



**ACTION AGENDA**  
**March 4, 2008**  
**City Council Meeting**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>WORKSESSION</u></b>	
6.	Discuss <b><u>Participation in Coalition To Expedite Construction &amp; Operation Of Burlington Northern/Santa Fe (BNSF) Commuter Rail Line.</u></b>	
7.	Discuss <b><u>Request From Allied Waste Services To Extend Contract.</u></b>	
8.	Discuss <b><u>Proposed Changes To The Boards &amp; Commission Application.</u></b>	
9.	Discuss <b><u>Appointments To Fill Vacancies on Parks Board &amp; Board Of Adjustment.</u></b>	
	<b><u>CONSENT AGENDA</u></b>	
	<b><u>MINUTES</u></b>	
13.	Consider approval of the <b><u>November 13, 2007 &amp; January 8, January 15, 2008 Minutes.</u></b>	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>BIDS AND PURCHASES</u></b>	
*14	Consider approval of Bid # 08-015 for <b><u>Ground Maintenance Services For Various Projects In The City From Various Vendors</u></b> in an amount not to exceed \$295,000.00	<b>APPROVED</b> (Vote –Unanimous)
*15	Consider approval of Bid # 08-018 for <b><u>Tennis Court Resurfacing To Various Tennis Courts from American Tennis Court Contractors, Inc.</u></b> in an amount not to exceed \$133,910.00.	<b>APPROVED</b> (Vote –Unanimous)
	<b><u>CONTRACTS AND AGREEMENTS</u></b>	
*16.	Consider authorizing the City Manager to approve a <b><u>Change Order #1 With Republic ITS, Inc. For Upgrades To Radio Equipment For The Advanced Traffic Management Systems (ATMS) Upgrade Project</u></b> in an amount not to exceed \$52,865.00, making the revised contract amount not to exceed \$791,090.00.	<b>APPROVED</b> (Vote –Unanimous)
*17.	Consider authorizing the City Manager to enter into a <b><u>Professional Design Agreement With PBS &amp; J Inc. For The Design And Plan Preparation Of The Crosby Recreation And Community Center Renovation Project</u></b> in an amount not to exceed \$360,000.00.	<b>APPROVED</b> (Vote –Unanimous)
*18.	Consider authorizing the City Manager to enter into a <b><u>Contract With Dallas Water Utilities For Untreated Water For Irrigation Purposes at Indian Creek Golf</u></b>	<b>APPROVED</b> (Vote –Unanimous)

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<b><u>Course &amp; McInnish Athletic Complex.</u></b>	
*19.	Consider authorizing the City Manager to enter into a <b><u>Contract With DCI Contracting, Inc. For Rehabilitation Of Hutton Creek Channel From Josey Lane to Kelly Boulevard</u></b> in an amount not to exceed \$4,544,598.50.	<b>APPROVED (Vote –Unanimous)</b>
	<b><u>RESOLUTIONS</u></b>	
*20.	Consider a <b><u>Resolution Authorizing The City Manager To Renew a Contract With Dr. Loehr For Police Department Staff Physicals</u></b> in an amount not to exceed \$91,000.00.	<b>APPROVED RESOLUTION NO. 3173 (Vote –Unanimous)</b>
	<b><u>PUBLIC HEARING –Consent Agenda</u></b>	
*21.	Hold a public hearing and consider an <b><u>ordinance approving a Special Use Permit for a detached two-car garage</u></b> for 1506 Ross Avenue. The 1.09-acre site is located on the south side of Ross Avenue, between Parkside Drive and Maryland Avenue, and is zoned (SF-12/20) Single- Family Residential District. Case No. 02-08SUP2 1506 Ross Avenue Garage/Richard Fleming.	<b>APPROVED ORDINANCE NO. 3210 (Vote –Unanimous)</b>
*22.	Hold a public hearing and consider an <b><u>ordinance approving a Special Use Permit for a day-care center</u></b> for King Arthur’s Castle Montessori Academy. The 2.1-acre site is located on the west side of Josey Lane, between King Arthur Drive and Golden Trail Court and is zoned PD-122 for the (O-4) Office and (NS) Neighborhood Services Districts. Case No. 02-08SUP3 King Arthur’s Castle Montessori/Mark Wainscott.	<b>APPROVED ORDINANCE NO. 3211 (Vote –Unanimous)</b>
	<b><u>OTHER BUSINESS</u></b>	
*23.	Consider a resolution authorizing staff to prepare a <b><u>Service Plan and an Ordinance calling for Public Hearings on April 8, 2008 and April 15, 2008</u></b> for the proposed annexation of Austin Waters, Phase 1B. The 25.772-acre site is located east of Plano Parkway, north of FM 544/Parker Road.	<b>APPROVED ORDINANCE NO. 3212 &amp; RESOLUTION NO. 3174 (Vote –Unanimous)</b>