

**OFFICIAL ACTIONS OF SPECIAL MEETING
OF THE CITY COUNCIL**

November 2, 2009
6:00 P.M.
Council Chambers
5300 Belt Line Road

Council Members Present:

Mayor Chow, Councilmembers Braun, Clemens, Daseke, Lay, Mellow and Noble

Absent: None

Item #S1 - Presentation, discussion and consideration of approval of a Resolution approving a Shopping Center Lease between the Town, as tenant, and G & I V VOP, LP, a Delaware Limited Partnership, as landlord, for the lease by the Town of certain space within the Village on the Parkway shopping center for visitor information center and other uses, and of a Resolution approving a sublease or subleases of a portion of such space.

Councilmember Mellow moved to approve Resolution R09-021 approving a Shopping Center Lease between the Town, as tenant, and G & I V VOP, LP, a Delaware Limited Partnership, as landlord, for the lease by the Town of certain space within the Village on the Parkway shopping center for visitor information center and other uses, and Resolution R09-022 approving a sublease agreement with The Craft Guild of Dallas, Inc., as subtenant, for the sublease of a portion of such space, and Resolution R09-023 approving a sublease agreement with Metrocrest Chamber of Commerce, as subtenant, of a portion of such space; provided, however, that the motion to approve each of the Resolutions and the respective Lease and subleases is conditioned on and subject to further discussion and negotiations between the respective parties to the Lease and subleases and to the final review and approval of the City Manager and the City Attorney of all of the same; and upon the Lease and each of the respective subleases being placed into final form, each shall be attached to the appropriate Resolution approving the same.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay, Mellow and Noble
Voting Nay: None
Absent: None

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


Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn