEST:

Valencia Garcia, City Secretary

2025 City Council Regular Meeting

4. b.

Meeting Date: 07/08/2025

Department: Police

Key Focus Areas: Public Safety

AGENDA CAPTION:

Consider action on a Resolution authorizing the Town of Addison to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Taskforce Grant, with the updated language mandated by the Motor Vehicle Crime Prevention Authority.

BACKGROUND:

The Motor Vehicle Crime Prevention Authority (MVCPA) is a statewide cooperative network comprised of law enforcement groups, prosecutors, insurance industry representatives, local tax assessor-collectors, and concerned citizens, all working together to combat vehicle theft and burglary through enforcement, prevention, public information, and education initiatives. In addition to providing guidance and oversight, MVCPA awards financial grants to agencies, organizations, and concerned parties to raise public awareness of vehicle theft and burglary and implement education and prevention initiatives.

The MVCPA Taskforce Grant requires a Resolution authorizing the Town to apply for funding before submitting the application. A resolution was passed on April 8, 2025, authorizing the Town to apply for the FY26 MVPCA grant; however, it did not include specific language relating to catalytic converter thefts, as mandated by MVCPA. This Resolution includes the mandated language necessary for receipt of this grant. If approved for the grant, the funds would be used to extend the presence of License Plate Reader (LPR) cameras throughout the Town. The grant amount would cover the cost of installing 66 LPR cameras. The Town's current LPR cameras are beginning to enter the end of their life cycle, making this an ideal time to begin replacing them and allowing the Town to cover most of the cost with grant funding.

FISCAL IMPACT

The total contract cost is \$282,040. The MVCPA Taskforce Grant requires a minimum 20% cash match on the Town's part for the awarded funds. Based on the contract total, this amounts to \$56,408. The Town's match amount will be paid for by the Information Technology replacement fund.

RECOMMENDATION

Staff recommends approval.

Attachments

Resolution - MVCPA Updated Grant Application

RESOLUTION NO. _____

SB224 Catalytic Converter Grant Program

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, AUTHORIZING A GRANT APPLICATION WITH THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY FOR LAW ENFORCEMENT TO PROVIDE FINANCIAL SUPPORT TO COMBAT CATALYTIC CONVERTER THEFT, LOCAL MOTOR VEHICLE THEFT AND FRAUD-RELATED ENFORCEMENT; AUTHORIZING EXECUTION OF THE GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement agencies to combat catalytic converter theft, motor vehicle theft, and fraud-related motor vehicle crime enforcement teams (the “Grant Program”); and

WHEREAS, the City Council for the Town of Addison (“Town”) finds that the Town’s participation in the Grant Program will assist the Addison Police Department in combatting catalytic converter theft, motor vehicle theft, motor vehicle burglary, and fraud-related motor vehicle crime; and

WHEREAS, the City Council further finds that the grant funds received by the Town shall be returned in full to the Motor Vehicle Crime Prevention Authority in the event of loss or misuse of the grant funds in conformance with the terms of the Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1. The City Council hereby approves the Town’s submission of an application for the Grant Program and authorizes the City Manager to appoint the Chief of Police as the Town’s authorized official to apply for, accept, administer, decline, modify, or cancel the Town’s application for and participation in the Grant Program.

SECTION 2. The City Council further authorizes the City Manager, or his designee to appoint Sergeant Kirk McFarland as the Program Director and Steven Glickman as the Financial Officer for all purposes related to the Town’s participation in the Grant Program.

SECTION 3. This Resolution shall take effect from and after its date of adoption.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the 8th day of July 2025.

TOWN OF ADDISON, TEXAS

Bruce Arfsten, Mayor

ATTEST:

APPROVED AS TO FORM:

Valencia Garcia, Town Secretary

Whitt Wyatt