

ACTION AGENDA November 6 16, 2007 City Council Meeting

AGENDA		
ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on Indian Creek Golf Club Bunker Maintenance Project.	INFORMATIONAL
	CONSENT AGENDA	
	MINUTES	
*8.	Consider approval of the August 6, August 14, August 21, September 18 and	APPROVED
	October 2, 2007 Minutes.	(Vote –Unanimous)
	BIDS AND PURCHASES	
*9.	Consider approval of Bid #07-050 for Irrigation Supplies For The Parks	APPROVED
	Department To Various Vendors through purchasing agreements with various	(Vote –Unanimous)
	vendors in an amount not to exceed \$72,100.00.	(vote chammous)
*10.	Consider approval of the purchase of Nine Replacement Vehicles For Various	APPROVED
	Departments To Various Vendors through purchasing agreements with various	(Vote –Unanimous)
411	vendors in an amount not to exceed \$325,080.00	APPROVED
*11.	Consider Authorizing Park Terrace Addition Mill And Overlay Project To JRJ	APPROVED
	Paving in an amount not to exceed \$228,038.16. CONTRACTS AND AGREEMENTS	(Vote –Unanimous)
*12.		
*12.	Consider authorizing the City Manager to approve a <u>Contract With Santos</u> Construction For The Alley Replacement 2007 Project in an amount not to	APPROVED
	exceed \$1,277,607.50.	(Vote –Unanimous)
*13.	Consider authorizing the City Manager to approve a Contract With American	
10.	Civil Constructors For The McInnish Baseball Fields 11-15 & Soccer Fields A-	APPROVED
	E Projects in an amount not to exceed \$2,336,000.00.	(Vote –Unanimous)
*14.	Consider authorizing the City Manager to approve a Contract Amendment With	
	C&P Engineering For Additional Design Services On The Water Line	APPROVED
	Replacement Project In Keller Springs From Davin To Marsh Lane in an	(Vote –Unanimous)
	amount not exceed \$5,830.00 for a new contract amount not to exceed \$128,880.00.	
*15.	Consider authorizing the City Manager to approve an Amendment To The	APPROVED
	Management Services Agreement With Evergreen Golf Alliance Limited	(Vote –Unanimous)
	(EAGL) For The Bunker And Drainage Maintenance Improvements in an	(vote – Onanimous)



ACTION AGENDA CITY COUNCIL MEETING October 16, 2007

Page 2

AGENDA		
ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	amount not to exceed \$ 359,426.00.	
	<u>ORDINANCES</u>	
*16.	Consider an Ordinance Establishing A Mutual Boundary Line With The City of	APPROVED
	Plano And The Town of Hebron for a 0.4468-acre tract of land on the west side of	ORDINANCE NO. 3180
	Marsh Lane, north of Plano Parkway. Case No. 11-07MD12/City of Carrollton.	(Vote –Unanimous)
*17.	Consider an Ordinance Adopting The 2006 International Construction Codes.	APPROVED
		ORDINANCE NO. 3181
		(Vote –Unanimous)
	RESOLUTIONS	
*18.	Consider a Resolution Adopting The Transit Orientated Development (TOD)	APPROVED
	Infrastructure Study.	RESOLUTION NO. 3133
		(Vote –Unanimous)
*19.	Consider a Resolution Adopting The Transit Oriented Development Parking	APPROVED
	Implementation Plan.	RESOLUTION NO. 3134
		(Vote –Unanimous)
*20.	Consider a Resolution Casting A Vote To Appoint Scott Wheeler To The Dallas	APPROVED
	Central Appraisal District Board.	RESOLUTION NO. 3135
		(Vote –Unanimous)
*21.	Consider a Resolution Authorizing Payment To Southwest Horizontal Drilling	APPROVED
	Services For Emergency Sanitary Sewer Repair.	RESOLUTION NO. 3136
		(Vote –Unanimous)
*22.	Consider a Resolution Authorizing The City Manager To Acquire Unimproved	APPROVED
	Tracts Of Property For Public Purposes.	RESOLUTION NO. 3137
*22		(Vote –Unanimous)
*23.	Consider a Resolution Authorizing The City Manager To Acquire Easements For The Relating Read Anotheric Programs	APPROVED RESOLUTION NO. 3138
	For The Beltline Road Aesthetic Program.	(Vote –Unanimous)
*24.	Consider a Resolution Recognizing A City Right-Of-Way Adjacent To Mustang	APPROVED
- 44.	Carrollton Properties, LTD Property.	RESOLUTION NO. 3139
	Carronton Properties, LID Property.	(Vote –Unanimous)
*24A	Consider a Resolution Appointing Richard Calvert To The Metrocrest Hospital	APPROVED
∠ 7/1	Authority Board Of Directors.	RESOLUTION NO. 3140
<u> </u>	Authority Doubt Of DiffCors.	RESOLUTION NO. 5170



