CARROLLTON TEXAS

ACTION AGENDA
October 2, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on **North Texas Tollway Authority (NTTA) Improvements To Highway 121**	
7.	Discuss **Status Of The Traffic Signal Communications Upgrade & Signal Retiming Projects.**	
8.	Discuss on **Boards & Commissions Appointments.**	Nominations made. Resolutions brought next mtg.
	CONSENT AGENDA	
	BIDS AND PURCHASES	
***13.**	Consider approval of the purchase of **One 2008 International 7400 With A Mounted Vactor 2110 PD With Attachments For The Public Works Department** through a Purchasing Agreement with Buy-board in an amount not to exceed $245,670.00.	**APPROVED (Vote –Unanimous)**
	CONTRACTS AND AGREEMENTS	
***18**	Consider authorizing the City Manager to approve a **Contract With American Civil Constructors For Construction Associated With Oakwood Springs Phase I & III Neighborhood Parks** in an amount not to exceed $733,685.75.	**APPROVED (Vote –Unanimous)**
	ORDINANCES	
***20.**	Consider an Ordinance **Creating Municipal Setting Designation Procedures**	**APPROVED ORDINANCE NO. 3173 (Vote –Unanimous)**
***21.**	Consider an Ordinance **Amending Chapter 31, The Comprehensive Fee Schedule, To Include The Annual Rate Adjustments For Solid Waste Services Provided By Allied Waste Services For The Fiscal Year 2007-08.**	**APPROVED ORDINANCE NO. 3174 (Vote –Unanimous)**
	RESOLUTIONS	
***23.**	Consider a Resolution **Appointing A Part-Time Municipal Court Judge.**	**APPROVED RESOLUTION NO. 3117 (Vote –Unanimous)**
	OTHER BUSINESS	

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
29.	Consider a Resolution **Nominating A Candidate To The Denton Central Appraisal District Board Of Directors.**	**Item Pulled**
	PUBLIC HEARINGS	
31	Hold a public hearing and consider an **Ordinance Approving A Special Use Permit for An Arcade For The Pro Gamers Internet Café**. The 1,500 square foot lease space is located at the southeast corner of Trinity Mills Road and Josey Lane and is zoned PD-139 for the (LR-2) Local Retail District. Case No. 08-07SUP1 Pro Gamers Internet Café/Paul Nguyen.	**APPROVED** **ORDINANCE NO. 3175** **(Vote –Unanimous)**
20	Hold a public hearing and consider an **Ordinance Approving A Special Use Permit for Plastic Manufacturing**. The 10.1-acre site is located at the northeast corner of McKenzie Drive and Champion Drive and is zoned (LI) Light Industrial District. Case No. 10-07SUP1 Polycoat Products/Lax Gupta.	**APPROVED** **ORDINANCE NO. 3176** **(Vote –Unanimous)**
21	Hold a public hearing and consider a **Resolution Amending The Future Land Use Map And The Comprehensive Plan** for Single-Family Detached uses in lieu of Medium Intensity Office uses. The 12.04-acre site is located on the east side of Plano Parkway, north of Parker Road and is zoned (CC) Corporate Commercial District. Case No. 10-07MD1 Austin Woods (Comp Plan)/David Hensley.	**APPROVED** **RESOLUTION NO. 3118** **(Vote –Unanimous)**
22	Hold a public hearing and consider an **Ordinance Approving A Planned Development District For The (SF-6.5/12) Single-Family District** with modified development standards in lieu of the (CC) Corporate Commercial District for Austin Woods. The 12.04-acre site is located on the east side of Plano Parkway, north of Parker Road and is zoned (CC) Corporate Commercial District. Case No. 09-07Z1 Austin Woods/David Hensley.	**APPROVED** **ORDINANCE NO. 3177** **(Vote –Unanimous)**