

AMENDED AGENDA
REGULAR MEETING OF THE CITY COUNCIL
MARCH 25, 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 March 11, 2003 Council Meeting.

#2b - Consideration of a Resolution approving and authorizing the City Manager to enter into an agreement and final payment in the amount of \$55,089.44 with ONCOR for installation of street lights and associated appurtenances and street light service related to the construction of Arapaho Road, Phase II.

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

Item #R4 - Consideration of a Resolution rescinding an award of a contract and authorizing the City Manager to enter into a contract in the amount of \$126,192.00 to Jim Bowman Construction for miscellaneous paving improvements 2003.

Item #R5 - Consideration of a Resolution approving and authorizing the City Manager to execute a Master Advance Funding Agreement (MAFA) with Texas Department of Transportation (TxDOT).

Item #R6 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$59,373.73 with American Civil Constructors for the construction of Oaks North entry monument signs and sidewalk paving.

Item #R7 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$47,508.00 with TravelCLICK to provide electronic media advertising for Addison hotels.

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a sponsorship contract with The Pepsi Bottling Group for Pepsi to be the exclusive non-alcoholic beverage supplier at Town produced special events and public facilities.

Item #R9 - Consideration of approval a Resolution authorizing the City Manager to enter into a contract in the amount of \$40,194.00 with RCC Consultants Inc. to provide consulting services to assist with the procurement of equipment, site preparation, system implementation, and system acceptance and coverage testing (Phase III).

Item #R10 - Consideration of a Resolution authorizing the City Manager to enter into a contract with Dallas County for tax billing and collection services and approval of expenditures in an amount not to exceed \$15,000.00 for the conversion of delinquent accounts.

Item #R11 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located in the Springhill Suites Hotel located at 15255 Quorum Drive, on application from Springhill Suites-Addison, represented by Mr. Dusty Smith.

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 for public purpose(s) of certain real property located within the Town, and being an approximately 1.39 acre tract of land located on Midway Road.

REGULAR SESSION

Item #R12 - Consideration of a Resolution authorizing the City Manager to enter into a contract to purchase a 1.39 acre tract of land for public purposes located on Midway Road.

Adjourn Meeting

Posted 5:00 p.m.
March 21, 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.**