

## ACTION AGENDA August 6, 2007 City Council Meeting

| AGENDA      |  |   |
|-------------|--|---|
|             |  |   |
| ITEM<br>NO. | AGENDA CAPTIONS  | ACTION TAKEN/FOLLOW UP                                |
|             | WORKSESSION  |   |
| 6.          | Discuss Briefing Room Expansion.   | Recommended to move forward                           |
| 7.          | Discuss Fiscal Year 2007-2008 Budget.  | Recommendations made                                  |
|             | CONSENT AGENDA   |   |
|             | CONTRACTS AND AGREEMENTS   |   |
| *1          | Consider authorizing the City Manager to approve a Renewal of a Contract with Genuine Parts Company (NAPA) For Fiscal Year 2008 in an amount not to  | APPROVED  |
|             | exceed \$600,000.00.   | (Vote – Unanimous)                                    |
| *2          | Consider authorizing the City Manager to approve a Second Amendment to the Management Services Agreement With Evergreen Golf Alliance Limited  | APPROVED  |
|             | (EAGL) for the Installation of GPS (Pro-Link) on Golf Carts at Indian Creek<br>Golf Club.  | (Vote – Unanimous)                                    |
| *3.         | Consider authorizing the City Manager to approve Change Order #2 with RLB Conracting, Inc. for Additional Removal of Silt to the Woodlake Dredging   | APPROVID  |
|             | <b>Project</b> in an amount of \$381,625.00 for a revised contract amount not to exceed \$2,055,375.00 and increasing the additional construction time by 90 days for a revised total construction time of 360 days.   | APPROVED<br>(Vote – Unanimous)                        |
|             | ORDINANCES   |   |
| *4.         | Consider an ordinance Amending the Operating and Capital Budget For the Fiscal Year October 1, 2006 Through September 30,2007, Reallocating General Fund Fund Balance To The Operating Budget And Incorporating A Transfer Of Funds From The General Fund to a Capital Project Fund In the General Capital Budget For the Acquisition of A Municipal Court System.       | APPROVED ORDINANCE NO. 3154 (Vote – Unanimous)        |
|             | RESOLUTIONS  |   |
| *5.         | Consider a resolution Authorizing the City Manager to Enter Into Contracts With Tyler Technology For Implementation Of A Court Software System In An Amount Not to Exceed \$570,266.00, Brazos Technology For Implementation Of An Electronic citation Issuance System For An Amount Not To Exceed \$177,860.00, Orion Communications For Implementation Of An Automated | APPROVED<br>RESOLUTION NO. 3101<br>(Vote – Unanimous) |



ACTION AGENDA CITY COUNCIL MEETING July 17, 2007

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| AGENDA<br>ITEM<br>NO. | AGENDA CAPTIONS  | ACTION TAKEN/FOLLOW UP |
|-----------------------|--|------------------------|
|                       | Officer/Docket Scheduling System For An Amount Not To Exceed \$9,770.00, |                        |
|                       | Perceptive Software For A Document Imaging System Not \$98,191.00 And    |                        |
|                       | With Premis Consulting Group For Consulting Services Not To Exceed       |                        |
|                       | \$53,856.00 to make a total cost of \$909,943.00.                        |                        |