



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

DECEMBER 11, 2007

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

November 19, 2007, 5 pm Special Meeting and Work Session
November 19, 2007, 6 pm Special Meeting and Work Session
November 27, 2007, Regular City Council Meeting

Item #R3 - Discussion and consideration of approval of a Consulting Services Agreement between the Town of Addison and Public Werks, Inc. for the provision of consulting services to the Town regarding transportation matters, and authorizing the City Manager to execute the Agreement.

Item #R4 - Consideration and approval authorizing the City Manager to enter into an Interlocal Cooperative Agreement between the North Central Texas Council of Governments (NCTCOG) and the Town for implementation of the Thoroughfare Assessment Program Phase 3.2 and reimbursement of the 20 percent local match contribution of \$31,136.

Item #R5 - Discussion of the reclassification of the Administrative Assistant Position for the Public Works Department as a Management Assistant Position.

Item #R6 - Consideration and approval of a Contract with Curtco, Inc. for the Street Joint and Crack Sealing Bid for work to be performed on Belt Line Road and Addison Road in the amount of \$48,500.

Item #R7 - Consideration and approval of a contract with Blade Turners Maintenance totaling \$164,302 for annual mowing services.

Item #R8 - Consideration and approval of a contract with Palm Springs Pool Service totaling \$73,883 for annual maintenance of five display fountains.

Item #R9 - Consideration and approval of substituting Encore Addison FBO, LLC in place of Encore FBO Acquisition, LLC in connection with 1) the assignment of R. Stern FBO LTD ground leases at Addison Airport, 2) the early termination of R. Stern FBO LTD ground leases in favor of a new ground lease, and 3) granting a Public FBO (fixed base operator) Fuel Farm License agreement, the said assignment, early termination, and Public FBO Fuel Farm License agreement having been previously approved by the Town Council on November 17, 2007 in favor of Encore FBO Acquisition, Inc.

Item #R10 - Discussion of possible repeal of existing Special Use Permits for vacant restaurants and corresponding Special Use Permits at such restaurants for the sale of alcoholic beverages for on-premises consumption, and possible change in the definition of a restaurant to exclude prepared food shops.

Item #R11 - Consideration and approval of an ordinance amending the Code of Ordinances of the Town by deleting and repealing section 74-32 regarding the taxation of motor vehicles leased for personal use for tax (calendar) years 2008 and thereafter.

Item #R12 - Consideration and approval of a 9-1-1 billing agreement with Foremost Telecommunications which has received a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

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.

Item #ES2 - Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to the taxation of improvements at Addison Airport.

Item #R13 - Discussion and consideration of any action concerning the purchase, exchange, lease, or value of various tracts or parcels of real property located within the Town of Addison.

Adjourn Meeting

Posted:
December 7, 2007 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.**