

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 12, 2002  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Mallory, Silver, Turner, Ways  
Absent: Klein

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Reyes Cruz (Addison Conference and Theatre Centre), Will Hamilton (Fire Department).

The City Manager noted upcoming events: Hoops and Hopes Basketball game on March 14, 2002; Easter “Eggstravaganza” on March 23, 2002 in Town Park; and the ABA Candidate Forum on April 3, 2002.

### Item #R2 – Consent Agenda

Items #2a #2b and #2c were considered separately.

#### #2a – Approval of the Minutes of the February 26, 2002 Council Meeting.

Councilmember Mallory noted that Item #R9 in regards to Item #ES1 should indicate the 276 Trust.

Councilmember Mallory moved to approve Minutes of February 26, 2002 Council Meeting subject to the correction of Item #R9. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: Klein

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into a construction agreement with MasTec North America, Inc. for emergency and rapid response support for the Public Works Department.

Councilmember Mallory moved to duly pass Resolution No. R02-022 authorizing the City Manager to enter into a construction agreement with MasTec North America, Inc. for emergency and rapid response support for the Public Works Department. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: Klein

Item #2c – Consideration and approval of a Landlord Estoppel Letter for Mission Aire V L.P. located on Addison Airport at 4400 Westgrove Drive.

Councilmember Silver moved to duly approve a Landlord Estoppel Letter for Mission Aire V L.P. located on Addison Airport on 4400 Westgrove Drive, subject to City Attorney approval. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: Klein

Item #R3 – Appointment of two members to the Planning and Zoning Commission.

The terms for Commissioners Frazer and Bradbury will expire on March 14, 2002. Commissioner Frazer was appointed by Councilmember Mallory and Commissioner Bradbury was appointed by Councilmember Klein.

Councilmember Klein's appointment was tabled until the March 26, 2002 Council meeting.

Councilmember Mallory moved to duly appointed Laura Herrick as a member of the Planning and Zoning Commission. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: Klein

Item #R4 – **PUBLIC HEARING** and Consideration of an Ordinance approving a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, a Special Use Permit for a billiard hall and a Special Use Permit for a gaming arcade, located in the Village on the Parkway Shopping Center at 5100 Belt Line Road, Suite 776, on application from Sherlock's Baker Street Public House and Grill, represented by Mr. Edgar Carlson and Mr. Larry Martin.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Silver moved to approve a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, a Special Use Permit for a billiard hall and a Special Use Permit for a gaming arcade, located in the Village on the Parkway Shopping Center at 5100 Belt Line Road, Suite 776, on application from Sherlock's Baker Street Public House and Grill, subject to the following conditions:

1. The applicant/operator shall not use any terms (such as "bar", "tavern" etc.) or graphic depictions which relate to alcoholic beverages in any exterior signs.
2. The building must meet all applicable building and fire safety codes.

Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: Klein

Item #R5 – Consideration of a Second Amendment to the Agreement for the Operation and Management of Addison Airport.

Councilmember Mallory moved to duly approve the Second Amendment to the Agreement for the Operation and Management of Addison Airport, subject to City Attorney review and approval. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: Klein

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

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Mayor

Attest:

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City Secretary