

**AMENDED AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MARCH 11, 2003**  
**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 March 3, 2003 Council Meeting.

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#2b - Consideration of a Resolution authorizing the City Manager to re-establish a regional law enforcement mutual aid task force agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance.

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Item #R3 - Appointment of two members to the Planning and Zoning Commission.

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Item #R4 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-167 Government Signs, for CompUSA located at 14951 Dallas Parkway, on application from CompUSA.

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Item #R5 - Consideration of an Ordinance to amend Part II, Code of Ordinances, Chapter 58, Parks and Recreation, Article III, Section 58-66, Use Restricted to Members and Guests.

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Item #R6 - Consideration of a Resolution to approve adoption of Athletic Club policies pertaining to new Athletic Club hours, outdoor pool hours, outdoor pool season and guest fee structure; swimming pool rules and regulations and pool pavilion reservation policies.

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Item #R7 - Presentation of the proposed schedule for opening the newly expanded Addison Athletic Club building and outdoor pool.

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Item #R8 - Consideration of a Resolution approving and authorizing the City Manager to enter into a contract in the amount of \$34,400.00 with Durable Specialties, Inc. for the installation of a traffic signal on Marsh Lane. Administration recommends approval.

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### **EXECUTIVE SESSION**

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Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value for public purpose(s) of certain real property located within the Town, and being an approximately 1.39 acre tract of land located on Midway Road.

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### **REGULAR SESSION**

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Item #R9 - Consideration of and action regarding authorizing the City Manager to negotiate for the possible purchase for public purpose(s) of an approximately 1.39 acre tract of land located on Midway Road.

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Adjourn Meeting

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Posted 5:00 p.m.  
March 7, 2003  
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.**