

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
JUNE 24, 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 June 3, 2003 and June 10, 2003 Council Meetings.

#2b - Approval of construction and authorization of final payment in the amount of \$27,842.30 to Barson Utilities, Inc. of the Brookhaven Club Sanitary Sewer Line project.

#2c - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$90,502.02 with J&J Sprinkler and Landscape, Inc. for the Brookhaven Club Drive median and parkway landscape improvements.

#2d - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$68,600.00 with Teague Nall and Perkins, Inc. for engineering services associated with the design of the Talisker Apartments, located at 3925 Brookhaven Club Drive, Water System Improvements project.

#2e - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$97,432.00 with Fast Forward Demolition for demolition of structures at three sites on the Arapaho Road, Phase III project.

Item #R3 - Appointment of a Councilmember as the Council's representative to Senior Adult Services.

Item #R4 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant in an Industrial-1 (I-1) district, New York Subs, located at 16250 Midway Road, on application from Greater DFW Delis, Inc., represented by Mr. Donald R. Harris.

Item #R5 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant, Ice Cream and Coffee Shop, located in Addison Circle at 15615 Quorum Drive, on application from Artan Musliu.

Item #R6 - Consideration of approval of a final plat for one lot of 1.98 acres, Lot 1, Block A, Aircorp Addition, located at 15900 Dooley Road, on application from George Kondos, represented by Mr. Luis D. Carrera of Carrera Consulting Engineers.

Item #R7 - Consideration of approval of a final plat of one lot of 373.7 acres, Addison Airport, located east of Midway Road, south of Sojourn Drive, west and south of Westgrove Drive, and west of Addison Road, on application from the Town of Addison, represented by Mark Acevedo.

Item #R8 - Consideration of an Ordinance approving an meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Sigel's Liquor, located at 15003 Inwood Road, on application from Sigel's Liquor.

Item #R9 - Consideration of a Resolution authorizing an expenditure in an amount not to exceed \$165,300.00 for the Addison Circle Park Grand Opening Party, Media Tour and Marketing Materials.

Item #R10 - Presentation of a sign package for Addison Circle Park, Addison Circle, and directional signs.

Item #R11 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$438,778.10 with Jim Bowman Construction Co., L.P. for construction of the Inwood/South Quorum Access, Phase II: Inwood Connection project.

Item #R12 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$106,115.03 with Forsythe Solutions, Inc. for the purchase of two (2) IBM AIX servers

Item #R13 - Consideration of a Resolution approving a Change Order in the amount of \$134,339.75 to a previously approved contract with Abstract Construction Company to provide for the fabrication of ticket kiosks and a one-year landscaping maintenance contract for Addison Circle Park.

Item #R14 - Consideration of a Resolution approving and authorizing the City Manager to enter into a contract in the amount of \$551,674.00 with Motorola to purchase equipment as part of the public safety radio system upgrade.

Item #R15 - Consideration of a Resolution authorizing the City Manager to enter into agreements with the Town's six (6) wireless providers for the implementation of Phase I Wireless 9-1-1 service.

Item #R16 - Consideration of a Resolution approving a rate structure and fees for Landlord's consent for re-negotiation of leases at Addison Airport.

Item #R17 - Consideration of a Resolution regarding certain matters pertaining to a Ground Lease at Addison Airport between the Town, as Landlord, and 4532 Glenn Curtiss Associates, Ltd. as Tenant, as follows: (i) Consent to the change in control of Partnership, (ii) Assignment of Partnership Interest; and (iii) consent to a sublease of the Premises.

Item #R18 - Consideration of a Resolution approving and accepting a proposal for professional services in the amount of \$129,600.00 with Washington Group International for the development of a scope of work, design, and construction management of a new bulk fuel storage and dispensing facility (Fuel Farm) for the Addison Airport.

Item #R19 - Consideration and approval of a request to the Town of Addison from Mercury Air Center-Addison, Inc. at Addison Airport to obtain the Town of Addison conditional consent to the following inter-related items: (i) The sale, assignment and transfer of all leasehold interests and improvements now owned by Mercury Air Center – Addison, Inc. at Addison Airport to MaxPort Projects-Addison, LLC. (ii) The Sublease of the very same leasehold

interests and improvements assigned to MaxPort Projects-Addison, LLC to MaxPort Holdings, LLC. (iii) The Sub-sublease of the same leasehold interests and improvements to Mercury Air Center, Inc. (iv) The leasehold mortgage by MaxPort Projects-Addison, LLC to MaxPort Holdings, LLC. (v) The consent to MaxPort Holdings' pledging the leasehold interests to a Master Indenture Trustee.

Item #R20 - Discussion of the FY 2003-2004 Hotel Fund.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council pursuant to Section 551.072 of the Texas Government Code to review and deliberate values of certain real properties located adjacent to Addison Airport and the possibility of future purchase of those properties.

Adjourn Meeting

Posted 5:00 p.m.
June 20, 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.**