CARROLLTON TEXAS

ACTION AGENDA
April 15, 2008
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	WORKSESSION	
6.	Briefing on **April 10, 2008 Storm Damage.**	
7.	Briefing on **Keep Carrollton Beautiful By Sharon Goddard.**	
8.	Briefing on **The TOD Master Developer Selection Process.**	
9.	Discuss **Multi-Year Budget & Financial Forecast.**	
8a.	Briefing on **Environmental Management System & Proposed Environmental Policy.**	
	PRENSENTATIONS	
10.	Present a **Proclamation Declaring April 13-19 As *National Library Week* And A Presentation By Mr. Bruce Redden, Outreach Representative For Congressman Marchant.**	
11.	Present a **Proclamation Declaring March & April As *Keep America Beautiful Month.***	
12.	Present a **Proclamation Declaring April 14-18 As *Texas Crime Victims' Rights Week.***	
13.	Present a **Proclamation Declaring April 13-19 As *National Telecommunicator's Week.***	
	CONSENT AGENDA	
	MINUTES	
***15.**	Consider approval of the **March 25, April 1 & April 8, 2008 Minutes.**	**APPROVED (Vote –Unanimous)**
	BIDS AND PURCHASES	
***16**	Consider approval of Bid # 08-016 for **Crack And Joint Sealing Services From Austimpactors For The Street Department** in an amount not to exceed $375,000.00.	**APPROVED (Vote –Unanimous)**
***17.**	Consider approval of Bid # 08-017 for **Concrete Repair Projects From Various Vendors For Various Departments** in an amount not to exceed $115,000.00.	**APPROVED (Vote –Unanimous)**
***18**	Consider approval of the purchase of **Three (3) Emergency Response Vehicles For**	**APPROVED**

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	The Fire Department through Interlocal Agreements with Houston Galveston Area Council and Buy-Board in an amount not to exceed $330,036.20.	**(Vote –Unanimous)**
	CONTRACTS AND AGREEMENTS	
***19**	Consider authorizing the City Manager to **Approve A Contract With RKM Utility For The Peters Colony Road Project** in an amount not to exceed $ 2,457,566.00.	**APPROVED (Vote –Unanimous)**
***20.**	Consider authorizing the City Manager to **Approve A Contract With Jim Bowman Construction Co For The Francis Perry Estates Street Replacement Project** in an amount not to exceed $4,134,778.50.	**APPROVED (Vote –Unanimous)**
***21.**	Consider authorizing the City Manager to **Approve A Memo Of Understanding With Trammel Crow Company For Master Developer Services For Various Redevelopment Projects.**	**APPROVED (Vote –Unanimous)**
	RESOLUTIONS	
***22.**	Consider a Resolution **Approving The Environmental Policy.**	**APPROVED RESOLUTION NO. 3182 (Vote –Unanimous)**
***23.**	Consider a Resolution **Approving A Municipal Setting Designation For Indian Trail Business Park.**	**APPROVED RESOLUTION NO. 3183 (Vote –Unanimous)**
***24.**	Consider a Resolution **Authorizing The City Manager To Enter Into A Two-Year Extension With RBC Capital Markets For Financial Advisory Services.**	**APPROVED RESOLUTION NO. 3184 (Vote –Unanimous)**
***25.**	Consider a Resolution **Authorizing The City Manager To Enter Into A Tax Incentive Agreement With Hilite Industries Automotive, LP.**	**APPROVED RESOLUTION NO. 3185 (Vote –Unanimous)**
***26.**	Consider a Resolution **Authorizing The City Manager To Enter Into A Joint Coalition Of Cities To Investigate The Feasibility Of Constructing And Operating Burlington Northern/Santa Fe (BNSF) Commuter Rail Line.**	**APPROVED RESOLUTION NO. 3186 (Vote –Unanimous)**
	OTHER BUSINESS	
***27.**	Consider the **Authorization Of Expenditures For Sampling & Analyses By ERMI Environmental Laboratories** in an amount not to exceed $ 75,000.00.	**APPROVED (Vote –Unanimous)**
	PUBLIC HEARING –INDIVIDUAL CONSIDERATION	

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
28	Hold a second public hearing and **Introduce An Ordinance For The Proposed Annexation Of The Austin Waters, Phase 1B Property.** The 25.772-acre site is located east of Plano Parkway, north of FM 544/Parker Road. Case No. 04-08MD1 Austin Waters, Phase 1B Annexation/Randall Johnson.	**Public Hearing Closed**
29.	Hold a public hearing and consider an **Ordinance Approving A Special Use Permit For A Drive-Thru For Burger King**. The 0.5-acre site is located on the east side of Josey Lane, south of Belt Line Road and is zoned (LR-2) Local Retail District. Case No. 04-08SUP2 Burger King/Craig Farrar.	**APPROVED** **ORDINANCE NO. 3218** **(Vote –Unanimous)**