



ACTION AGENDA
December 2, 2008
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<u>WORKSESSION</u>	
6.	Presentation on <u>Organizational Development Initiatives.</u>	
7.	Briefing on <u>The Status Of T.C. Rice Property And Evaluation Of Options For Future Use.</u>	
8.	Discuss <u>Future Agenda Items.</u>	
	<u>CONSENT AGENDA</u>	
	<u>BIDS & PURCHASES</u>	
*12	Consider <u>Approval Of Bid #08-045 For EMS Supplies For The Fire Department From Bound Tree Medical</u> In An Amount Not To Exceed \$100,000.00.	APPROVED (Vote –Unanimous)
*13.	Consider <u>Approval Of Bid #09-003 For The Purchase Of Electrical Services To Various Vendors</u> In An Amount Not To Exceed \$50,000.00.	APPROVED (Vote –Unanimous)
*14.	Consider <u>Approval Of Bid #09-006 For Miscellaneous Concrete Related Repair Project Material For Various Departments To Various Vendors</u> In An Amount Not To Exceed \$150,780.00.	APPROVED (Vote –Unanimous)
	<u>CONTRACTS AND AGREEMENTS</u>	
*15	Consider <u>Authorizing The City Manager To Modify The Design Contract With Quorum Architects, Inc. For Design Of The Parks Service Center Access Road For The Carrollton Animal Shelter</u> In An Amount Not To Exceed \$21,450.00 For A Revised Contract Amount Not To Exceed \$292,450.00.	APPROVED (Vote –Unanimous)
*16	Consider <u>Authorizing The City Manager To Approve A Contract With Wall Enterprises For The Median Beautification Phase 4 & Kelly Boulevard Speed Cushions</u> In An Amount of \$97,568.00.	APPROVED (Vote –Unanimous)
*17	Consider <u>Authorizing The City Manager To Enter Into An Agreement With Oncor Electric Delivery Company LLC To Provide Municipal Street Light Services To The City of Carrollton.</u>	APPROVED (Vote –Unanimous)
	<u>RESOLUTIONS</u>	
*18	Consider A Resolution Appointing A Member To The Firefighter’s And Police Officers’ Civil Service Commission.	APPROVED RESOLUTION NO. 3240 (Vote –Unanimous)

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
*19	Consider A Resolution Appointing Members To Various Boards And Commissions.	APPROVED RESOLUTION NO. 3241 & 3242 (Vote –Unanimous)
*20	Consider A Resolution Authorizing The City Manager To Sign An Application With Fidelity Security Life To Provide Stop-Loss Coverage For The City’s Benefit Plan In An Amount Not To Exceed \$373,006.00.	APPROVED RESOLUTION NO. 3243 (Vote –Unanimous)
	<u>PUBLIC HEARINGS – CONSENT AGENDA</u>	
*21	Hold A Public Hearing And Consider An Ordinance Amending Various Articles Of The Comprehensive Subdivision Ordinance Including Regulations For Proportionality Determinations And Processes. Case No 03-08ST1 Various CSO Text Amendments/City of Carrollton.	APPROVED ORDINANCE NO. 3271 (Vote –Unanimous)
*22.	Hold A Public Hearing And Consider An Ordinance Approving A Special Use Permit For Surface Parking. The 4.003-Acre Site Is Located At The Northeast Corner Of IH-35E And College Avenue. The Property Is Currently Zoned (TC) Transit Center District, Urban Core Subdistrict. Case No. 03-08SUP3 Carrollton Crossing Parking/Terrance Wright.	APPROVED ORDINANCE NO. 3272 (Vote –Unanimous)
*23	Hold A Public Hearing And Consider An Ordinance Approving A Special Use Permit To Allow A Restaurant With A Drive-Through Window. The 0.911-Acre Site Is Located On The West Side Of Luna Road, North Of Valley View Lane And Is Zoned (LI) Light Industrial District. Case No. 11-08SUP1 Jack In The Box/David Gregory.	APPROVED ORDINANCE NO. 3273 (Vote –Unanimous)
*24.	Hold A Public Hearing And Consider An Ordinance Rezoning A Tract Of Land From (LI) Light Industrial District To (LR-2) Local Retail District. The 0.911-Acre Tract Is Located On The West Side Of Luna Road, North Of Valley View Lane. The Property Is Zoned (LI) Light Industrial District. Case 11-08Z3 Jack In The Box/David Gregory	APPROVED ORDINANCE NO. 3274 (Vote –Unanimous)
	<u>PUBLIC HEARING-INDIVIDUAL CONSIDERATION</u>	
25.	Hold A Public Hearing And Consider Action On The Draft Program Year (PY) 2007 Consolidated Annual Performance And Evaluation Report (CAPER).	APPROVED RESOLUTION NO. 3244 (Vote –Unanimous)