

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
January 28, 2003
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 14, 2003 Council Meeting.

#2b - Acceptance of improvements and authorization of final payment in the amount of \$147,019.48 to Texas-Sterling Construction, Inc. for Arapaho Road, Phase II from Marsh Lane to Surveyor Boulevard project.

Item #R3 - Consideration of an Ordinance amending Article III (Sewers), Division 7, of Chapter 82 (Utilities) of the Code of Ordinances to provide revised standards relating to industrial waste and curtailment of certain sewer discharge restrictions.

Item #R4 - Consideration of a Resolution endorsing the implementation of a continuing pretreatment program for industrial wastewater.

Item #R5 - Consideration of a Resolution authorizing the Mayor, Town of Addison to sign a letter jointly with other area Mayors seeking support of the I-635 project.

Item #R6 - Consideration of a Resolution adopting incentive to preserve Texas air quality, enhance public health, and promote economic prosperity.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a contract with Krause Advertising to provide marketing consultation, creative ad production services, administrative and account oversight for the Town marketing and special events initiatives.

Item #R8 - Consideration of a Resolution endorsing certain legislative changes to Senate Bill 7 supported by Cities Aggregation Power Project, Inc. (CAPP).

Item #R9 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$164,778.00 with Hewlett-Packett for the purchase of servers, network printers, senders, digital projector and extended warranties.

Item #R10 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$213,880.84 with Forsythe Solutions Group, Inc. for the purchase of routers, switches, storage solutions, firewall solution, universal power supply and miscellaneous hardware.

Item #R11 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$113,890.00 with L-3 Communications Ruggedized Command & Control Solutions for the purchase and installation of MobileVu computer systems.

Item #R12 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$154,397.00 with Blade Turners Maintenance for mowing services.

Item #R13 - Award of bid and consideration of a Resolution authorizing the City Manager to enter into an annual contract in the amount of \$57,201.00 with Lawns of Dallas for seasonal color bed planting.

Item #R14 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$24,958.77 with TEXCRAFT, Inc. for the purchase of outdoor furniture for the leisure pool at the Athletic Club.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible acquisition of an approximately 0.035 acre tract of land adjacent to the right-of-way of Addison Road, owned by Bidjaan Boutique Hotels, LTD, et al., a portion of the Quorum Centre Addition (located generally at 15200 Addison Road) for parkway easement and related public purposes.

Item #ES2 - Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible acquisition of an 0.080 acre tract of land from Dyson Enterprises, L.P., a portion of Lot 1, Block 1, Addison Car Care Addition (located generally at 15209 Addison Road) for parkway easement and related public purposes.

Item #ES3 - Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible acquisition of an 0.6709 acre tract of land from Absolute Systems, LTD., et al., a portion of Lot 6, Surveyor Addition (located generally at 4139 Centurion Way) for permanent roadway easement and related public purposes.

REGULAR SESSION

Item #R15 - Consideration of a Resolution authorizing condemnation of a 0.035 acre tract of land for a parkway easement adjacent to the right-of-way of Addison Road; a portion of the Quorum Centre Addition, (located generally at 15200 Addison Road).

Item #R16 - Consideration of a Resolution authorizing the City Manager to enter into a Contract of Sale with Dyson Enterprises, L.P. for the acquisition of a parkway easement in a 0.080 acre tract of land, (located generally at 15209 Addison Road).

Item #R17 - Consideration of a Resolution authorizing condemnation of a 0.6709 acre tract of land for a permanent roadway easement; a portion of Lot 6, Surveyor Addition, (located generally at 4139 Centurion Way).

Adjourn Meeting

Posted 5:00 p.m.
January 24, 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.**