



**ACTION AGENDA**  
**December 4, 2007**  
**City Council Meeting**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>WORKSESSION</u></b>	
6.	Briefing on <b><u>Transit Oriented Development Drainage Study.</u></b>	
	Discuss <b><u>Special Events Fee Ordinance.</u></b>	
	Discuss <b><u>Possible Change In Meeting Time Posting</u></b>	
	<b><u>CONSENT AGENDA</u></b>	
	<b><u>MINUTES</u></b>	
*13.	Consider approval of the <b><u>September 4, October 16, November 6 and November 20, 2007 Minutes.</u></b>	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>BIDS AND PURCHASES</u></b>	
*14.	Consider approval of the purchase of <b><u>Shade Structures For The McInnish Sports Complex To Sun Ports</u></b> through a Purchasing Agreement with Buy-board in an amount not to exceed \$140,000.00.	<b>APPROVED</b> (Vote –Unanimous)
*15.	Consider approval of the purchase of <b><u>One Replacement Vehicle For The Water Distribution Department</u></b> through an Inter-Local Agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$76,960.00.	<b>APPROVED</b> (Vote –Unanimous)
*16.	Consider approval of the purchase of <b><u>Furniture For The Dispatch Area Remodel From Watson Furniture</u></b> in an amount not to exceed \$ 79,499.00.	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>CONTRACTS AND AGREEMENTS</u></b>	
*17.	Consider authorizing the City Manager to approve an <b><u>Engineering Services Contract With GSWW, Inc. For The Monitoring Of Wastewater Flows</u></b> in an amount not to exceed \$97,964.00.	<b>APPROVED</b> (Vote –Unanimous)
*18.	Consider authorizing the City Manager to approve a <b><u>Change Order #1 With S.J. Louis Construction For Additional Pavement Replacement</u></b> in an amount not to exceed \$484,277.85, making the revised contract amount not to exceed \$9,467,862.85.	<b>APPROVED</b> (Vote –Unanimous)
*19.	Consider authorizing the City Manager to approve a <b><u>Contract With Republic ITS For The Advanced Traffic Management System (ATMS)</u></b> in an amount not exceed \$738,225.00.	<b>APPROVED</b> (Vote –Unanimous)

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
*20.	Consider authorizing the City Manager to approve a <b><u>Contract With Siemens Energy &amp; Automation For Upgrades To The ACTRA Traffic Control Software and Hardware</u></b> in an amount not to exceed \$ 96,000.00.	<b>ITEM PULLED</b>
	<b><u>ORDINANCES</u></b>	
*21.	Consider an <b><u>Ordinance Amending Title 11, Chapter 116 Regulating Food Establishments.</u></b>	<b>APPROVED ORDINANCE NO. 3188 (Vote –Unanimous)</b>
	<b><u>RESOLUTIONS</u></b>	
*22.	Consider a <b><u>Resolution Authorizing The City Manager To Enter Into An Application With ING For Stop Loss Coverage For The City’s Benefit Plan</u></b>	<b>APPROVED RESOLUTION NO. 3143 (Vote –Unanimous)</b>
*23.	Consider a <b><u>Resolution Casting A Vote To Appoint Doug Killough For The Board Of Directors Of The Denton Central Appraisal District.</u></b>	<b>Pulled for separate vote-Names changed for nomination (Pearl Ford and Steven Mossman replace Doug Killough) APPROVED RESOLUTION NO. 3144 (Vote –Unanimous)</b>
*24.	Consider a <b><u>Resolution Authorizing The City Manager To Enter Into A Tax Incentive Agreement With Fidelity Information Services, Inc.</u></b>	<b>APPROVED RESOLUTION NO. 3145 (Vote –Unanimous)</b>
*25.	Consider a <b><u>Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With Denton County To Provide Library Services To Denton County Residents.</u></b>	<b>APPROVED RESOLUTION NO. 3146 (Vote –Unanimous)</b>
*26.	Consider a <b><u>Resolution Appointing Member To The Civil Service Commission.</u></b>	<b>APPROVED RESOLUTION NO. 3147 (Vote –Unanimous)</b>
*27.	Consider authorizing the City Manager to approve a <b><u>Contract With Dr. Loehr For Professional Services For The Environmental Services And Fire Department</u></b> in an amount not to exceed \$64,790.00.	<b>APPROVED RESOLUTION NO. 3148 (Vote –Unanimous)</b>
	<b><u>OTHER BUSINESS</u></b>	
*28	Consider a <b><u>Resolution Authorizing Staff To Prepare A Service Plan And An Ordinance Calling For Public Hearings On January 8, 2008 and January 15,</u></b>	<b>APPROVED RESOLUTION NO. 3149 &amp; ORDINANCE</b>

