CARROLLTON TEXAS

ACTION AGENDA
July 15, 2008
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on **TMRS Transition In Actuarial Methods.**	
7.	Briefing on **Retiree Health Plan- GASB 45 Compliance.**	
8.	Discuss **Environmental Services Strategies.**	
9.	Briefing on **Carrollton Black Cemetery.**	
10.	Discuss **Solid Waste Contract Extension.**	
11.	Discuss **Future Agenda Items.**	
	CONSENT AGENDA	
	BID AND PURCHASES	
***14**	Consider approval of Bid # 08-034 for **PVC Pipe For The Public Works Department From Various Vendors** in an amount not to exceed $200,000.00.	**APPROVED (Vote –Unanimous)**
***15**	Consider approval of Bid #08-032 for **Temporary Services For Various Departments From Various Vendors** in an amount not to exceed $70,000.00.	**APPROVED (Vote –Unanimous)**
	CONTRACTS AND AGREEMENTS	
***16**	Consider authorizing the City Manager to **Approve A Contract With C& P Engineering For Design Services For The Preparation Of Engineering Plans For Champion Drive and Circle** in an amount not to exceed $321,000.00.	**APPROVED (Vote –Unanimous)**
***17**	Consider authorizing the City Manager to **Approve A Contract With Bridgefarmer & Associates For The Preparation Of Engineering Plans For Main Street Between Belt Line Road And The DART Tracks AT Denton Drive** in an amount not to exceed $151,900.00	**APPROVED (Vote –Unanimous)**
***18**	Consider authorizing the City Manger to **Approve A Contract With SYB Construction Co., Inc. For Tarpley Road Reconstruction** in an amount not to exceed $918,795.00.	**APPROVED (Vote –Unanimous)**
	RESOLUTIONS	
***19**	Consider a Resolution **Appointing Mayor Pro Tem & Deputy Mayor Pro Tem.**	**APPROVED RESOLUTION NO. 3199 (Vote –Unanimous)**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
***20.**	Consider a Resolution **Suspending The Date Of Oncor's Requested Rate Increase.**	**APPROVED** **RESOLUTION NO. 3200** **(Vote –Unanimous)**