

ACTION AGENDA July 17, 2007 City Council Meeting

AGENDA		
ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Discuss Vacancy on Traffic Advisory Committee.	Recommendation made-Resolution next meeting
7.	Discuss Fiscal Year 2008 Community Service Requests	Recommendations made
	CONSENT AGENDA	
	MINUTES	
*10.	Consider approval of the April 17 & May 1, 2007 Minutes.	APPROVED
		(Vote – Unanimous)
	BIDS AND PURCHASES	
*11.	Consider approval of Bid # 07-040 for <u>Tree Trimming to Various Vendors</u> in an	APPROVED
	amount not to exceed \$60,000.00.	(Vote – Unanimous)
	CONTRACTS AND AGREEMENTS	
*12.	Consider a Contract For Asbestos Abatement and Demolition of 1000 Park	
	Circle to Intercon Environmental through an Inter-Local Agreement with the	APPROVED
	Texas Building and Procurement Commission in an amount not to exceed \$	(Vote – Unanimous)
	25,001.00.	
	<u>ORDINANCES</u>	
*13.	Consider an ordinance Amending Chapter 34 Of The Carrollton City Code and	APPROVED
	Creating A Citizen Advisory Committee Related to Photographic Traffic Signal	ORDINANCE NO. 3153
	Enforcement.	(Vote – Unanimous)
	RESOLUTIONS	
*14.	Consider a resolution Appointing Members to The Red Light Enforcement	APPROVED
	Advisory Committee.	RESOLUTION NO. 3100
		(Vote – Unanimous)
*15.	Consider a resolution Electing a Mayor Pro Tem and Deputy Mayor Pro Tem.	APPROVED
		RESOLUTION NO. 3099
		(Vote – Unanimous)