



**ACTION AGENDA**  
**September 18, 2007**  
**City Council Meeting**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>WORKSESSION</u></b>	
6.	Briefing on <b><u>Beltline Road Aesthetic Options.</u></b>	Decided to go forward with Option 4
7.	Discuss <b><u>Nominations To Various Appraisal District Board Of Directors.</u></b>	Will come back with more information
8.	Discuss <b><u>Recycling Of Computer Monitors &amp; Televisions</u></b>	Will come back with more information
9.	Discuss <b><u>City Council Calendar For 2008.</u></b>	Made decisions on 2008 Calendar
	<b><u>CONSENT AGENDA</u></b>	
	<b><u>BIDS AND PURCHASES</u></b>	
*13.	Consider approval of Bid # 07-048 for <b><u>Replacement Sod for Projects Within The City to Brokers Grass</u></b> in an amount not to exceed \$60,500.00.	<b>APPROVED</b> (Vote –Unanimous)
*14.	Consider approval of Bid # 07-045 for <b><u>Supply Components For The Central Irrigation Control System to John Deere Landscape</u></b> in an amount not to exceed \$120,000.00.	<b>APPROVED</b> (Vote –Unanimous)
*15	Consider approval of the purchase of <b><u>One Replacement Caterpillar Loader For The Streets &amp; Drainage Division</u></b> through a Purchasing Agreement with Buy-board in an amount not to exceed \$217,651.00.	<b>APPROVED</b> (Vote –Unanimous)
*16.	Consider approval of purchase of <b><u>Various Shop Equipment For The Fleet Department from J-8 Equipment Co.</u></b> in an amount not to exceed \$29,383.70.	<b>APPROVED</b> (Vote –Unanimous)
*17	Consider award of bid of <b><u>Property &amp; Casualty Insurance To Various Vendors As Staff Recommended.</u></b>	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>CONTRACTS AND AGREEMENTS</u></b>	
*18	Consider authorizing the City Manager to approve an <b><u>Engineering Design Services Contract with Binkley &amp; Barfield, Inc. For Preparation Of Engineering Plans For Standridge Drive Street Improvements</u></b> in an amount not to exceed \$110,000.00.	<b>APPROVED</b> (Vote –Unanimous)
*19	Consider authorizing the City Manager to approve a <b><u>Contract with AUI Contractors, Inc For The Design &amp; Construction Of Fire Stations 3 &amp; 4 And Fire Training Center Renovation</u></b> in an amount not to exceed \$850,000.00.	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>ORDINANCES</u></b>	

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
*20.	Consider an Ordinance <u>Amending The Tax Increment Reinvestment Zone No. 1, Carrollton, Texas Regarding Terms For Board Of Directors.</u>	<b>APPROVED ORDINANCE NO. 3167 (Vote –Unanimous)</b>
*21.	Consider an Ordinance <u>Amending Chapter 31, The Comprehensive Fee Schedule, To Include The Corrections And Fee Adjustments As Approved In The Fiscal Year 2007-08 Budget.</u>	<b>APPROVED ORDINANCE NO. 3168 &amp;3169 (Vote –Unanimous)</b>
*22.	Consider an Ordinance <u>Amending City Council Governance Policy And Rules And Procedures</u>	<b>APPROVED ORDINANCE NO. 3170 (Vote –Unanimous)</b>
	<b><u>RESOLUTIONS</u></b>	
*23.	Consider a Resolution <u>Authorizing The City Manager To Enter Into An Agreement With Senior Adult Services For Services Provided to Carrollton Citizens For The 2007-08 Fiscal Year</u> in an amount not to exceed \$145,000.00.	<b>APPROVED RESOLUTION NO. 3116 (Vote –Unanimous)</b>
*24.	Consider a Resolution <u>Authorizing The City Manager To Enter Into An Agreement With Metrocrest Social Service Center For Services Provided To Carrollton Citizens For The 2007-08 Fiscal Year</u> in an amount not to exceed \$86,000.00.	<b>APPROVED RESOLUTION NO. 3110 (Vote –Unanimous)</b>
*25.	Consider a Resolution <u>Authorizing The City Manager To Enter Into An Agreement With The State Of Texas Department Of Transportation (TXDOT) To Make Application For The 2008 Strategic Traffic Enforcement Program Grant-Comprehensive.</u>	<b>APPROVED RESOLUTION NO. 3111 (Vote –Unanimous)</b>
*26	Consider a Resolution <u>Appointing Four Members To The Board Of Directors Of The Tax Increment Reinvestment Zone No. 1 And Appointing One Member Of The Board To Serve As Chairman For The Ensuing Year.</u>	<b>APPROVED RESOLUTION NO. 3112 (Vote –Unanimous)</b>
*27.	Consider a Resolution <u>Authorizing The City Manager To Enter Into A Contract With Various Providers For Vision Insurance, Employee Assistance Program, Wellness Services And Disability Insurance.</u>	<b>APPROVED RESOLUTION NO. 3113 (Vote –Unanimous)</b>
*28.	Consider a Resolution <u>Appointing Members To The Youth Task Force.</u>	<b>APPROVED RESOLUTION NO. 3114 (Vote –Unanimous)</b>
	<b><u>OTHER BUSINESS</u></b>	

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
29.	Consider an Ordinance <u>Adopting and Approving An Operating And Capital Budget For The City Of Carrollton, Making Appropriations Therefore For The Fiscal Year October 1, 2007 Through September 30, 2008.</u>	<p style="text-align: center;"><b>APPROVED</b> <b>ORDINANCE NO. 3171</b> (Vote –Unanimous)</p>
30.	Consider a Resolution <u>Ratifying The Property Tax Increase Reflected In The Fiscal Year 2007-2008 Operating Budget.</u>	<p style="text-align: center;"><b>APPROVED</b> <b>RESOLUTION NO. 3115</b> (Vote –Unanimous)</p>
31	Consider an Ordinance <u>Establishing The Tax Rate And Tax Levy For The City of Carrollton For The Tax Year 2007 Upon The Taxable Property In The City Of Carrollton In Conformity With The Laws Of The State Of Texas And The City.</u>	<p style="text-align: center;"><b>APPROVED</b> <b>ORDINANCE NO. 3172</b> (Vote –Unanimous)</p>
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