



Addison 50!

50 YEARS OF FUN!

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

REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 9, 2003

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

#2a – Approval of the Minutes for the November 25, 2003 Council Meeting.

Item #R3 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4939 Belt Line Road, on application from Potbelly Sandwich Works, represented by Ms. Kitty Carlson.

Item #R4 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-246, Temporary Banner Signs; Section 62-1, Definitions, for Pizza Hut, located at 14841 Dallas Parkway, on application from Dave Fleming.

Item #R5 – Consideration of a Resolution approving a Change Order in an amount not to exceed \$193,550.00 to a previously approved contract with Abstract Construction Company for changes to Addison Circle Park.

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a contract with Sprint Spectrum L.P., for installation of a WLAN Equipment, including WiFi services, at the Conference Centre, subject to final review and approval of the City Attorney's office.

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$36,000.00 with AriaMedia, Inc. for professional services.

Item #R8 – Consideration of a Resolution awarding a bid in the amount of \$44,945.00, and authorizing the City Manager to enter into a contract with Johnson Industries for the purchase and installation of two (2) vehicle/equipment lifts for fleet services.

Item #R9 – Consideration of a Resolution authorizing the City Manager to enter into an agreement in an amount not to exceed \$59,000.00 with RTKL for professional planning services to develop a strategic approach for the re-invigoration of Belt Line Road.

Item #R10 – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$230,000.00 plus up to \$150,000.00 matching funds with WaterTower Theatre for the fiscal year 2003-2004 subject to final review and approval of the City Attorney's office.

Item #R11 – Consideration of a Resolution authorizing the City Manager to enter into an “Agreement for the Use of the Addison Theatre Centre” between the Town and the WaterTower Theatre from October 1, 2003 through September 30, 2004, subject to final review and approval of the City Attorney’s office.

Item #R12 – Consideration of a Resolution authorizing the City Manager to enter into a professional services agreement in an amount not to exceed \$31,000.00 with PBS&J to perform a Vulnerability Assessment of the Town’s water system and to provide assessment of the Town’s Emergency Response Plan.

Item #R13 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$2,536,979.50 with Site Concrete Inc. for the construction of the Spectrum Drive North/South Extension Project.

Item #R14 – Consideration of a Resolution authorizing the City Manager to enter into a Supplemental Agreement in the amount of \$87,291.00 with HNTB for landscape architecture design and surveying services relating to the Arapaho Phase III multi-use trail pocket parks.

Item #R15 – Presentation of the Finance Department Quarterly Report for the Quarter and Year ending September 30, 2003.

Item #R16 – Consideration of an Ordinance providing for the holding of a public hearing on a zoning matter by the City Council jointly with a public hearing required to be held by the Town Planning and Zoning Commission on December 11, 2003.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code to consult with its attorney to seek advice regarding certain pending litigation, to wit: Transcontinental Realty Investors, Inc., et al. v. The Town of Addison, Texas, et al., Civil Action No. 3:03-CV-2132L, US District Court, Northern District of Texas, Dallas Division.

Item #ES2 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code to consult with its attorney to seek advice regarding certain pending litigation, to wit: La Taste Enterprises, *E. Allan Stockton and Mary Lois Buce* vs. The Town of Addison, Texas, et al., Cause No. DV98-02259-F, 116th District Court, Dallas County, Texas.

Adjourn Meeting

Posted 5:00 p.m.
December 4, 2003
Carmen Moran
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.**