

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL  
SPECIAL MEETING AND WORK SESSION**

April 17, 2007  
6:30 P.M.  
Town Hall  
5300 Belt Line Road  
Addison, Texas

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

Absent: Councilmember Niemann

At 6:41 P.M., Mayor Chow announced that Council would convene into Executive Session to discuss the following Item:

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.

The Council came out of Executive Session at 7:14 P.M.

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

No action was taken on this Item.

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

Hamid Khalehipour reported on 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 (Case 1534-Z – Intervest Ventures Group).

Ron Whitehead and Carmen Moran led the discussion on the 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 (Case 1534-Z – Intervest Ventures Group).

There being no further business, the meeting was adjourned at 8:44 P.M.

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Mayor

Attest:

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City Secretary