CARROLLTON TEXAS

ACTION AGENDA
June 17, 2008
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on **Library Service Improvements & Reorganization.**	
7.	Discuss **Towing of Uninsured Vehicles.**	
8.	Discuss **Denton County Veterans Memorial Funding.**	
	CONSENT AGENDA	
	BID AND PURCHASES	
***13**	Consider approval of Bid # 08-030 for **Sand & Gravel For Various Departments From Various Vendors** in an amount not to exceed $86,000.	**APPROVED (Vote –Unanimous)**
***14**	Consider approval of the purchase of **Lighting Improvements For Five Satellite Tennis Courts To Musco Lighting** through an Inter-Local Agreement with Buyboard in an amount not to exceed $ 205,750.00.	**APPROVED (Vote –Unanimous)**
	CONTRACTS AND AGREEMENTS	
***15**	Consider authorizing the City Manager to **Enter Into An Engineering Design Services Contract With Hayden Consultants For The Midway Road Widening Project** in an amount not to exceed $ 187,250.00.	**APPROVED (Vote –Unanimous)**
***16**	Consider authorizing the City Manager to **Enter Into An Engineering Designs Services Contract With Teague, Nall & Perkins For The Woodgate #3 Addition Street Replacement Project** in an amount not to exceed $193,550.00.	**APPROVED (Vote –Unanimous)**
	RESOLUTIONS	
***17**	Consider a Resolution **Authorizing DART To Exercise Its Right Of Eminent Domain To Acquire Various Properties For Future Light Rail Expansion.**	**APPROVED RESOLUTION NO. 3195 (Vote –Unanimous)**
	ORDINANCES	
***18**	Consider an **Ordinance Approving The Municipal Setting Designation For 1215 W. Crosby Road & 1310 Electronics Drive.**	**APPROVED ORDINANCE NO. 3231 (Vote –Unanimous)**
	PUBLIC HEARING-INDIVIDUAL CONSIDERATION	

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
19	Hold a public hearing and consider approval of a **Resolution on the Draft PY 2008 Community Development Block Grant (CDBG) One Year Plan of Action and Budget.**	**APPROVED** **RESOLUTION NO. 3196** **(Vote –Unanimous)**