



ACTION AGENDA
April 1, 2008
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<u>WORKSESSION</u>	
6.	Briefing on <u>Youth Sports League Updates.</u>	
7.	Briefing on <u>Resolution Center Update.</u>	
8.	Discuss <u>Appointments To Fill Vacancy On The Capital Improvements Plan Advisory Board.</u>	
	<u>PRESENTATIONS</u>	
9.	Present a <u>Proclamation Declaring April As <i>Financial Literacy Month.</i></u>	
	<u>CONSENT AGENDA</u>	
	<u>BIDS AND PURCHASES</u>	
*11	Consider approval of the purchase of <u>Five Bullard T4 Thermal Imaging Cameras From Metro Fire Apparatus Specialists, Inc. For The Fire Department</u> through an Inter-Local Agreement with Houston Galveston Area Council (HGAC) in an amount not to exceed \$63,437.50.	APPROVED (Vote –Unanimous)
*12	Consider rejection of <u>Bids Received For The Country Place Replacement Sewer Lines And Allow Rebidding Of The Project.</u>	
	<u>RESOLUTIONS</u>	
*13.	Consider a Resolution <u>Authorizing The City Manager To Enter Into A Local Project Advance Funding Agreement With Texas Department Of Transportation (TXDOT) For The Whitlock Road Project</u> in an amount not to exceed \$2,398,008.53.	APPROVED RESOLUTION NO. 3180 (Vote –Unanimous)
*14.	Consider a Resolution <u>Amending Authorized Representatives For Texpool.</u>	APPROVED RESOLUTION NO. 3181 (Vote –Unanimous)
	<u>PUBLIC HEARING –Consent Agenda</u>	
*15	Hold a public hearing and consider an <u>ordinance approving an Amendment to Special Use Permit No. 314 for Verizon Main Exchange.</u> The 3.3-acre site is located on the west side of Denton Drive, north of Keller Springs Road and is zoned (SF-12/20) Single-Family District with SUP-314 for a Telephone Switching Station. Case No. 03-08SUP1 Verizon Main Exchange/Stephen Otis.	APPROVED ORDINANCE NO. 3215 (Vote –Unanimous)

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
*16.	Hold a public hearing and consider an <u>ordinance approving a Special Use Permit for a detached garage</u> larger than 600 square feet. The 0.52-acre site is located at 1612 Fairwind Court and is zoned (SF-7/14) Single-Family District. Case No. 03-08SUP2 1612 Fairwind Court Garage/Roger Landry.	<p style="text-align: center;">APPROVED ORDINANCE NO. 3216 (Vote –Unanimous)</p>
*17.	Hold a public hearing and consider an <u>ordinance approving an Amendment to PD-175</u> to add limited retail uses to Tracts 4 and 6 and reduce the parking requirement for medical uses. The 37.2-acre site is located on the south side of Plano Parkway, north of the Kansas City Southern Railroad, east of the Burlington Northern and Santa Fe Railroad and is zoned PD-175 for Mixed-Uses. Case No. 03-08Z1 Mustang Park/Matt Alexander.	<p style="text-align: center;">APPROVED ORDINANCE NO. 3217 (Vote –Unanimous)</p>