

AGENDA**REGULAR MEETING OF THE CITY COUNCIL****January 22, 2002****7:30 p.m.****COUNCIL CHAMBERS****5300 BELT LINE ROAD**

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the January 8, 2002 and the January 10, 2002 Council Meetings.

#2b - Approval and award of final payment in the amount of \$11,077.07 to Illuminations by GreenLee for installation of park trail lighting in the Easement Park behind the Athletic Club.

Item #R3 - **PUBLIC HEARING** and Consideration of a Resolution approving a joint application with Dallas County and surrounding cities for consideration of funding through the Federal Juvenile Accountability Incentive Block Grant Program (JAIBG) and waiving the Town's right to apply.

Item #R4 - Approval of the proposed Town Marketing Program for February through September, 2002 and authorization for the City Manager to enter into contracts with the following: Krause and Associates for \$73,739.00, TravelCLICK for \$132,322.00, StarCite for \$61,883.00, David Green Organization (group lead program) for \$18,000.00, David Green Organization (telemarketing program) for \$24,000.00, Barbara Buzzell Company for \$36,000.00, Travel & Tour Guides for \$36,459.00 and TravelCLICK Hotelligence for \$6,500.00.

Item #R5 - Discussion and consideration of a Resolution approving a proposal for Internally Illuminated Street Name Signs.

Item #R6 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$813,785.00 for Engineering Services to HNTB Corporation for the design of Arapaho Road, Phase III, from Surveyor Boulevard to Addison Road.

Item #R7 - Presentation of annual report of the Addison Arbor Foundation and the 2002 Work Plan for the Foundation

Item #R8 - Consideration of an Ordinance to (1) amend Chapter 2 (Administration), Article IV (Finance), Division 2 (Financial Policies) of the Code of Ordinances by adding a new Section 2-184 relating to the use of alternative methods of selecting a contractor for certain projects which provide the best value for the Town, and (2) delegate the authority to make a determination as to which method provides the best value for the Town to the City Manager (or the City Manager's designee).

Adjourn Meeting

Posted 5:00 p.m.
January 16, 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.**