

## ACTION AGENDA September 2, 2008 City Council Meeting

AGENDA		
NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Discuss Rosemeade and Thomas Pool Improvements.	
7.	Briefing on Hotel Enforcement Initiatives And Proposed Hotel Ordinance.	
8.	Briefing on <b>Downtown Carrollton Rail Station Master Plan.</b>	
9.	Discuss Fiscal Year 2009 Proposed Budget.	
10.	Discuss Future Agenda Items.	
	CONSENT AGENDA	
	MINUTES	
*14.	Consider Approval of the June 3, June 17, July 1, July 15, August 5 and August	APPROVED
	19, 2008 City Council Minutes.	(Vote –Unanimous
	BID AND PURCHASES	
	Consider Approval of Bid #08-040 For city Hall Door Replacements For Facility	APPROVED
	<b>Services</b> from Dallas Door & Supply in An Amount Not To Exceed \$102,324.00.	(Vote –Unanimous)
	<u>CONTRACTS AND AGREEMENTS</u>	
	Consider authorizing the City Manager to <b>Approve Contract Amendment No. 3</b>	
	With Birkhoff, Hendricks & Conway For Additional Design Services For The	APPROVED
	<u>Columbian Club Pump Station</u> in an amount of \$41,800.00 for a revised contract	(Vote –Unanimous)
	amount not to exceed \$409,730.00.	
	Consider authorizing the City Manager to Approve An Amendment To The July	APPROVED
	2003 Agreement With Allied Waste Services To Provide A Residential Recycling Regards Program.	(Vote –Unanimous)
	Consider Authorizing The City Manager To Approve A Contract For The	APPROVED
	Asbestos Abatement And Demolition Of 2810 Old Denton Road.	(Vote –Unanimous)
	Consider Authorizing The City Manager To Approve A Contract With	( vote – onaminous)
	Development Counsellors International (DCI) For Logo Development Strategic	APPROVED
	Branding, Marketing And Public Relations in an amount not to exceed	(Vote –Unanimous)
	\$238,000.00.	(Total Chammions)
	Consider Authorizing The City Manager To Approve A Construction Contract	ITEM PULLED FROM AGENDA



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AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
110.	Agreement With Texas WaterWorks (Robax Corporation) For The Construction Of The Rosemeade Aquatic Facility And Thomas Aquatic Facility	
	Phase II in an amount not to exceed \$1,772,099.00.	
	PUBLIC HEARING-INDIVIDUAL CONSIDERATION	
22.	Conduct a <u>Public Hearing on the Proposed Operating And Capital Budget For</u> The Fiscal Year October 1, 2008 Through September 30, 2009.	
23.	Hold a Public Hearing and Consider a Resolution Approving A Comprehensive Plan Amendment From Single-Family Residential To Low-Intensity Office Uses. The 0.617-Acre Site is located on the southwest corner of Whitlock Lane and Cottonwood Drive and is currently zones (SF-8.4/16) Single-Family Residential District. Case No. 08-08MD2 1301 Whitlock (Comp. Plan).	APPROVED RESOLUTION NO. 3207 (Vote –Unanimous)
24.	Hold a Public Hearing and Consider an Ordinance Approving An Amendment To PD-173 To Incorporate The Subject Property. The 0.617-Acre site is located at 1301 Whitlock Lane and is on the southwest corner of Whitlock Lane and Cottonwood Drive. The property is currently zoned (SF-8.4/16) Single-Family Residential District. Case No. 08-08Z1 1301 Whitlock Lane.	APPROVED ORDINANCE NO. 3250 (Vote –Unanimous)
25.	Hold A Public Hearing and Consider an Ordinance Approving An Amendment To Special Use Permit No. 272 For A Revised Site Plan. The 34.95 Acre Site is located on the north side of Hebron Parkway, between Arbor Creek Drive and the Burlington Northern-Santa Fe Railroad, and is currently zoned (Sf-7/14) Single-Family Residential District with SUP-272 for a Private School. Case No. 08-08SUP1 First United Methodist Church.	APPROVED ORDINANCE NO. 3251 (Vote –Unanimous)