

**AMENDED AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**JUNE 10, 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 May 27, 2003 Council Meeting.

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Item #R3 - **PUBLIC HEARING** and consideration of an Ordinance approving a change of Zoning from a Planned Development district that provides for 341 residential units to a revised PD that provides for 274 residential units, located at 5100 Belt Line Road (Village on the Parkway), on application from Mockingbird Properties, represented by Mr. David Cannon of David Cannon Associates.

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Item #R4 - Presentation and discussion of the Charter Review Commission's Final Report.

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Item #R5 - Consider and take action on an Ordinance authorizing the issuance of \$8,000,000 Town of Addison, Texas, Combination Tax And Revenue Certificates of Obligation, Series 2003; levying a tax, and providing for the security for and payment of said certificates; accepting the best bid therefore awarding the sale thereof; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date.

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Item #R6 - Selection of candidates for the 2003-2004 class of Leadership Metrocrest.

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Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a local agreement to participate in an electrical regional licensing program, the Metroplex Electrical Licensing Agency.

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Item #R8 - Consideration of a Resolution authorizing and empowering the City Manager or the Manager's designee to approve and execute on behalf of the City leases and consent to subleases at Addison Airport, which have a term not exceeding one year in length; providing an effective date.

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Item #R9 - Consideration of a Resolution approving a Change Order in the amount of \$84,626.00 to a previously approved contract with Abstract Construction Company for the construction of the Arts and Events District.

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Item #R10 - Consideration of a Resolution authorizing an expenditure in an amount not to exceed \$62,092.00 for the Town's 50<sup>th</sup> Anniversary Celebration.

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Item #R11 - Consideration of a Resolution authorizing staff to remove from the general ledger personal property tax accounts in the amount totaling \$442,170.02.

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Item #R12 - Consideration of a Resolution of the Town Of Addison suspending the effective date of TXU Gas Distribution's requested rate changes to permit the Town time to study the request and to establish reasonable rates; approving cooperation with other cities within the TXU gas distribution system to create a steering committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation; requiring reimbursement of cities' rate case expenses; authorizing intervention in the proceeding at the railroad commission; requiring notice of this resolution to the company.

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Item #R13 - Presentation of the financial quarterly report for the quarter ending March 31, 2003.

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Item #R14 - Discussion of Human Resources Policies and Programs.

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Item #R15 - Discussion of Council Goals

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Adjourn Meeting

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Posted 5:00 p.m.  
June 6, 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.**