

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 11, 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 28, 2003 Council Meeting.

#2b - Acceptance of improvements and authorization of final payment in the amount of \$4,900.05 to AUI Contractors for completion of the resurfacing of the interior pool at the Addison Athletic Center.

#2c - Consideration of an Ordinance calling for a general election to be held on May 3, 2003, for the purpose of electing a Mayor and three (3) Councilmembers for two (2) year terms each; designating two polling places within the Town; establishing other procedures for the conduct of the election; and establishing a date for canvassing returns.

#2d - Consideration of a Resolution authorizing the City Manager to enter into a joint election agreement in an approximate amount of \$5,000.00 with Dallas County to conduct Addison's Municipal Election on May 3, 2003.

Item #R3 - Approval of a final plat for one (1) lot on 1.824 acres, located between Addison Road and Dallas Parkway, north of Sojourn Drive, on application from Two Rows Restaurant, represented by Mr. Scott Graves of WD Partners.

Item #R4 - Consideration of a Resolution approving and implementing the Addison Direct Campaign which promotes economic development within the Town of Addison.

Item #R5 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$48,137.00 with J&A Manufacturing, Inc. for internally illuminated street name signs and sign faces.

Item #R6 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$116,165.40 with Pavecon Inc. for miscellaneous paving improvements to Midway Road and Quorum Drive.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.071 and 551.072 of the Texas Government Code to deliberate the purchase or value of real property and to consult with the City Attorney regarding contemplated litigation in connection with 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.

REGULAR SESSION

Item #R7 - Consideration of and action regarding the acquisition 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.

Adjourn Meeting

Posted 10:00 a.m.
February 7, 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.**