



Post Office Box 9010

Addison, Texas 75001-9010

5300 Belt Line Road

(972) 450-7000  
FAX (972) 450-7043

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**MAY 10, 2005**

**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 April 26, 2005 Council Meeting and Work Session.

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#2b - Consideration and approval of Resolution to award bid to Jim Bowman Construction Co., L.P. in the amount of \$33,149.04 for Miscellaneous Pavement Improvements to various streets.

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Item #R3 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4980 Belt Line Road, Suite 100, on application from the Asian Fusion Restaurant, represented by Mr. Le Lu.

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Item #R4 - **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant, and approval of a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 15615 Quorum Drive (Addison Circle), on application from Greenz Restaurant, represented by Ms. Casie Caldwell

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Item #R5 - **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to the Appendix A, Zoning, of the Code of Ordinances, Article XIX, UC Urban Center District Regulations, Section 4, Use regulations; commercial subdistrict, Subsection B, *Permitted uses*, Paragraph 1. *Residential*, in order to add townhouse/condominium as allowed uses in the commercial sub-district, and Section E, *General conditions*, Paragraph 3, *Maximum residential mix*, in order to provide that greater than 30 percent of the acreage east of Spectrum Drive may be put to residential or mixed use with residential uses, on application from the Town of Addison.

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Item #R6 - **PUBLIC HEARING** and consideration of an Ordinance approving a concept plan for a mixed-use with residential project in the Commercial subdistrict of the Urban Center District (Addison Circle), located on 6.53 acres bounded by Spectrum Drive on the west, the Madison Office building on the north, the Dallas North Tollway on the east, and a parcel of raw land on the south, on application from SNK Realty, represented by Mr. Derrick Turnball

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Item #R7 - Consideration and approval for the City Manager to enter into a Contract Agreement with TXU Electric Delivery, in the amount of \$420,115.00 for the relocation and installation of electrical services in connection with the widening of Addison Road, from Belt Line Road to Arapaho Road.

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Item #R8 - Consideration of a Resolution consenting to the sublease of certain property located at Addison Airport, the address of which is 4505 Claire Chennault and which is generally referred to as the Addison Jetport, by the tenant, Addison Airport of Texas, Inc., to a subtenant, FirstAIR Group, Inc., and authorizing the City Manager to execute a Consent to Sublease.

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Item #R9 - Consideration of a Resolution approving a Ground Lease Termination Agreement terminating a ground lease between the Town of Addison, Texas, as landlord, and Addison Express IV, LP (formerly known as Keith Partner II, Ltd.), as tenant, of certain property located at the existing fuel farm facility within the Addison Airport, and authorizing the City Manager to execute the Termination Agreement.

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Item #R10 - Presentation and discussion of Town's quarterly financial report for period ending March 2005.

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Item #R11 - 2005-06 Budget Process Presentation

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Adjourn Meeting

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Posted 5:00 p.m.  
May 5, 2005  
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.**