

ACTION AGENDA January 8, 2008 City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on Dart Green Line Construction & Future Projects.	
7.	Briefing on Red Light Photo Enforcement.	
8.	Discuss Proposed Code Enforcement Technician Position.	
9.	Briefing on Proposed Public/Private Agreement Program For Transit Oriented	
	Development.	
10.	Briefing on Proposed Noise Ordinance Amendments.	
	CONSENT AGENDA	
	BIDS AND PURCHASES	
*12.	Consider approval of Bid # 08-006-8 for Traffic Signal Equipment From Various	APPROVED
	Vendors in an amount not to exceed \$260,000.00.	(Vote –Unanimous)
*13.	Consider approval of Bid # 08-005 for Chemical Plant Protection For The Parks	APPROVED
	Department from Various Vendors in an amount not to exceed \$147,000.00	(Vote –Unanimous)
	CONTRACTS AND AGREEMENTS	
*14.	Consider authorizing the City Manager to approve a Contract With Circle C	APPROVED
	Construction For The Hutton Branch Sanitary Sewer Replacement Project in	(Vote –Unanimous)
	an amount not exceed \$1,101,805.00.	,
35.4 =	ORDINANCES D. W. A. D. D. W. A. D. D. D. G. D. D. W. A. D. D. D. G. D. D. W. A. D. D. D. G. D. D. W. A. D.	A PRO CAMP
*15.	Consider an Ordinance Amending The Governance Policy And Rules Of	APPROVED
	Procedure Relating To Meeting Times.	ORDINANCE NO. 3194
*16.	Consider an Ordinance Amending The Governance Policy And Rules Of	(Vote –Unanimous) APPROVED
*10.	Procedure Relating To Placing Items On Agendas.	ORDINANCE NO. 3195
	Frocedure Relating To Flacing Items On Agendas.	(Vote – Unanimous
*17.	Consider an Ordinance Entering Into A Mutual Boundary Adjustment	
17.	Agreement Between The City of Carrollton, The City Of The Colony And The	APPROVED
	Town Of Hebron to adjust the boundary limits between the municipalities. Case	ORDINANCE NO. 3196
	No. 01-08MD4/City of Carrollton	(Vote –Unanimous



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AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	RESOLUTIONS	
*18.	Consider a Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With North Texas Tollway Authority (NTTA) To Provide Infrastructure Improvements Along Segment IV Of The President George Bush Turnpike.	APPROVED RESOLUTION NO. 3155 (Vote –Unanimous)
*19.	Consider a Resolution Authorizing The City Manager To Accept Bid Price For The Sale Of Property At 1505 Rosemon Avenue.	APPROVED RESOLUTION NO. 3156 (Vote –Unanimous)
*20.	Consider a Resolution Authorizing The City Manager To Enter Into A Tax Incentive Agreement With Hutton Branch Venture, LLC.	APPROVED RESOLUTION NO. 3157 (Vote –Unanimous)
*21.	Consider a Resolution Casting A Vote For Scott Wheeler In The Run-Off Election For The Board Of Directors Of The Dallas Central Appraisal District.	APPROVED RESOLUTION NO. 3158 (Vote –Unanimous)
*22.	Consider a Resolution Authorizing The City Manager To Acquire Unimproved Tracts Of Property.	ITEM PULLED
	PUBLIC HEARING-CONSENT AGENDA	
*23	Hold a public hearing and consider an Ordinance Approving An Amendment To PD-91 For The Metroplex Credit Union. The 1.4-acre site is located at the northeast corner of Hebron Parkway and Marsh Ridge Road and is zoned PD-91 for the (LR-1) Local Retail District. Case No. 11-07Z4 Metroplex Credit Union/Chuck West	APPROVED ORDINANCE NO. 3197 (Vote –Unanimous)
	OTHER BUSINESS	
24.	Consider Redevelopment SubCommittee Recommendation Of Denial For Retail Rehabilitation Grant Application For Frankford Standridge, Ltd.	APPROVED DENIAL OF GRANT REQUEST
	PUBLIC HEARING	
25.	Hold a public hearing and consider a Resolution Amending The Future Land Use Map of the Comprehensive Plan to change a 36.1-acre site from High Intensity Commercial uses to Mixed-Uses. The site is located on the south side of Hebron Parkway, between S.H. 121 and Huffines Boulevard and is zoned PD-124 for the	APPROVED RESOLUTION NO. 3159 Vote 5-2 (Williams & Simons opposed)



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	(LR-2) Local Retail District. Case No. 12-07MD1 The Collection (Comp Plan)/Daniel Zunker.	
26.	Hold a public hearing and consider an <u>Ordinance Approving An Amendment To PD-124 For Mixed Uses</u> with modified development standards. The 36.1-acre site is located on the south side of Hebron Parkway, between S.H. 121 and Huffines Boulevard and is zoned PD-124 for the (LR-2) Local Retail District. Case No. 12-07Z1 The Collection/Daniel Zunker.	APPROVED ORDINANCE NO. 3198 Vote 5-2 (Williams & Simons opposed) With Stipulations
27.	Hold a public hearing and <u>Introduce An Ordinance For The Proposed Annexation Of 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.	PUBLIC HEARING CLOSED