



OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

February 26, 2007

6:00 P.M.

Addison Conference Center

15650 Addison Road

Addison, TX 75001

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow and Neimann

Absent: None

Item #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
- 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

Town Staff led the discussion of the above referenced items. No action was required.

#S2. Presentation and Discussion regarding estimated costs of Addison’s various development and capital projects.

Town Staff led the discussion of the above referenced item. No action was required.

#S3. Presentation and Discussion Regarding Other Priority Issues

- Cotton Belt Financing
- Transportation Legislation
- Transportation Code
- Local Government Corporation
- New Human Resources Policies
- Update on Strategic Operational Reviews Process
- Organizational Culture Projects
- Red Moon Wi-Fi Service

Town Staff led the discussion of these items. No action was required.

#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.

The City Council did not enter into Executive Session. No action was required on this item.

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

There was no discussion of the item. No action was required.

There being no further business before the Council the Special Meeting was adjourned.

Mayor

Attest:

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.**