

OFFICIAL ACTIONS OF SPECIAL MEETING WORKSESSION`  
AND CLOSED (EXECUTIVE) SESSION  
OF THE CITY COUNCIL

October 8, 2007  
7:00 P.M.  
Town Hall  
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Meier, Mellow and Niemann

Absent: None

Special Meeting Worksession

Councilmember Niemann recused himself for Items #WS1 and #WS2 and left the Council Chambers.

Item #WS1 Discussion regarding a development proposal on a tract of 4.1 acres generally located within the Town of Addison at the southeast corner of Airport Parkway and Quorum Drive, and to amend a recently approved development plan for the said tract to provide for a waiver to design standards to allow composition shingles (David Weekly Homes, developer).

The discussion regarding a development proposal on a tract of 4.1 acres generally located within the Town of Addison at the southeast corner of Airport Parkway and Quorum Drive, and to amend a recently approved development plan for the said tract to provide for a waiver to design standards to allow composition shingles (David Weekly Homes, developer) was led by Carmen Moran.

Item #WS2 Discussion regarding a proposed final development plan, with waivers, for an office building located within the Town of Addison on a tract of 3.371 acres in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle (OPUS West Corporation, developer).

The discussion regarding a proposed final development plan, with waivers, for an office building located within the Town of Addison on a tract of 3.371 acres in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle (OPUS West Corporation, developer) was led by Carmen Moran.

Councilmember Niemann returned to Council Chambers.

Item #WS3 Discussion regarding a proposed change of zoning from A (Apartment) to PD (Planned Development) for eight tracts, and a change of zoning from PD-CC (Ordinance 828) to PD for one tract, and approval of development standards and a concept plan for all tracts, located within the Town of Addison on 99.176 acres in the Brookhaven Club neighborhood, bounded on the north by Spring Valley Road, on the

east by the City of Farmers Branch, on the south by Brookhaven Community College and the City of Farmers Branch, and on the west by Marsh Lane (United Dominion Realty, developer).

The discussion regarding a proposed change of zoning from A (Apartment) to PD (Planned Development) for eight tracts, and a change of zoning from PD-CC (Ordinance 828) to PD for one tract, and approval of development standards and a concept plan for all tracts, located within the Town of Addison on 99.176 acres in the Brookhaven Club neighborhood, bounded on the north by Spring Valley Road, on the east by the City of Farmers Branch, on the south by Brookhaven Community College and the City of Farmers Branch, and on the west by Marsh Lane (United Dominion Realty, developer) was led by Carmen Moran.

Item #WS4 Discussion regarding development of certain land, including the construction of an office building, on approximately eight (8) acres of land located within the Town of Addison generally at the northwest corner of Arapaho Road and Dallas Parkway (Behringer-Harvard, developer).

The discussion regarding development of certain land, including the construction of an office building, on approximately eight (8) acres of land located within the Town of Addison generally at the northwest corner of Arapaho Road and Dallas Parkway (Behringer-Harvard, developer) was led by Carmen Moran.

Item #WS5 Discussion regarding a development proposal to construct an office building at Village on the Parkway located within the Town of Addison at 5100 Belt Line Road (Champion Partners, developer).

The discussion regarding a development proposal to construct an office building at Village on the Parkway located within the Town of Addison at 5100 Belt Line Road (Champion Partners, developer) was led by Carmen Moran.

Item #WS6 Discussion regarding a development proposal for approximately 83 townhomes located generally at the southwest corner of Belt Line Road and Commercial Drive (Ashton Woods, developer).

The discussion regarding a development proposal for approximately 83 townhomes located generally at the southwest corner of Belt Line Road and Commercial Drive (Ashton Woods, developer) was led by Carmen Moran.

There was no action taken on these items.

Closed (Executive) Session

Item #ES1 - Closed (executive) session of the Addison City Council, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of various tracts or parcels of real property located within the Town of Addison.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary