CARROLLTON TEXAS

ACTION AGENDA
August 21, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on **I-35 Corridor Mowing & Maintenance.**	Approved the recommendation to mow 12 cycles
7.	Briefing on **Transportation & Parking Study for the Transit Center District.**	
8.	Briefing on **Valwood Parkway Extension.**	
9.	Discussion on **Nominations for Tax Increment Reinvestment Zone No. 1 (TIRZ), Carrollton, Texas Board of Directors.**	
10.	Discuss **Fiscal Year 2008 Budget.**	
	CONSENT AGENDA	
	BIDS AND PURCHASES	
***12.**	Consider approval of the purchase of **A Bobcat MT52 Track Loader with Attachments and Trailer for Fleet Services** through an Inter-Local Agreement with Buy-Board in an amount not to exceed $38,457.43.	**APPROVED (Vote –Unanimous)**
	CONTRACTS AND AGREEMENTS	
***13**	Consider authorizing the City Manager to approve a **Contract with Red-Flex Traffic Systems, Inc For A Five Year Term.**	**APPROVED (Vote –Unanimous)**
***14**	Consider authorizing the City Manager to approve an **Agreement With The City of Lewisville And Denton County Freshwater Supply District.**	**APPROVED (Vote –Unanimous)**
***15**	Consider authorizing the City Manager to approve an **Agreement for Fiscal Year 2008 With The Dallas Area Household Hazardous Waste Network.**	**APPROVED (Vote –Unanimous)**
***16.**	Consider authorizing the City Manager to approve an **Interlocal Agreement with Dallas Area Rapid Transit (DART) for the Federal Transit Authority (FTA) Funding Grant.**	**APPROVED (Vote –Unanimous)**
	ORDINANCES	
***17.**	Consider an ordinance **Amending Title VII Of The Carrollton City City Code By the Addition of Chapter 74, Photographic Traffic Signal Enforcement System November 6, 2007.**	**APPROVED ORDINANCE NO. 3163 (Vote –Unanimous)**
***18.**	Consider an ordinance **Amending Chapter 73 Schedule I (A)(1) Of The Carrollton city Code, Amending A Speed Limit Of 20 MPH On North Perry**	**APPROVED ORDINANCE NO. 3164**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	Road From 7:00 A.M. And 8:30 A.M.; 2:45 P.M. And 4:00 P.M. During School Days.	**(Vote –Unanimous)**
	RESOLUTIONS	
	Other Business	
19.	Consider **Setting The Proposed Property Tax Rate For Tax Year 2006 at 61.7875 Cents Per $100 Of Valuation, Setting The Public Hearings For The Proposed Tax Rate And The Proposed Fiscal Year 2007-08 Budget On The September 4, 2007 at 7 p.m. and September 11, 2007 at 6 p.m. City Council Meeting Agendas, And Placing Consideration For Approval Of The Proposed Tax Rate and Budget On The September 18, 2007 City Council Meeting Agenda.**	**APPROVED** **(Vote –Unanimous)**
	PUBLIC HEARINGS—INDIVIDUAL CONSIDERATION	
20.	Hold a public hearing and consider a **Resolution Denying ATMOS'S Gas Reliability Infrastructure Program (GRIP) Rate Increase.**	**APPROVED** **ORDINANCE NO. 3104** **(Vote –Unanimous)**