

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
May 28, 2002
6:30 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Review and discussion of Council Goals and Budget Questionnaire.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the May 10, 2002, May 13, 2002 and May 14, 2002 Council Meetings.

#2b - Appointment of two replacement members and one new member to the Addison Arbor Foundation.

#2c - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$44,412.00 with PBS&J to provide engineering services for Belt Line Road pavement grooving improvements.

#2d - Consideration of a Resolution authorizing the City Manager to enter into a Master Interlocal Agreement with the County of Dallas, Texas for Transportation Improvements.

Item #R3 - Consideration of a Resolution adopting a goal as set forth in and in accordance with Senate Bill 5 (Section 388.005, Texas Health and Safety Code) regarding the town's consumption of electricity; directing the preparation of an electric energy conservation plan; providing for reporting to the State Energy Conservation Office and designating a contract person; providing an effective date.

Item #R4 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$75,000.00 with Robert Half International (RHI) for reconciling the general ledger and for professional services related to a re-engineering study of the accounting division.

Item #R5 - Discussion and presentation of the 2001 Comprehensive Annual Financial Report (CAFR) and Auditors' Report to Management.

Item #R6 - Discussion of delaying the effective date of pay increases for the Town of Addison Councilmembers to the first pay period after the beginning of the Fiscal Year 2003.

Item #R7 - Discussion and appointment of one Addison Councilmember as a member on the Regional Emergency Management Planning Council.

Adjourn Meeting

Posted 5:00 p.m.
May 22, 2002
Carmen Moran
City Secretary

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WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**