

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
MAY 27, 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 May 13, 2003 Council Meeting.

Item #R3 - **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 5080 Spectrum Drive, on application from Chaucer's Steak and Sushi, represented by Mr. Robert Chun.

Item #R4 - **PUBLIC HEARING** and consideration of an Ordinance approving development plans for a bank in a Planned Development district (Ordinance 092-037), located on 5.68 acres at the northeast corner of Marsh Lane and Belt Line Road, on application from Compass Bank, represented by Mr. Ross McCain of KPS Group.

Item #R5 - Consideration of a Resolution approving the reprogramming of DART funds in the amount of \$1,189,625.88 from the Capital Assistance Program (CAP) and the Local Assistance Program/Congestion Management System (LAP/CMS) projects to the Arapaho Phase III Project.

Item #R6 - Consideration of a Resolution approving the acceptance and release of the 2002 Comprehensive Annual Financial Report (CAFR) and auditor's management letter.

Item #R7 - Presentation of the TxDOT Aviation Division obstacle evaluation of the Addison Airport runway.

Item #R8 - Presentation and discussion of the FY 2002-2003 Council Goals.

EXECUTIVE SESSION

Item #ES1 - 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 to seek the advice of its attorney about pending litigation, to wit: *Transcontinental Realty Investors, Inc., et al. v. The City of Addison, Texas, et al.*, Cause No. 03-03457, 160th District Court, Dallas County, Texas.

Adjourn Meeting

Posted 5:00 p.m.
May 21, 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.**