

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OCTOBER 8, 2002**  
**7:30 P.M.**  
**COUNCIL CHAMBERS**  
**5300 BELT LINE ROAD**

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**REGULAR SESSION**

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Item #R1 - Consideration of Old Business.

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Item #R2 - Consent Agenda.

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## CONSENT AGENDA

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#2a - Approval of the Minutes for the September 24, 2002 Council Meeting.

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#2b - Approval of construction and authorization of final payment in the amount of \$53,325.67 to Rycon, Inc. for completion of the Marsh Lane water main replacement project.

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Item #R3 - **PUBLIC HEARING** and Consideration of an Ordinance requesting approval of development plans in an existing Planned Development district (093-057), located on 3.396 acres on the south side of Airborn Drive (a private street), approximately 500 feet east of Westgrove Drive, on application from Kennington Properties.

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Item #R4 - **PUBLIC HEARING** and Consideration of an Ordinance requesting approval of 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 4660 Belt Line Road (formerly the Black-Eyed Pea), on application from Clay Pit, Amar Unlimited, Inc., represented by Mr. Tinku Saini.

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Item #R5- **PUBLIC HEARING** and Consideration of an Ordinance requesting approval of a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 5100 Belt Line Road, Suite 544, on application from Mercy Wine Bar, Inc., represented by Mr. Steve Vanderkieft.

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Item #R6 - **PUBLIC HEARING** and Consideration of an Ordinance extending the term of Ordinance No. 783 of the Town granting a franchise to provide gas utility service within the Town to Lone Star Gas Company, predecessor in interest to TXU Gas Distribution, a division of TXU Gas Company, such extension being until the earlier of (i) December 31, 2002, or (ii) such time as a new franchise ordinance regarding the provision of gas services within the Town by the said Company is effective; providing for two readings of this Ordinance; providing for final passage not earlier than thirty (30) days after the date of the first reading of this Ordinance; providing an effective date thirty (30) days after the date of the final passage.

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Item #R7 - Consideration of an Ordinance requesting a variance to the Town of Addison Ordinance Appendix B, Section XVI, G2, which requires underground construction of utility and service lines for an existing building located at 15510 Wright Brothers Drive.

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Item #R8 - Consideration of a Resolution re-appointing John Murphy, Mayor Pro Tem, City of Richardson, as the Town's representative to the Regional Transportation Council, effective October 2002.

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Item #R9 - **PUBLIC HEARING** and Consideration of a Resolution authorizing the City Manager to sign and thereby certify that the Addison Airport F.A.R. Part 150 Noise Exposure Maps and accompanying documents are true and complete; that interested parties have had an opportunity to comment on the maps and that the 2002 maps are fair and reasonable representations of existing conditions at the airport.

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### **EXECUTIVE SESSION**

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Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 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 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road; and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

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### **REGULAR SESSION**

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Item #R10 - Consideration of a Resolution authorizing condemnation of a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road; and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

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Adjourn Meeting

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Posted 5:00 p.m.  
October 2, 2002  
Carmen Moran  
City Secretary

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**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.**

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