



Post Office Box 9010

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5300 Belt Line Road

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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

December 14, 2004

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 November 23, 2004 Council Meeting.
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- #2b - Consideration of authorization for final payment of \$10,922.50 to Davis Excavation, and construction of the Westfield Addition Water Service Replacement Project.
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- #2c - Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$105,500 with Nortex Concrete Lift and Stabilization for raising and undersealing concrete pavement on Midway Road.
-

Item #R3 - A resolution by the City Council of the Town of Addison, Texas, authorizing the re-appointment of Larry Dwight as Municipal Judge of Addison Municipal Court of Record No. 1 and authorizing the City Manager to enter into a compensation agreement with Larry Dwight to perform services as a Municipal Judge.

Attachments:

1. Summary Overview
2. Compensation Survey
3. Resolution
4. Agreement

Administrative Recommendation:

Administration recommends approval.

Item #R4 - A resolution by the City Council of the Town of Addison, Texas, authorizing the re-appointment of U.H. Specht as Alternate City Judge of Addison Municipal Court of Record No. 1 and authorizing the City Manager to enter into a compensation agreement with U.H. Specht to perform services as a Municipal Judge.

Attachments:

1. Summary Overview
2. Compensation Survey
3. Resolution
4. Agreement

Administrative Recommendation:

Administration recommends approval.

Item #R5 - A resolution by the City Council of the Town of Addison, Texas, authorizing the re-appointment of Albert Fenton as Alternate City Judge of Addison Municipal Court of Record No. 1 and authorizing the City Manager to enter into a compensation

agreement with Albert Fenton to perform services as a Municipal Judge.

Attachments:

1. Summary Overview
2. Compensation Survey
3. Resolution
4. Agreement

Administrative Recommendation:

Administration recommends approval.

Item #R6 -

PUBLIC HEARING and consideration of approval of a final plat for one lot of 5.43 acres and one lot of 2.933 acres, located at 5055 Keller Springs Road and 5057 Keller Springs Road, on application from Holt Lunsford Commercial, Inc. represented by Mr. David Parker.

Attachments:

1. Docket Map
2. Staff Report
3. Plans

The Planning and Zoning Commission Findings:

The Addison Planning and Zoning Commission, meeting in regular session on November 18, 2004, voted to recommend approval of the request for final plat approval on application from Holt Lunsford Commercial Inc, subject to no conditions.

Voting Aye: Chafin, Jandura, Knott, Mellow

Voting Nay: None

Absent: Benjet, Bernstein, Doepfner

Administrative Recommendation:

Administration recommends approval.

Item #R7 -

PUBLIC HEARING and consideration of approval of a replat for one lot of .599 acres and one lot of .370 acres, located on the

east and west sides of the Landmark Extension, on application from the Town of Addison.

Attachments:

1. Docket Map
2. Staff Report
3. Plans

The Planning and Zoning Commission Findings:

The Addison Planning and Zoning Commission, meeting on November 18, 2004, voted to recommend approval of the Request for final plat approval on application from the Town of Addison, subject to the following conditions:

- The 0.912 acres between Lots 1 & 2 should be designated as a right-of-way dedication for Landmark Extension.
- The block of the replat should read as: lots 1 & 2, Block 3, Quorum West Addition"

Voting Aye: Chafin

Voting Nay: None

Absent: Benjet, Bernstein, Doepfner

Administrative Recommendation:

Administration recommends approval.

Item #R8 -

PUBLIC HEARING and consideration of an Ordinance amending Appendix B, "Subdivisions" of the Code of Ordinances of the City, the same being Ordinance No. 261 of the City, by amending Section III, "Definitions," to amend the definition of the term "Subdivision" and add a definition for the term "Plat;" amending Section VI, "Zoning," by providing that all subdivisions must conform to applicable zoning regulations; amending Section XVII by Authorizing the Director of Development Services to approve certain amending plats; Amending Sections IV, VII, VIII, IX, X, XI, and XII as set forth herein; providing a savings clause; providing a severability clause; and providing an effective date, on application from the Town of Addison, represented by Ms. Carmen Moran.

Attachments:

1. Staff Report
2. Proposed Ordinance Amendments
3. Subdivision Ordinance

The Planning and Zoning Commission Findings:

The Addison Planning and Zoning Commission, meeting in regular session on November 16, 2004, moved to recommend approval of the ordinance amending Appendix B, Subdivisions, as written.

Administrative Recommendation:

Administration recommends approval.

Item #R9 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Studio Salon & Fashion, located at 4900 Belt Line Road, Suite 250, on application from Studio Salon & Fashion.

Attachments:

1. Staff Report
2. Memorandum from Lynn Chandler
3. Application
4. Plans

Administrative Recommendation:

Administration recommends denial.

Item #R10 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-185, Specifications, for Lawry's, located at 14655 Dallas Pkwy, on application from Brown Graphics, Inc.

Attachments:

1. Staff Report
 2. Memorandum from Lynn Chandler
 3. Application
 4. Plans
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Administrative Recommendation:

Administration recommends denial.

Item #R11 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Hometeriors, located at 14350 Marsh Lane, on application from Hometeriors/The Gardner Group.

Attachments:

1. Staff Report
2. Memorandum from Lynn Chandler
3. Application
4. Plans

Administrative Recommendation:

Administration recommends approval.

Item #R12 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-162, Premises Sign, for Sam's, located at 4150 Belt Line Road, on application from Ben Bell.

Attachments:

1. Staff Report
2. Memorandum from Lynn Chandler
3. Application
4. Plans

Administrative Recommendation:

Administration recommends approval.

EXECUTIVE SESSION

Item #ES1- Closed (executive) session of the City Council pursuant to Chapter 551.071 Texas Government code, to conduct a private consultation with its attorney to seek the advice of its attorney

EXECUTIVE SESSION

Item #ES1- Closed (executive) session of the City Council pursuant to Chapter 551.071 Texas Government code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552, Texas Government Code, City Council Agenda 10-26-04.

Adjourn Meeting

Posted 5:00 p.m.
December 9, 2004
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.**