



**ACTION AGENDA**  
**May 15, 2007**  
**City Council Meeting**

<b>AGENDA ITEM NO.</b>	<b>AGENDA CAPTIONS</b>	<b>ACTION TAKEN/FOLLOW UP</b>
	<b><u>WORKSESSION</u></b>	
<b>5.</b>	Discuss <b><u>Retail Rehabilitation Grant Program.</u></b>	
<b>6.</b>	Discuss <b><u>Satellite Tennis Courts Recommendations.</u></b>	
<b>7.</b>	Discuss <b><u>Appointments to Various Boards and Commissions.</u></b>	Applicants nominated and Resolutions will be brought to Council on June 5
	<b><u>CONSENT AGENDA</u></b>	
	<b><u>MINUTES</u></b>	
<b>*11.</b>	Consider approval of the <b><u>March 20, 2007 Minutes.</u></b>	<b>APPROVED</b> <b>(Vote – Unanimous)</b>
	<b><u>BIDS AND PURCHASES</u></b>	
<b>*12.</b>	Consider approval of Bid # 07-033 for <b><u>Street Cleaning and Sweeping Services</u></b> in an amount not to exceed \$75,000.00.	<b>APPROVED</b> <b>(Vote – Unanimous)</b>
<b>*13</b>	Consider approval of the purchase of <b><u>One Replacement Patrol Vehicle for the Police Department</u></b> through an Inter-Local Agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$29,149.00.	<b>APPROVED</b> <b>(Vote – Unanimous)</b>
	<b><u>CONTRACTS AND AGREEMENTS</u></b>	
<b>*14.</b>	Consider authorizing the City Manager to approve <b><u>Change Order #1 with RKM Construction for Various Water Line Additions to Ridgcrest Addition No.1 and Woodlake Addition No. 4</u></b> in an amount of \$80,728.50 for a revised contract amount not to exceed \$879,565.50.	<b>APPROVED</b> <b>(Vote – Unanimous)</b>
	<b><u>RESOLUTIONS</u></b>	
<b>*15.</b>	Consider a resolution <b><u>Accepting the Investment Officer’s Quarterly Report for Quarter Ended March 31, 2007.</u></b>	<b>APPROVED</b> <b>RESOLUTION NO. 3080</b> <b>(Vote – Unanimous)</b>