

ACTION AGENDA October 21, 2008 City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
6.	WORKSESSION Discuss Appointments for a Blue Ribbon Committee on Strategic Branding,	
7.	Marketing, and Logo Development Discuss Electric Power Contract With Cities Aggregation Power Project, INC. (CAPP).	
8.	Discuss the Medicare Supplement and Advantage Plan.	
9.	Discuss Construction Advisory And Appeals Board Nominations And Board Policies.	
10.	Discuss Future Agenda Items.	
	CONSENT AGENDA MINUTES	
*14	Consider Approval of the September 2, 2008 Regular Meeting Minutes.	APPROVED (Vote –Unanimous)
	CONTRACTS AND AGREEMENTS	
*15	Consider Authorizing The City Manager To Approve A Contract Renewal With BioTel For Biomedical On-Line Supervision For The Fire Department In An Amount Not To Exceed \$97,903.00.	APPROVED RESOLUTION NO. 3232 (Vote –Unanimous
*16	Consider Authorizing The City Manager To Approve A Contract With RKM Utility Services, Inc. For Miscellaneous Sewer Line Replacements In An Amount Not To Exceed \$2,186,185.00.	APPROVED (Vote –Unanimous)
	ORDINANCES	
*17.	Consider An Ordinance Amending Chapter 116. Establishing The Food Service Worker Certification.	APPROVED ORDINANCE NO. 3262 (Vote –Unanimous)
	RESOLUTIONS	
*18	Consider Resolutions Appointing Members To Various Boards & Commissions	APPROVED BOA-RESOLUTION NO. 3219 CIPAC-RESOLUTION NO. 3220 HPAC-RESOLUTION NO. 3221



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ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
		LIB-RESOLUTION NO. 3222 MUS-RESOLUTION NO. 3223
		NAC-RESOLUTION NO. 3224 P&Z-RESOLUTION NO. 3225
		PARKS-RESOLUTION NO. 3226 TAC-RESOLUTION NO. 3227
*19	Consider A Desclution Authorizing The City Manager To Evenute An	(Vote –Unanimous)
*19	Consider A Resolution Authorizing The City Manager To Execute An Agreement With Cities Aggregation Power Project (CAPP).	PULLED ITEM FROM AGENDA
*20	Consider A Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With Dallas Area Rapid Transit (DART) To Mutually Exchange Real Estate Property (Right-Of-Way) For The DART Northwest Light Rail Transit Line.	APPROVED RESOLUTION NO. 3228 (Vote –Unanimous)
*21.	Consider A Resolution Authorizing The City Manager To Amend The Service Agreement With Metrocrest Social Services.	APPROVED RESOLUTION NO. 3229 (Vote –Unanimous)
*22.	Consider A Resolution Accepting The Amended Investment Policy And Strategies As A Fulfillment Of The Public Funds Investment Act.	APPROVED RESOLUTION NO. 3230 (Vote –Unanimous)
*23.	Consider a Resolution City Manager To Enter Into An Agreement With Aetna and Hartford To Provide Medicare Supplement Coverage For City Of Carrollton Retirees.	