CARROLLTON TEXAS

ACTION AGENDA
August 14, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Presentation of **Compensation And Classification Study**	No Action Taken
7.	Discuss **Waste Management Rate Adjustment Request.**	
	Discuss **Fiscal Year 2008 Budget.**	Recommendations Made
	CONSENT AGENDA	
	MINUTES	
	Consider approval of the **July 10, July 13, 14 and July 17 Minutes.**	**APPROVED (Vote – 6-1, Williams Opposed)**
	BIDS AND PURCHASES	
	Consider approval of Bid # 07-039 for **Supervisory Control And Data Acquisition (SCADA) Software Update to Prime Controls** in an amount not to exceed $49,655.00	**APPROVED (Vote – 6-1, Williams Opposed)**
	CONTRACTS AND AGREEMENTS	
***1**	Consider ratifying an **Interlocal Agreement With The North Texas Tollway Authority, NTTA, Establishing The Terms Of The Cost Participation For A Market Demand Study And Strategy For The NTTA Property West Of IH-35E** in an amount not to exceed $48,000.00.	**APPROVED (Vote – 6-1, Williams Opposed)**
***2**	Consider authorizing the City Manager to approve a **Contract With Reynolds Asphalt and Construction Company For The Sandy Lake Road Mill & Overlay Project** in an amount not to exceed $106,615.50.	**APPROVED (Vote – 6-1, Williams Opposed)**
***3.**	Consider authorizing the City Manager to approve a **Contract with Mela Contracting For The Columbian Club Pump Station Building Improvements And Piping Connections** in an amount not to exceed $1,528,475.00.	**APPROVED (Vote – 6-1, Williams Opposed)**
	ORDINANCES	
***4.**	Consider an ordinance **Ordering A Bond Election For November 6, 2007.**	**APPROVED ORDINANCE NO. 3155 (Vote –6-1, Williams Opposed)**
	Consider an ordinance **Authorizing The Issuance of $20,685,000 City of**	**APPROVED**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	Carrollton, Texas General Obligation Improvement Bonds, Series 2007 and Waterworks and Sewer System Revenue Bonds, Series 2007 With An Ad Valorem Tax Levy Pledge For The Payment And Delivery Of The Bonds, Including Approval And Execution Of The Paying Agent/Registrar Agreement And The Approval And Distribution Of An Official Statement.	**ORDINANCE NO. 3156** **(Vote –6-1, Williams Opposed)**
	RESOLUTIONS	
	Consider a resolution **Accepting The Investment Officer's Quarterly Report For Quarter Ended June 30, 2007.**	**APPROVED** **RESOLUTION NO. 3102** **(Vote – 6-1, Williams Opposed)**
	Consider a resolution **Appointing a Member To The Traffic Advisory Committee.**	**APPROVED** **RESOLUTION NO. 3103** **(Vote – 6-1, Williams Opposed)**
	Other Business	
	Consider Approving a **Proportionality Agreement with First Baptist Church** for the Carrollton Parkway Right-of-Way Dedication. Carrollton Parkway is approximately 6.041 acres and is located on the west side of SH 121, north of Hebron Parkway.	**APPROVED** **(Vote – 6-1, Williams Opposed)**
	PUBLIC HEARINGS—INDIVIDUAL CONSIDERATION	
	Hold a public hearing and consider an **ordinance Approving a Special Use Permit for a Wedding Facility**. The 5.9-acre site is located on the east side of Marsh Lane, south of Simpson Road and is zoned (O-2) Office and (LI) Light Industrial District. Case No. 07-07SUP3 Marsh Lane Wedding Facility/Sandra Harrison-Moore.	**APPROVED** **ORDINANCE NO. 3157** **(Vote –Unanimous)**
	Hold a public hearing and consider an **ordinance Amending PD-178 for Cedar Creek** for alternate screening. The 22-acre site is located on the south side of Country Club Drive, east of Kelly Boulevard and is zoned PD-178 for the (LI) Light Industrial District. Case No. 07-07Z1 Cedar Creek/Jeff Roberts.	**APPROVED** **ORDINANCE NO. 3158** **(Vote –Unanimous)**
	Hold a public hearing and consider an **ordinance Amending PD-63 for the (LR-1) Local Retail District** for the Frankford Standridge Shopping Center. The 1.3-acre site is located at the northeast corner of Frankford Road and Standridge Drive and is zoned PD-63 for the (NS) Neighborhood Services District. Case No. 07-07Z2 Frankford at Standridge/June Baty.	**APPROVED** **ORDINANCE NO. 3159** **(Vote –Unanimous)**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	Hold a public hearing and consider an **ordinance Amending PD-52 for a retirement complex** for Josey Ranch. The 5.8-acre site is located on the west side of Josey Lane, south of Keller Springs Road and is zoned PD-52 for the (MF-18) Multi-Family district. Case No. 05-07Z4 Josey Ranch/Jerry Green.	**APPROVED** **ORDINANCE NO. 3160** **(Vote –Unanimous)**
***5.**	Hold a public hearing and consider an **ordinance Reassessing SUP-198 to allow an extension for an accessory building** to remain on the site**.** The 20.464-acres site is located on the south side of Trinity Mills Road, between Plumdale Drive and Willowgate Lane and is zoned PD-44 for the (HC) Heavy Commercial District. Case No. 07-07SUP2 American Heritage Academy/Nicolas Cade.	**APPROVED** **ORDINANCE NO. 3161** **(Vote –6-1, Hayden Opposed)**