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AGENDA
SPECIAL MEETING
AND
WORK SESSION OF THE CITY COUNCIL
APRIL 17, 2007
6:30 P.M.
TOWN HALL
5300 BELT LINE ROAD

EXECUTIVE SESSION

- Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, 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 Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, regarding and relating to the Addison Airport fuel farm.

WORK SESSION

Item #WS1 - Discussion and consideration of any action regarding and relating to the Addison Airport fuel farm.

Item #WS2 - Discussion regarding RedMoon Broadband, Incorporated's proposed amendment to the existing non-exclusive agreement for wi-fi services between Addison and RedMoon.

Item #WS3 - Discussion re proposed change of zoning from UC - Commercial sub-district to UC - Residential sub-district, and approval of a concept and preliminary development plan, located on 3.918 acres at the southeast corner of Airport Parkway and Quorum Drive, on application from Intervest Ventures Group, represented by Mr. David Simmons (Case 1534-Z – Intervest Ventures Group).

Adjourn Meeting

Posted at 5:00 p.m. on April 13, 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.**