

AMENDED AGENDA
REGULAR MEETING OF THE CITY COUNCIL
June 25, 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 June 4, 2002 and June 11, 2002 Council Meetings.

Item #R3 - Appointment of a Councilmember as liaison to the Metrocrest Social Service Center.

Item #R4 - Consideration of a Resolution re-appointing Mr. Ray Noah to represent the Town of Addison on DART's Board of Directors.

Item #R5 - Consideration of a Resolution supporting the City of Plano's legislative position on the use of Economic Development Sales Tax.

Item #R6 - Consideration of a Resolution consenting to the assignment of a ground lease from Hangar Six, Inc. (Walter Fuller) (tenant) to Turbine Aircraft Services, Inc. at Addison Airport and approving an amendment of the said ground lease.

Item #R7 - Consideration of an Ordinance providing conditional approval of consent to change of control of the cable system franchise; providing a severability clause; providing an effective date.

Item #R8 - Consideration of a Resolution regarding TXU Gas Distribution's request to change rates in the North Texas Metroplex Distribution System; requiring prompt reimbursement of cities' rate case expenses; providing an effective date.

Item #R9 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163 Area, located at 4090 Belt Line Road, on application from Hilton Garden Inn.

Item #R10 - Consideration of a Resolution authorizing the City Manager to begin negotiations with Beltway Commercial Real Estate on development of public open space on Payless Cashway site located at 4803 Belt Line Road.

Item #R11 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$235,659.50 with Computer Tech for the

purchase of 152 personal computers, three (3) Servers and all of the related software and licenses.

Item #R12 - Consideration of a Resolution authorizing the City Manager to enter into a contract with Tiburon, Inc. for professional services in upgrading the Town's Public Safety Computer System subject to final review and approval of the City Attorney.

Item #R13 - Presentation and acceptance of final report of the Public Works Department Audit performed by the Waters Consulting Group.

Item #R14 - Consideration of a Resolution authorizing the City Manager to enter into a Interlocal Agreement with Explorer Pipeline Company for reconstruction of the drainage ditch between 4300 Lindbergh Drive and the Southern Pacific Railroad.

Item #R15 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$88,226.00 with AUI Contractors for Addison Athletic Club indoor pool resurfacing, main drain reconfiguration and pool deck markings.

Item #R16 - Approval of a Change Order in an amount not to exceed \$35,000.00 to AUI for repairs to moisture damaged drywall and ceiling tile remedial work in the Addison Athletic Club gym and lobby.

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 Motel 6 Operating L.P. of a 0.6430 acre tract of land for permanent right-of-way from the Roadway Inn Addition (located generally at 4301 Belt Line Road).

Item #ES2 - 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 #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 Bullough/Lykos Office Building No. 1, L.P. of a 0.2950 acre tract of land for permanent right-of-way and of a 0.0187 acre tract of land for a temporary construction easement from Lot 5, Surveyor Addition (located generally at 4101 Centurion Way).

Item #ES4 - 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 4125 Centurion Way, L.P. of a 0.3664 acre tract of land for permanent right-of-way and of a 0.0232 acre tract of land for a temporary construction easement from 4125 Centurion Way as part of David Myers Survey, Abstract No. 923 (located generally at 4125 Centurion Way).

Item #ES5 - 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 #R17 - Consideration of a Resolution authorizing the City Manager to make an offer to Motel 6 Operating L.P. for the acquisition of a 0.6430 acre tract of land for permanent right-of-way from the Roadway Inn Addition (located generally at 4301 Belt Line Road).

Item #R18 - Consideration of a Resolution authorizing the City Manager to make an offer to Intervest Company for the acquisition 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 #R19 - Consideration of a Resolution authorizing the City Manager to make an offer to Bullough/Lykos Office Building No. 1, L.P. for the acquisition of a 0.2950 acre tract of land for permanent right-of-way and of a 0.0187 acre tract of land for a temporary construction easement from Lot 5, Surveyor Addition (located generally at 4101 Centurion Way).

Item #R20 - Consideration of a Resolution authorizing the City Manager to make an offer to 4125 Centurion Way, L.P. for the acquisition of a 0.3664 acre tract of land permanent right-of-way and of a 0.0232 acre tract of land for a temporary construction easement from 4125 Centurion Way as part of David Myers Survey, Abstract No. 923 (located generally at 4125 Centurion Way).

Item #R21 - Consideration of a Resolution authorizing the City Manager to make an offer to 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 5:30 p.m.
June 19, 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.**