



**ACTION AGENDA**  
**May 20, 2008**  
**City Council Meeting**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>WORKSESSION</u></b>	
6.	Briefing on <u>Managed Competition Update.</u>	
7.	Briefing on <u>Progress Report Of Effectiveness Of The 2007 Sign Code Amendment.</u>	
8.	Briefing on <u>Blackland Prairie Project Update</u>	
9.	Briefing on <u>Emergency Management Program.</u>	
	<b><u>CONSENT AGENDA</u></b>	
	<b><u>BIDS AND PURCHASES</u></b>	
*16	Consider approval of Bid # 08-025 for <u>Rebar Purchase From Various Vendors For Various Departments</u> in an amount not to exceed \$115,000.00.	<b>APPROVED</b> (Vote –Unanimous)
*17.	Consider approval of Bid # 08-021 for <u>Street Sweeping Services From Sweeping Services Of Texas For Streets Department</u> in an amount not to exceed \$72,000.00	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>CONTRACTS AND AGREEMENTS</u></b>	
*18	Consider authorizing the City Manager to <u>Approve A Contract With Canary Construction For The Country Place Replacement Sewer Lines Project</u> in an amount not to exceed \$426,060.00.	<b>APPROVED</b> (Vote –Unanimous)
*19.	Consider authorizing the City Manager to <u>Approve A Contract With Insituform Technologies For The Country Place Trenchless Sewer Line Replacement Project</u> in an amount not to exceed \$41,125.00.	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>RESOLUTIONS</u></b>	
*20.	Consider a Resolution <u>Authorizing The City Manager To Enter Into A Contract With Siemens Energy &amp; Automation For The Upgrade Of The Advanced Traffic Management System (ACTRA)</u> in an amount not to exceed \$95,993.00.	<b>APPROVED</b> <b>RESOLUTION NO. 3192</b> (Vote –Unanimous)
	<b><u>ORDINANCES</u></b>	
*21.	Consider an <u>Ordinance Approving The Municipal Setting Designation For 1215 W. Crosby Road &amp; 1310 Electronics Drive.</u>	<b>ITEM PULLED</b>
	<b><u>PUBLIC HEARING – INDIVIDUAL CONSIDERATION</u></b>	
22.	Hold a public hearing and introduce an ordinance <u>Disannexing A 13.283-Acre</u>	<b>Public Hearing Closed</b>

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b>Tract Of Land.</b> The site is located on the west side of Plano Parkway, north of FM 544/Parker Road. Case No. 05-08MD4 Colony Land Swap/City of Carrollton	
	<b><u>OTHER BUSINESS</u></b>	
23.	Consider <b><u>Ordinance Canvassing The Results Of The May 10, 2008 General Election.</u></b>	<b>APPROVED ORDINANCE NO. 3224 (Vote –Unanimous)</b>
24.	Administer the <b><u>Oath Of Office</u></b> to elected Mayor and Council members and adjourn for Reception.	