



ACTION AGENDA
February 5, 2008
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<u>WORKSESSION</u>	
6.	Discuss <u>Medicare Supplement and Advantage Plan</u>	PULLED
7.	Briefing on <u>Streamline Sales Tax.</u>	
	<u>CONSENT AGENDA</u>	
	<u>BIDS AND PURCHASES</u>	
*8.	Consider approval of the purchase of <u>One Groundmaster 580 D Mower</u> through an Inter-Local Agreement with Buy-Board in an amount not to exceed \$67,032.86.	APPROVED (Vote –Unanimous)
*9.	Consider approval of the purchase of <u>One Arrowmaster 1350 Mobile Hydraulic Hammer For The Water Distribution Department</u> through an Inter-Local Agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$90,953.77.	APPROVED (Vote –Unanimous)
	<u>CONTRACTS AND AGREEMENTS</u>	
*10.	Consider authorizing the City Manager to approve a <u>Change Order #2 With S. J. Louis Construction of Texas For Additional Pavement Replacement To Segment 1 Of The North Transmission Water Line Project</u> in an amount not to exceed \$188,955.90, making the revised contract amount not to exceed \$9,656,818.75.	APPROVED (Vote –Unanimous)
*11	Consider authorizing the City Manager to approve an <u>Amendment To The Management Services Agreement With Evergreen Golf Alliance Limited (EAGLE) For The Improved Maintenance Of Creek Course Fairway Bunkers and Drainage Improvements</u> in an amount not to exceed \$250,117.42.	APPROVED (Vote –Unanimous)
	<u>RESOLUTIONS</u>	
*12.	Consider a <u>Resolution Authorizing The City Manager To Enter Into An Application With Aetna and Hartford For Medicare Supplement Coverage For Retiree Supplemental Coverage.</u>	ITEM PULLED
*13.	Consider a <u>Resolution Appointing Members To The Red Light Electronic Enforcement (RLEE) Advisory Committee.</u>	APPROVED RESOLUTION NO. 3163 (Vote –Unanimous)

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
*14.	Consider a <u>Resolution Adopting The Transit Oriented Development (TOD) Drainage Study.</u>	APPROVED RESOLUTION NO. 3164 (Vote –Unanimous)
*15.	Consider a <u>Resolution Accepting the Renaissance 2 Plan and Market Study.</u> The Renaissance 2 Plan and Market Study is part of the series of Renaissance Plans adopted by the City Council in 2002 for the Downtown Carrollton area, Belt Line Road Corridor and retail intersection of Josey Lane and Belt Line Road.	APPROVED RESOLUTION NO. 3165 (Vote –Unanimous)
*16.	Consider a <u>Resolution Authorizing Dallas Area Rapid Transit (DART) To Exercise Eminent Domain To Acquire Various Parcels Of Land For Future Transit Oriented Development.</u>	APPROVED RESOLUTION NO. 3166 (Vote –Unanimous)
*17.	Consider a <u>Resolution Authorizing The City Manager To Submit A Grant Application For The Funding Of The Continuation For The Carrollton Police Department’s Victim Assistance Program and Authorizing Local Match Funding of A Minimum Of 20% Of The Grant Amount Awarded.</u>	APPROVED RESOLUTION NO. 3167 (Vote –Unanimous)
	<u>ORDINANCES</u>	
*18.	Consider an <u>Ordinance Annexing The Crow-Billingsley Air Park Property.</u> The 27.856-acre site is located on the southwest corner of Plano Parkway and Park Boulevard. Case No. 11-07MD5 Crow-Billingsley Air Park Annexation/Tom Holland	APPROVED ORDINANCE NO. 3203 (Vote –Unanimous)
*19.	Consider an <u>Ordinance Amending Section 30.01 Of The Carrollton City Code.</u>	APPROVED ORDINANCE NO. 3204 (Vote –Unanimous)
	<u>PUBLIC HEARING</u>	
*20	Hold a Public Hearing and <u>Approving An Ordinance Approving The Settlement Agreement Between The Atmos Cities Steering Committee And Atmos Energy Corp., Mid-Tex Division Regarding The Statement Of Intent To Change Gas Rates In All Cities Exercising Original Jurisdiction.</u>	APPROVED ORDINANCE NO. 3205 (Vote –Unanimous)