



ACTION AGENDA
June 5, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<u>WORKSESSION</u>	
5.	Briefing on <u>Recommendations for November 2007 Bond Election.</u>	
6.	Discuss <u>Appointment to Museum Board.</u>	Council made recommendation-Resolution next mtg
6a.	Discussion with <u>Randy Penington Regarding Council Strategic Planning Session.</u>	
	<u>CONSENT AGENDA</u>	
	<u>RESOLUTIONS</u>	
*8.	Consider a resolution <u>Authorizing the City Manager to Enter Into a Fiscal Agent Agreement with the City of Dallas for Fiscal Year 2007-2008 Byrne Justice Assistance Grant.</u>	APPROVED RESOLUTION NO. 3083 (Vote – Unanimous)
*9	Consider a resolution <u>Authorizing the City Manager to Enter Into an Agreement with Dallas County to Make Application for the Justice Assistance Grant for 2007.</u>	APPROVED RESOLUTION NO. 3084 (Vote – Unanimous)
*10.	Consider a resolution <u>Appointing Members to Various Boards and Commissions.</u>	APPROVED RESOLUTION NO. 3085-TAC RESOLUTION NO. 3086-PARKS RESOLUTION NO. 3087-LIBRARY RESOLUTION NO. 3088-CIPAC (Vote – Unanimous)
*11.	Consider a resolution <u>Authorizing the City Manager to Enter Into An Interlocal Agreement with Denton County for Additional Funding for the Dickerson Parkway Project</u> in an amount not to exceed \$2,000,000.00.	APPROVED RESOLUTION NO. 3089 (Vote – Unanimous)
*12.	Consider a resolution <u>Authorizing the City Manager to Enter Into an Agreement with the Fort Worth & Western Railroad Company for a Railroad Grade Crossing Replanking Project on Crosby Road, West of Hutton Drive</u> in an amount not to exceed \$35,142.23.	APPROVED RESOLUTION NO. 3090 (Vote – Unanimous)
*13.	Consider a resolution <u>Authorizing the City Manager to Enter Into an Agreement with Dallas, Garland & Northeastern Railroad Company for Railroad Grade Crossing Improvements on Nimitz Drive, North of Halsey Way</u> in an amount not	APPROVED RESOLUTION NO. 3091 (Vote – Unanimous)

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	to exceed \$29,604.85.	
*14.	Consider a resolution <u>Authorizing the City Manager to Allow DART to Acquire Property for the Construction of the DART Light Rail Line.</u>	APPROVED RESOLUTION NO. 3092 (Vote – Unanimous)
	<u>PUBLIC HEARINGS</u>	
15.	Hold a public hearing and consider an <u>Ordinance Adopting the Curfew Hours for Minors.</u>	APPROVED ORDINANCE NO. 3140 (Vote – Unanimous)
16.	Hold a public hearing and consider an <u>Ordinance Rezoning 4409 Charles Street</u> for the (SF-12/20) Single-Family District in lieu of the (CC) Corporate Commercial District. The site is located on the west side of Charles Street, south of Plano Parkway, and is zoned (CC) Corporate Commercial District. Case No. 05-07Z1 4409 Charles Street/Charles Cummins.	APPROVED (Vote – Unanimous)
17.	Hold a public hearing and consider an <u>Ordinance Amending PD-91 for High Country Business Park</u> for smaller lot sizes. The 29.6-acre site is located on Marsh Ridge Road, between the Burlington Northern and Santa Fe Railroad and the Kansas City Southern Railroad, and is zoned PD-91 for the (C/W) Commercial Warehouse District. Case No. 05-07Z2 High Country Business Park/Craig Godfrey.	APPROVED ORDINANCE NO. 3141 (Vote – Unanimous)
18.	Hold a public hearing and consider an <u>Ordinance Amending PD-142 for Creekview High School</u> to allow expansion of facilities. The 69.5-acre site is located north of Frankford Road, on the west side of Old Denton Road, and is zoned PD-142 for the (SF-10/18) Single-Family District. Case No. 05-07Z3 Creekview High School/Robert Howman.	APPROVED ORDINANCE NO. 3142 (Vote – Unanimous)
19.	Hold a public hearing and consider a <u>Resolution Amending the Comprehensive Plan</u> and the Future Land Use Map to designate a 6.4-acre site for Single-Family Attached uses in lieu of Medium Intensity Commercial uses. This site is located on the south side of Rosemeade Parkway, east of Old Denton Road. Case No. 02-07MD2 Rosemeade Villas (Comp Plan)/Jerry Sylo.	APPROVED RESOLUTION NO. 3093 (Vote – Unanimous)
20.	Hold a public hearing and consider an <u>Ordinance establishing a Planned Development District for the (SF-TH) Single-Family Townhouse District</u> with modified development standards. The 6.4-acre site is located on the south side of Rosemeade Parkway, east of Old Denton Road, and is zoned PD-39 for the (LR-2)	APPROVED ORDINANCE NO. 3143 (Vote – Unanimous)

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	Local Retail District. Case No. 02-07Z2 Rosemeade Villas/Jerry Sylo.	
21.	Hold a public hearing and consider an <u>Ordinance Amending the Comprehensive Zoning Ordinance</u> regarding accessory structures in non-residential districts. Case No. 05-07ZT1 Accessory Structures in Non-Residential Districts/City of Carrollton.	<p style="text-align: center;">APPROVED ORDINANCE NO. 3144 (Vote – Unanimous)</p>
22.	Hold a public hearing and consider an <u>Ordinance Amending the Comprehensive Zoning Ordinance</u> to establish regulations to allow the exploration, development and production of available natural gas resources within the City. Case No. 12-06ZT1 Gas Drilling and Production Ordinance/City of Carrollton.	<p style="text-align: center;">APPROVED ORDINANCE NO. 3145 (Vote – Unanimous)</p>