

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
MARCH 3, 2003
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the February 11, 2003 Council Meeting.

#2b - Consideration of a Resolution authorizing the City Manager or designated person to apply for a grant in the amount of \$14,175.00 from the Texas Commission on Fire Protection's Fire Department Emergency Program for 15, 60-minute air cylinders.

#2c - Consideration of a Resolution authorizing the expenditure of an amount up to \$2,500.00 to host a visit of the Town's Sister City, Banchiau, Taiwan.

Item #R3 - Appointment of one member to the Planning and Zoning Commission.

Item #R4 - Consideration of a Resolution awarding a bid to and authorizing the City Manager to enter into a contract in the amount of \$847,900.00 with Big Sky Construction for the construction of the Pavilion/Restroom building in the Arts and Events District.

Item #R5 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$60,000.00 per year with Fun Factory Decorations for the decoration rental and services for all Town produced Special Events in 2003 through 2005.

Item #R6 - Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract in the amount of \$15,000.00 for the Shakespeare Festival of Dallas in Addison plus up to an additional \$20,000.00 in support services and products.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a sponsorship agreement in the amount of \$30,000.00 with Rodney Hand & Associates Marketing Communications, L.P. for Spikefest 2003.

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$25,712.00 with HNTB Corporation for engineering services associated with the demolition of structures on the Arapaho Road, Phase III Project.

Item #R9 - Presentation of the financial quarterly report for the quarter ending December 31, 2002.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property, being a 0.068 acre tract of land for permanent right-of-way, a portion of the Quorum Centre Addison, from Minol Center, L.P., (located generally at 15280 Addison Road).

Item #ES2 - Closed (Executive) session of the City Council pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property located generally along Midway Road and north of Keller Springs Road and south of Sojourn Road.

Item #ES3 - Closed (Executive) session of the City Council, pursuant to Section 551.071 and 551.072 of the Texas Government Code to deliberate the purchase or value of real property and to consult with the City Attorney regarding contemplated litigation in connection with a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road, and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

Item #ES4 - Closed (Executive) session of the City Council, pursuant to Section 551.074 of the Texas Government Code to deliberate the evaluation of the City Manager.

REGULAR SESSION

Item #R10 - Consideration of a Resolution authorizing the City Manager to enter into a contract to purchase a 0.068 acre tract of land for permanent right-of-way, from Minol Center, L.P., (located generally at 15280 Addison Road).

Item #R11 - Consideration of and action regarding the acquisition of a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road; and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

Item #R12 - Consideration of a Resolution approving a merit increase for the City Manager.

Adjourn Meeting

Posted 5:00 p.m.
February 28, 2003
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.**