



Post Office Box 9010 Addison, Texas  
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## AGENDA

### SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

APRIL 16, 2012

**ADDISON TOWN HALL, 5300 BELT LINE, DALLAS, TX 75254**

Item #WS1 - Discussion of personnel restructuring in the City Manager's Office

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Item #S1 - Discussion and review of Town Hall Meeting.

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Item #S2 - Discussion regarding planning of Town Council's citizen academy programming.

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Item #S3 - Discussion regarding Addison City Council relations.

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Item #S4 - Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation, or 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 551, Tex. Gov. Code, regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

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Item #S5 Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, regarding an economic development agreement for the Village on the Parkway site.

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Item #S6 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects, to wit: regarding the Village on the Parkway site.

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Item #S7 Discussion and consideration of any action regarding an economic development agreement for the Village on the Parkway site.

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Item #S8 Discussion and consideration of any action regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

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Adjourn Meeting

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Posted:  
Chris Terry, 4/12/2012, 5:00 pm

**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.**

## Council Agenda Item: #WS0

**AGENDA CAPTION:**

Discussion of personnel restructuring in the City Manager's Office

**FINANCIAL IMPACT:**

**BACKGROUND:**

NA

**RECOMMENDATION:**

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS1

**AGENDA CAPTION:**

Discussion and review of Town Hall Meeting.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS2

**AGENDA CAPTION:**

Discussion regarding planning of Town Council's citizen academy programming.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS3

**AGENDA CAPTION:**

Discussion regarding Addison City Council relations.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## **Council Agenda Item: #WS4**

**AGENDA CAPTION:**

Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation, or 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 551, Tex. Gov. Code, regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

No Attachments Available

Type:

## Council Agenda Item: #WS5

**AGENDA CAPTION:**

Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, regarding an economic development agreement for the Village on the Parkway site.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS6

**AGENDA CAPTION:**

Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects, to wit: regarding the Village on the Parkway site.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS7

**AGENDA CAPTION:**

Discussion and consideration of any action regarding an economic development agreement for the Village on the Parkway site.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS8

**AGENDA CAPTION:**

Discussion and consideration of any action regarding the Vitruvian Park public infrastructure (park and streetscape improvements), and the Spring Valley Road widening and extension of Vitruvian Way, construction contracts and projects.

**FINANCIAL IMPACT:**

n/a

**BACKGROUND:**

n/a

**RECOMMENDATION:**

n/a

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available