

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

July 26, 2003
8:00 a.m. – Addison Airport
4651 Airport Parkway

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,
Absent: Turner

Item #WS1 – Bus tour of Addison Airport.

No action taken.

Item #WS2 – Presentation and discussion of Airport Budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004.

No action taken.

EXECUTIVE SESSION. At 10:49 a.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following items:

Item #ES1 – Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code to consult with its attorney to seek advice regarding certain pending litigation, to wit: Transcontinental Realty Investors, Inc., et al. v. The Town of Addison, Texas, et al., Cause No. 03-03457, 160th District Court, Dallas County, Texas.

Item #ES2 – Closed (executive) session of the City Council, pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate any commercial or financial information received from a particular business prospect the Council seeks to have stay within the city limits of Addison and with which the City is conducting economic development negotiations, and to discuss and deliberate the offer of a financial or other incentive to such business prospect.

The Council came out of **Executive Session** at 12:02 p.m.

Item #WS3 – Consideration of and action regarding a Resolution authorizing the City Manager to enter into a contract in the amount of \$44,682.00 with HNTB Corporation for engineering services associated with the design and relocation of Airport Parkway and associated work.

Councilmember Mallory moved to duly pass Resolution No. R03-075 authorizing the City Manager to enter into a contract in the amount of \$44,682.00 with HNTB Corporation for engineering services associated with the design and relocation of

Airport Parkway and associated work. Councilmember Niemann seconded. The motion carried.

Voting Aye: Chow, Mallory, Niemann, Silver

Voting Nay: Hirsch, Wheeler

Absent: Turner

Item #WS4 – Presentation and discussion of Midway Bridge.

No action taken.

Item #WS5 – Presentation and discussion of present and future Capital Improvement Projects (CIP).

No action taken.

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary