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AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

February 26, 2007

6:00 P.M.

ADDISON CONFERENCE CENTER

15650 ADDISON ROAD

ADDISON, TX 75001

SPECIAL MEETING

#S1 Presentation and Discussion Regarding Addison's Planning Sectors –
Capital Projects and Development Issues.

- Addison Special Planning Section One:
 - Belt Line from Tollway to Bridge
 - Hodge Property
 - Lake Forest

- Addison Planning Section Two
 - Beltway Connection
 - Inwood Road Re-development

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- Addison Planning Section Three
 - Ashton Woods Development
 - Brookhaven Club Re-development
 - Brookhaven Parks/Trails
 - Kroger/Target Center
 - Midway Road (north portion)
 - Midway Road (south portion)
 - Trail System City Wide

 - Addison Planning Section Four
 - Airport Contract
 - Airport Development Issues
 - Runway

 - Addison Planning Section Five
 - Airport Parkway
 - Fairfield – Park Design
 - Land Banking
 - SNK Realty
 - Staubach Property
 - Train Depot/Parking

 - Addison Planning Section Six
 - Addison Road Development Plan
 - Keller Springs at Addison Road
 - Woodmont Development

 - Other Capital Projects and Development Issues
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#S2. Presentation and Discussion regarding estimated costs of Addison's various development and capital projects.

#S3. Presentation and Discussion Regarding Other Priority Issues

- Cotton Belt Financing
 - Transportation Legislation
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- Transportation Code
 - Local Government Corporation
 - New Human Resources Policies
 - Update on Strategic Operational Reviews Process
 - Organizational Culture Projects
 - Red Moon Wi-Fi Service
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#ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to sale of alcoholic beverages.

#R1 – Discussion and consideration of any action regarding and relating to the sale of alcoholic beverages.

Adjourn meeting

Posted at 5:00 p.m. on January 23, 2007
Mario Canizares, 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.**