

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
May 14, 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 April 23, 2002, and May 7, 2002 Council Meetings.
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- #2b - Consideration of a Resolution authorizing the City Manager to enter into an annual renewable contract in the amount of \$30,000.00 with Today's Electric for outdoor lighting maintenance and miscellaneous electrical repairs.
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- #2c - Consideration of approval of an application for grant funds under the North Central Texas Council of Government's (NCTCOG) Congestion Mitigation and Air Quality Improvement (CMAQ) and the Surface Transportation Program – Metropolitan Mobility (STP-MM) programs for upgrading the Town's traffic signal hardware and software.
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- #2d - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$61,990.00 with Mastec North American for the construction of Addison Road Drainage Improvements 2002.
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- #2e - Consideration of a Resolution authorizing the City Manager to enter into an agreement in the amount of \$25,000.00 with the Dallas Fort Worth Regional Sports Commission for membership.
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- #2f - Consideration of a Resolution approving a sponsorship agreement in the amount of \$50,000.00 with the Cavanaugh Flight Museum for marketing events and promotional material.
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- #2g - Approval of rejection of all bids for the Oaks North Entry Improvement project.

Item #R3 - Presentation of a Proclamation for Peace Officers Memorial Day.

Item #R4 - Presentation of a Proclamation for National Public Works Week.

Item #R5 - Appointment of Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Item #R6 - **PUBLIC HEARING** and Consideration of an Ordinance approving a Special Use Permit for a gaming arcade in an existing restaurant, located at 5003 Belt Line Road, on application from the Magic Time Machine Restaurant, represented by Mr. J. R. Pantoja of Hasslocher Enterprises, Inc.

Item #R7 - **PUBLIC HEARING** and Consideration of an Ordinance approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption in an existing restaurant, located at 14248 Marsh Lane, on application from Marcello's Restaurant, represented by Mr. Greg Ager.

Item #R8 - **PUBLIC HEARING** and Consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing SUP for the sale of alcoholic beverages for on-premises consumption, located at 5080 Spectrum Drive (formerly Fuddrucker's) on application from Frank's International Steakhouse Restaurant, represented by Law Engineering.

Item #R9 - **PUBLIC HEARING** and Consideration of an Ordinance approving development plans in an existing Planned Development district (093-057) located on 1.067 acres on the south side of Airborne Drive, on application from Start International, represented by Mr. Dick Calvert of Calvert & Co. Architects, Inc.

Item #R10 - Consideration of approval of additional funding in the amount of \$14,900.00 to Washington Group International for completion of the Airport Fuel Farm Phase II Environmental Assessment.

Item #R11 - Presentation of Arapaho Road Bridge concepts and consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$19,800.00 with URS Corporation for pre-design services/concept refinement.

Item #R12 - Consideration of a Resolution authorizing intervention in gas utilities docket 9292 at the Texas Railroad Commission; authorizing participation in a Steering Committee with other cities served by TXU Lone Star Pipeline and requiring reimbursement from TXU Lone Star Pipeline of cities' reasonable rate case expenses; providing an effective date.

Item # R13 - Selection of candidates for the 2002-2003 class of Leadership Metrocrest.

Item #R14 - Discussion of the Town of Addison participation in the North Central Texas Council of Governments (NCTCOG) Regional Emergency Management Planning Council.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property for right-of-way purposes owned by Bill Crepeau, the property being approximately 0.9387 acres from Lot 4, Surveyor Addition, Town of Addison.

Item #ES2 - Closed (Executive) session of the City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property for right-of-way purposes owned by 276 trust (Crouch), the property being approximately 0.6709 acres from Lot 6, Surveyor Addition, Town of Addison.

REGULAR SESSION

Item #R15 - Discuss and take any action necessary as a result of the closed session regarding the purchase or value of certain real property for right-of-way purposes owned by Bill Crepeau, the property being approximately 0.9387 acres from Lot 4, Surveyor Addition, Town of Addison.

Item #R16 - Discuss and take any action necessary as a result of the closed session regarding the purchase or value of certain real property for right-of-way purposes owned by 276 trust (Crouch), the property being approximately 0.6709 acres from Lot 6, Surveyor Addition, Town of Addison.

Adjourn Meeting

Posted 5:00 p.m.
May 8, 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.**