

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 26, 2003
6:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

WORK SESSION

Item #WS1 – Presentation of the Public Works Budget.

Item #WS2 – Update on the Utility Fund Budget and the Utility Fund Rate Study.

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

#2a – Approval of the Minutes for the August 12, 2003 and August 16, 2003 Council meeting and work session.

Item #R3 – Presentation of a donation to the Town of Addison Arbor Foundation from Sam's Club.

Item #R4 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a convenience store in a Planned Development District (001-002), 7-Eleven Inc., located at 4980 Belt Line Road, Suite 100, on application from The Dimension Group, represented by Mr. Mostafa Setayesh.

Item #R5 – Presentation and discussion of the Midway Road Bridge design by URS Corporation.

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$28,000.00 with Gary R. Daigle CLU, RHU for consulting services associated with employee medical and dental insurance plan.

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$77,075.00 with RD&F Advertising, Inc. for the design, production, printing and packaging of the 2004 Town of Addison Calendar.

Item #R8 – Consideration of an Ordinance amending the Town of Addison Code of Ordinances, Section 62, Signs, Section 62-145, relating to certain vehicular signs; Section 62-186, relating to monument signs; and Section 62-208, relating to real estate/leasing signs.

Item #R9 – Presentation and discussion of the Finance Department's Quarterly Review for the quarter ending June 30, 2003.

Item #R10 – Consideration of an Ordinance amending the Town of Addison Annual Budget for the fiscal year ending September 30, 2003.

Adjourn Meeting

Posted 5:00 p.m.
August 22, 2003
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.**