

**AMENDED AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**APRIL 22, 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 April 8, 2003 Council Meeting.

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Item #R3 - Appointment of members to the Charter Review Commission.

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Item #R4 - Consideration of a Resolution approving a Change Order in the amount of \$227,277.00 to a previously approved contract with Abstract Construction Company for the construction of the Arts and Events District.

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Item #R5 - Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract with Lowenbrau to be the primary import draft beer sponsor of the 2003 Addison Oktoberfest with the option to renew for the 2004 event.

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Item #R6 - Consideration of an Ordinance amending the Code of Ordinances of the Town of Addison to create a new Chapter 67-Special Events establishing regulations governing special events within the Town, and repealing Division 2 of Article III of Chapter 54 of the Code of Ordinances.

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Item #R7 - Consideration of a Resolution approving the Permit Guidelines for the Addison Arts and Events District events.

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Item #R8 - Consideration of a Resolution approving the Guidelines for the Addison Arts and Events District Functions which replaces the current Addison Conference & Theater Centre Guidelines.

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Item #R9 - Consideration of approval of and Resolution authorizing the City Manager to enter into a contract in the amount of \$40,194.00 with RCC Consultants Inc. to provide consulting services to assist with the procurement of equipment, site preparation, system implementation, and system acceptance and coverage testing (Phase III) as part of the planned upgrade of the public safety radio system.

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Item #R10 - Consideration of a Resolution relating to the giving of notice of intention to issue Town of Addison combination tax and revenue certificates of obligation, series 2003.

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Item #R11 - Presentation of the Addison Airport administration staffing changes.

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Item #R12 - Presentation of the 2003 Addison Arbor Foundation Beautification Project.

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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 in the Addison Airport Industrial District Addition.

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Item #ES2 - Closed (Executive) session of the City Council pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney regarding access to Addison Airport.

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Adjourn Meeting

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Posted 5:00 p.m.  
April 18, 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.**