

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 13, 2002
6:00 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Presentation and discussion of non-profit requests for the FY2003 Budget.

Item #WS2 - Presentation and discussion of the City Manager's proposed FY2003 Budget.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the June 25, 2002 and July 29, 2002 Council Meetings.

#2b - Approval of construction and authorization of final payment in the amount of \$3,209.59 to Hencie International, Inc. for Loos Dog Park.

#2c - Approval of construction and authorization of final payment in the amount of \$4,077.60 to Texas Electric Utility Construction, Inc. for the Lindbergh Drive water line replacement project.

#2d - Consideration of a Resolution authorizing the City Manager to accept a license from the City of Farmers Branch to install, operate and maintain a sanitary sewer main within the rights-of-way of Marsh Lane and within a utility easement along Brookhaven Club Drive within the limits of the City of Farmers Branch.

Item #R3 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for the sale of alcoholic beverages for (beer and wine) for on-premises consumption in an existing sandwich shop, located at 14901 Quorum Drive, in the Quorum Place Office Building, on application from Clyde's Corner Deli, represented by Ms. Cynthia Graff.

Item #R4 - **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 14905 Midway Road (currently Good Eats Restaurant), on application from Texana Grill of Arlington, represented by Mr. Gilbert Cuellar, Jr.

Item #R5 - Approval of a Change Order in an amount not to exceed \$80,000.00 to AUJ for upgrading the HVAC system and refurbishing of tile at the Addison Athletic Club.

Item #R6 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163 Area, located at 4355 Excel Parkway, on application from Isotag Technology, Inc.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$53,168.00 with Brunson Construction for repairs and renovations to the Central Fire Station.

Item #R8 - Consideration of a Resolution relating to the giving of notice of intention to issue Town of Addison, Texas Combination Tax and Revenue Certificates of Obligation, Series 2002.

Item #R9 - Consideration of a Resolution authorizing the City Manager to enter into an Interlocal Agreement in the amount of \$51,563.77 with DART for reconstruction of the Belt Line Road railroad crossing, subject to final review and approval of the City Attorney.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code for presentation and discussion of the possible purchase from Intervest Company of a 0.4737 acre tract of land for permanent right-of-way from the Intervest Companies' Addition (located generally at 4131 Centurion Way).

Item #ES2 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase or condemnation of a 0.9387 acre tract of land owned by Midway Centurion, LTD., et. al, for permanent right-of-way from the Surveyor Addition, Addison West Industrial Park (located generally at 15101 Midway Road).

Item #ES3 - Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code for presentation and discussion of the possible purchase from Heritage Inn Number XIII/Tharaldson Development of a 0.5792 acre tract of land for permanent right-of-way and of a 0.0813 acre tract of land for a temporary construction easement from Lots 4 and 5, Addison Restaurant Park (located generally at 4555 Belt Line Road).

REGULAR SESSION

Item #R10 - Consideration of a Resolution authorizing the City Manager to accept the counteroffer of Intervest Company and acquire a 0.4737 acre tract of land for permanent right-of-way from the Intervest Companies' Addition (located generally at 4131 Centurion Way).

Item #R11 - Consideration of a Resolution authorizing condemnation for the acquisition of a 0.9387 acre tract of land owned by Midway Centurion, LTD., et al, for permanent right-of-way from the Surveyor Addition, Addison West Industrial Park (located generally at 15101 Midway Road).

Item #R12 - Discussion and consideration of counteroffer from Heritage Inn Number XIII/Tharaldson Development for the acquisition of a 0.5792 acre tract of land for permanent right-of-way and of a 0.0813 acre tract of land for a temporary construction easement from Lots 4 and 5, Addison Restaurant Park (located generally at 4555 Belt Line Road).

Adjourn Meeting

Posted 5:00 p.m.
August 7, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**