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b>2008</b> for the proposed annexation of the Crow-Billingsley Air Park tracts. The 27.999-acre site is located on the southwest corner of Park Boulevard and Plano Parkway.	<b>NO. 3189</b> <b>(Vote –Unanimous)</b>
	<b><u>PUBLIC HEARINGS</u></b>	
29.	Conduct a Public Hearing and Consider Action on the <b><u>Draft program Year (PY) 2006 Consolidated Annual Performance and Evaluation Report (CAPER).</u></b>	<b>PUBLIC HEARING CLOSED</b>
30.	Hold a public hearing and consider an <b><u>ordinance approving a Special Use Permit for a day care center</u></b> for Kids R Kids. The 1.6-acre site is located on the east side of Maumee Drive, south of Carrollton Parkway and is zoned PD-123 for the (SF-TH) Single-Family Townhouse District. Case No. 11-07SUP1 Kids R Kids/Keith Hamilton.	<b>APPROVED</b> <b>ORDINANCE NO. 3193</b> <b>(Vote –Unanimous)</b>
31.	Hold a public hearing and consider an <b><u>ordinance approving a Special Use Permit for an arcade</u></b> for King Coffee. The 1,950 square foot lease space is located at the southwest corner of Josey lane and Frankford Road and is zoned (LR-2) Local Retail District. Case No. 11-07SUP2 King Coffee/Long Ngyuen.	<b>APPROVED</b> <b>ORDINANCE NO. 3190</b> <b>(Vote –4-2, Weidinger &amp; Malone opposed)</b>
32.	Hold a public hearing and consider a <b><u>resolution approving an Amendment to the Future Land Use Map</u></b> of the Comprehensive Plan by designating a 31.8-acre site for Multi-Family Uses in lieu of Medium Intensity Office Uses. The site is located on the north side of future Carrollton Parkway, west of S.H. 121 and is currently designated for Medium Intensity Office Uses. Case No. 11-07MD8 Mansions at Sunset Ridge ( <i>Formerly Carrollton Crossing</i> )/Sean Faulkner	<b>APPROVED</b> <b>RESOLUTION NO. 3150</b> <b>(Vote 5-1, Marchant opposed)</b>
33.	Hold a public hearing and consider an <b><u>ordinance approving an Amendment to PD-163 for the (MF-18) Multi-Family District</u></b> with modified development standards. The 31.8-acre site is located on the north side of future Carrollton Parkway, west of S.H. 121 and is zoned PD-163 for the (O-4) Office District. Case No. 11-07Z1 Mansions at Sunset Ridge ( <i>Formerly Carrollton Crossing</i> )/Sean Faulkner.	<b>APPROVED</b> <b>ORDINANCE NO. 3191</b> <b>(Vote 5-1, Marchant opposed)</b>
34.	Hold a public hearing and consider an <b><u>ordinance annexing the Morris Tracts (Diamond Creek) property.</u></b> The 5.1619-acre site is located on the west side of Marsh Lane, north of Plano Parkway. Case No. 11-07MD4 Morris Tracts (Diamond Creek) Annexation/J. Craig Godfrey.	<b>APPROVED</b> <b>ORDINANCE NO. 3192</b> <b>(Vote –Unanimous)</b>

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
35.	Hold a public hearing and consider a <b><u>resolution approving an Amendment to the Future Land Use Map</u></b> of the Comprehensive Plan to designate a 5.1-acre tract of land for Single-Family Detached Uses. The site is located on the west side of Marsh Lane, south of Prestonwood Drive. Case No. 11-07MD6 Diamond Creek Comp Plan/Craig Godfrey.	<p style="text-align: center;"><b>APPROVED RESOLUTION NO. 3151 (Vote –Unanimous)</b></p>
36.	Hold a public hearing and consider an <b><u>ordinance approving a Planned Development District for the (SF-12/20) Single-family District</u></b> with modified development standards. The 5.1-acre is located on the west side of Marsh Lane, south of Prestonwood Drive. Case No. 11-07Z5 Diamond Creek/Craig Godfrey. Case Coordinator: Lori Levy.	<p style="text-align: center;"><b>APPROVED ORDINANCE NO. 3193 (Vote –Unanimous)</b></p>
37.	Hold a public hearing and consider a <b><u>resolution approving Various Amendments to the Transportation Plan</u></b> . Case No. 11-07MD7 Various Amendments to the Transportation Plan/City of Carrollton.	<p style="text-align: center;"><b>APPROVED RESOLUTION NO. 3152 (Vote –Unanimous)</b></p>