



**ACTION AGENDA**  
**October 14, 2008**  
**City Council Meeting**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>WORKSESSION</u></b>	
6.	Discuss an <b><u>Electric Power Contract With Cities Aggregation Power Project, Inc. (CAPP).</u></b>	
7.	Demonstration of <b><u>Public Interactive City Map.</u></b>	
8.	Discuss <b><u>Request To Pay Fees For Computer Monitors Collected At The Texas Recycles Day.</u></b>	
9.	Discuss <b><u>Appointments To The Boards &amp; Commission Vacancies.</u></b>	
10.	Discuss <b><u>Future Agenda Items.</u></b>	
	<b><u>CONSENT AGENDA</u></b>	
	<b><u>BID AND PURCHASES</u></b>	
*12	Consider <b><u>Approval Of Renewal Of An Excess Public Entity Liability And Purchase Of Crime Policy.</u></b>	<b>APPROVED</b> (Vote –Unanimous)
*13	Consider <b><u>Authorizing The City Manager To Purchase Services From The Texas Department Of Information resources For Gartner Inc. To Provide An Assessment And Long Term Plan for Technology Service Delivery To The City Of Carrollton.</u></b>	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>CONTRACTS AND AGREEMENTS</u></b>	
*14	Consider Authorizing The City Manager To <b><u>Approve A Contract Amendment #1 With Stainback Public/Private Real Estate (SPPRE) For Additional Real Estate Development Partnership Advisory Services</u></b> In The Amount of \$67,000.00 For A Revised Contract Amount Not To Exceed \$167,000.00.	<b>APPROVED</b> (Vote –Unanimous)
*15	Consider Authorizing The City Manager To <b><u>Approve A Contract With RKM Utility Services, Inc. For Standridge Drive</u></b> In An Amount Not To Exceed \$1,245,572.00.	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>RESOLUTIONS</u></b>	
*16	Consider A <b><u>Resolution For The Intent To Reimburse For The Design And Construction Of An Animal Shelter</u></b> In An Amount Not To Exceed \$3,400,000.00.	<b>APPROVED</b> <b>RESOLUTION NO. 3214</b> (Vote –Unanimous)
*17	Consider A <b><u>Resolution Changing The Individuals Authorized To Invest Funds</u></b>	<b>APPROVED</b>

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>And Make Withdrawals From The Public Funds Investment Pool Known As "LOGIC".</u></b>	<b>RESOLUTION NO. 3215 (Vote –Unanimous)</b>
<b>*18</b>	Consider A <b><u>Resolution Denying Oncor’s 2008 Rate Increase.</u></b>	<b>APPROVED RESOLUTION NO. 3216 (Vote –Unanimous)</b>
<b>*19</b>	Consider A <b><u>Resolution Authorizing The City Manager As Senior Administrator Of The Identity Theft Prevention Program.</u></b>	<b>APPROVED RESOLUTION NO. 3217 (Vote –Unanimous)</b>
	<b><u>PUBLIC HEARINGS-CONSENT</u></b>	
<b>*20</b>	Hold A Public Hearing And Consider An <b><u>Ordinance Approving An Amendment To Special Use Permit No. 344 To Reassess The Appropriateness Of The Existing Special Use Permit Allowing A Private Fine Arts School.</u></b> The Property Is Located At The Southwest Corner Of Clint And Walnut Streets. The 0.6-Acre Site Is Currently Zoned PD-169 For The (O-2) Office District With SUP-344 For A Private Fine Arts School. Case No. 09-08SUP3 Sunray SUP Reassessment.	<b>APPROVED ORDINANCE NO. 3259 (Vote –Unanimous)</b>
	<b><u>PUBLIC HEARING-INDIVIDUAL CONSIDERATION</u></b>	
<b>21</b>	Hold a <b><u>Public Hearing On The Municipal Setting Designation (MSD) Application For The Former Dub Thompson Landfill</u></b> Located At The Southeast Corner Of Belt Line Road & Luna Road.	
<b>22</b>	Hold A Public Hearing And Consider An <b><u>Ordinance Approving A Special Use Permit To Allow An Automobile Repair Garage.</u></b> The 2.204-Acre Site Is Located On The West Side Of The Southbound S.H. 121 Frontage Road, Approximately 550 Feet North Of Hebron Parkway And Is Zoned PD-124 For The (LR-2) Local Retail District. Case No. 09-08SUP1 Christian Bros. Automotive.	<b>APPROVED W/STIPULATIONS ORDINANCE NO. 3260 (Vote –Unanimous)</b>
<b>23.</b>	Hold A Public Hearing And Consider A <b><u>Resolution Approving An Amendment To The Comprehensive Plan And The Future Land Use Map To Change A 4.86-Acre Tract From Medium Intensity Office Uses To Mixed Uses.</u></b> The Property Is Located On The East Side Of Dozier Road, South Of Parker (FM 544) Road And Is Currently Zoned PD-170 For the (CC) Corporate Commercial District With SUP-316 For The Outside Storage Of Landscape, Fencing, Plants, RV’s, Construction Equipment, Cabinet Assembly And Related	<b>APPROVED RESOLUTION NO. 3218 (Vote –Unanimous)</b>

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	Office Uses. Case No. 08-08MD1 Dozier Place (Comp Plan).	
24.	Hold A Public Hearing And Consider An <b><u>Ordinance Approving An Amendment To PD-170 For Mixed-Uses With Modified Development Standards.</u></b> The 4.8636-Acre Tract Of Land Is Located On The East Side Of Dozier Road, South Of Parker (FM 544) Road. The Property Is Currently Zoned PD-170 For The (CC) Corporate Commercial District With SUP-316 For The Outside Storage Of Landscaping, Fencing, Plants, RVs, Construction Equipment, Cabinet Assembly And Related Office Uses. Case No. 08-08Z2 Dozier Place.	<p style="text-align: center;"><b>APPROVED ORDINANCE NO. 3261 (Vote –Unanimous)</b></p>