



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

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## AGENDA

### SPECIAL MEETING AND WORK SESSION

#### OF THE CITY COUNCIL

6:00 P.M.

JUNE 23, 2008

ADDISON SERVICE CENTER

16801 WESTGROVE DRIVE

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### WORK SESSION

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Item #WS1 - Discussion regarding the following (submitted by Mayor Joe Chow):

Addison Airport Issues:

- Agreement for the Operation and Management of Addison Airport
- Fuel Farm update
- Real Estate Leasing
- Fuel Price
- Old Hangar Redevelopment

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Item #WS2 - Discussion regarding the following (submitted by Mayor Pro Tempore Roger Mellow):

- Update on 75001 Zip Code
- Oncor's new electric meters

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- Status of RedMoon Broadband and service improvements
  - Update on Arbor Foundation
  - Update on City Council liaisons to non-profits agencies
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Item #WS3 - Discussion regarding the following (submitted by Councilmember Tom Braun):

- Train Depot
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Item #WS4 - Discussion regarding the following (submitted by Councilmember Greg Hirsch):

- Supporting and fostering neighborhood gatherings
  - National Night Out in October
  - Addison Athletic Club Pool hours
  - Addison Parks maintenance
  - Shade opportunities in Addison Parks
  - Fountain Area at Midway Meadows
  - New communication tools/marketing analysis
  - The Addison ADDvocates program
  - Street decorations
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Item #WS6 - Discussion regarding the following (submitted by Councilmember Todd Meier):

- Planning and Zoning term limits
  - Sale of alcoholic beverages for off-premise consumption
  - Airport issues:
    - Security
    - Fuel Farm review
  - Minimum standards for residential areas
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Item #WS5 - Discussion regarding the following (submitted by Councilmember Jimmy Niemann):

- Conflict of Interest Disclosures (including matters relating to Chapter 176, Tex. Loc. Gov. Code – disclosure of certain relationships with local government officers)
- City Charter and ordinance conflict provisions

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- State Law conflict provisions & when a recusal and form is necessary (Chapter 171, Tex. Loc. Gov. Code – regulation of conflicts of interest of officers of municipalities, counties, and other local governments)
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Adjourn Meeting

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Posted:

June 20, 2008 at 5:00 P.M.

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.**