

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 8, 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 25, 2003 Council Meeting.

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

Item #R4 - Consideration of an Ordinance canceling the Town's May 3, 2003 Municipal Election.

Item #R5 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a day nursery/school for special needs children, located in the Brookhaven Village Shopping Center at 14210 Marsh Lane, on application from Folsom Company, represented by Mr. Steve Folsom.

Item #R6 - Consideration of an Ordinance approving a meritorious exception to Ordinance No. 096-022 to allow for specific sign standards for detached and attached tenant signs, located at 5100 Belt Line Road, Suite 796, on application from Tin Star Restaurant.

Item #R7 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Chip's Old Fashioned Hamburgers, located at 4950 Belt Line Road, Suite 190, on application from Chip's Old Fashioned Hamburgers.

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 a Resolution authorizing the City Manager or designated person to apply for various grants from the Federal Government to enhance the Town of Addison's emergency preparedness.

Item #R10 - Consideration of approval of (a) a Resolution approving a Second Amendment to Ground Lease between the Town of Addison, as Landlord, and Turbine Aircraft Services, Inc., as Tenant, at Addison Airport, and of (b) an estoppel letter in connection with the financing of proposed improvements to the property which is the subject of the said Ground Lease (being generally located at 4550 Jimmy Doolittle Drive, Addison, Texas, and generally described as Hangar 6 at Addison Airport).

Item #R11 - Consideration of a Resolution approving and authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the Town's traffic signals upgrade project.

Item #R12 - Presentation of the 2003 Addison Arbor Foundation Beautification Project.

Adjourn Meeting

Posted 5:00 p.m.
April 2, 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.**