ACTION AGENDA CITY COUNCIL MEETING October 16, 2007

Page 3

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
		(Vote –Unanimous)
	PUBLIC HEARINGS	
25.	Hold a public hearing and consider an Ordinance On The Taxation Of Goods-In- Transit As Defined By Texas Tax Code 11.253 (a) (2), As Amended By House Bill 621, Enacted By The 80 th Texas Legislature.	APPROVED ORDINANCE NO. 3182 (Vote –Unanimous)
26.	Hold a public hearing and Introduce An Ordinance For The Proposed Annexation Of The Morris Tracts (Diamond Creek) Property. The 5.1619-acre site is located on the west side of Marsh Lane, north of Plano Parkway. Case No. 11-07MD4 Morris Tracts (Diamond Creek) Annexation/J. Craig Godfrey.	PUBLIC HEARING CLOSED
27.	Hold a public hearing and consider an Ordinance Approving An Amendment to PD-175 for Mustang Park. The approximately 129-acre site is located at the southeast corner of Plano Parkway and Parker Road; and on the south side of Plano Parkway, west of the Burlington Northern and Santa Fe Railroad and is zoned PD-175 for Mixed uses. Case No. 09-07Z2 The Grove at Mustang Park/Chantal Kirkland.	APPROVED ORDINANCE NO. 3183 (Vote –Unanimous)
28.	Hold a public hearing and consider an <u>Ordinance Approving A Special Use</u> <u>Permit for A Gas Station With A Car Wash</u> for Shammy Man Car Wash and C-Store. The 0.9-acre site is located at the southeast corner of Park Boulevard and Midway Road and is zoned PD-54 for the (HC) Heavy Commercial District. Case No. 10-07SUP2 Shammy Man Car Wash and C-Store/Sean Neyses.	APPROVED ORDINANCE NO. 3184 (Vote –Unanimous)
29.	Hold a public hearing and consider an Ordinance Approving A Special Use Permit For The Downtown DART LRT Station. The 4.977-acre site is located at the northwest corner of Belt Line Road and North Main Street and is zoned (TC) Transit Center District, Urban Core Subdistrict. Case No. 12-06SUP1 DART Downtown Carrollton Station/Karl Crawley.	APPROVED ORDINANCE NO. 3185 (Vote –Unanimous)
30.	Hold a public hearing and consider <u>A Special Use Permit For The Trinity Mills</u> <u>DART LRT Station</u> . The 10.9-acre site is located at the southwest corner of Trinity Mills Road (President George Bush Turnpike) and Blanton Drive and is zoned (TC) Transit Center District, Urban Core Subdistrict. Case No. 12-06SUP2 DART Trinity Mills Station/Karl Crawley.	ITEM PULLED-AMENDED IN ITEM 30



ACTION AGENDA CITY COUNCIL MEETING October 16, 2007

Page 4

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
31.	Hold a public hearing and consider an <u>Ordinance Approving A Special Use</u> <u>Permit For The North Carrollton DART LRT Station</u> . The 7.6-acre site is located at the southwest corner of Frankford Road and Trade Center Drive and is zoned (LI) Light Industrial District. Case No. 12-06SUP3 DART North Carrollton Station/Karl Crawley.	APPROVED ORDINANCE NO. 3186 (Vote –Unanimous)
32.	Hold a public hearing and consider an <u>ordinance approving a Special Use Permit</u> <u>for the Trinity Mills DART LRT Station</u> . The 10.9-acre site is located at the southwest corner of Trinity Mills Road (SH 190) and Blanton Drive and is zoned (TC) Transit Center District, Urban Core Subdistrict. Case No. 12-06SUP2 DART Trinity Mills Station/Karl Crawley.	APPROVED ORDINANCE NO. 3187 (Vote –Unanimous)