CARROLLTON TEXAS

ACTION AGENDA
October 16, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on **Capital Project Update/Project Sequencing**	
7.	Briefing on **TOD Infrastructure Study**	
8.	Briefing on **Environmental Stewardship**	
9.	Briefing on **Police Department Projects.**	
	CONSENT AGENDA	
	BIDS AND PURCHASES	
***14.**	Consider approval of the purchase of **Sports Official Services For Various Athletic Leagues to TJ Sports** in an amount not to exceed $110,000.00.	**APPROVED (Vote –Unanimous)**
***15.**	Consider approval of the purchase of **Various Concrete Related Materials to Various Vendors** in an amount not to exceed $175,000.00.	**APPROVED (Vote –Unanimous)**
***16.**	Consider approval of the purchase of **Mowing & Site Clean-Up Services to Various Vendors** in an amount not to exceed $70,000.00.	**APPROVED (Vote –Unanimous)**
***17.**	Consider approval of the purchase of **Thirty Two (32) Replacement Vehicles in Various Departments to Various Vendors** through purchasing agreements with various vendors in an amount not to exceed $933,057.00.	**APPROVED (Vote –Unanimous)**
	CONTRACTS AND AGREEMENTS	
***18**	Consider authorizing the City Manager to approve a **Design Services Agreement with C.T. Brannon Corporation For The Rosemeade Aquatic Facility & Thomas Aquatic Facility Phase II Renovations** in an amount not to exceed $89,400.00.	**APPROVED (Vote –Unanimous)**
	RESOLUTIONS	
***19.**	Consider a Resolution **Authorizing the City Manager To Renew Contracts With Various Vendors For Benefit Coverage & Services To The City Health Benefits Program.**	**APPROVED RESOLUTION NO. 3132 (Vote –Unanimous)**
20.	Consider a Resolution **Appointing Members to Various Boards and Commissions.**	**Item Pulled for Separate Vote: Amended Resolution Failed Vote 4-3 (Williams, Malone & Weidinger Opposed)**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
		APPROVED **LIB-RESOLUTION NO. 3119** **TAC-RESOLUTION NO. 3120** **BOA-RESOLUTION NO. 3121** **CIPAC-RESOLUTION NO. 3122** **CAAB-RESOLUTION NO. 3123** **HPAC-RESOLUTION NO. 3124** **MUS-RESOLUTION NO. 3125** **NAC-RESOLUTION NO. 3126** **P&Z-RESOLUTION NO. 3127** **PARKS-RESOLUTION NO. 3128** **(Vote –Unanimous)**
***21.**	Consider a Resolution **Supporting The City Of Dallas Trinity Parkway Project.**	**APPROVED** **RESOLUTION NO. 3129** **(Vote –Unanimous)**
***22.**	Consider a Resolution **Naming Two Neighborhood Parks.**	**APPROVED** **RESOLUTION NO. 3130** **(Vote –Unanimous)**
	OTHER BUSINESS	
***23.**	Consider a resolution instructing staff to prepare a **Service Plan and an Ordinance calling for Public Hearings on November 6, 2007 and November 13, 2007** for the proposed annexation of Diamond Creek. The 5.1619-acre site is located on the west side of Marsh Lane, north of Plano Parkway.	**APPROVED** **RESOLUTION NO. 3131** **(Vote –Unanimous)** **APPROVED** **ORDINANCE NO. 3179** **(Vote –Unanimous)**
***24.**	Consider a resolution instructing staff to prepare a **Service Plan and an Ordinance calling for Public Hearings on November 6, 2007 and November 13, 2007** for the proposed annexation of Willow Park Village. The 27.999-acre site is located on the southwest corner of Park Boulevard and Plano Parkway	**Item Pulled**
	PUBLIC HEARINGS	
25	Consider an **ORDINANCE OF THE CITY OF CARROLLTON, TEXAS SUSPENDING THE OCTOBER 25, 2007, EFFECTIVE DATE OF ATMOS**	**APPROVED** **ORDINANCE NO. 3178**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	ENERGY CORP., MID-TEX DIVISION REQUESTED RATE CHANGE.	**(Vote –Unanimous)**