



ACTION AGENDA
September 4, 2007
City Council Meeting

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
	<u>WORKSESSION</u>	
6.	Briefing on <u>Municipal Setting Designation Proposed Procedure & Ordinance.</u>	
7.	Discuss <u>Council's List of Nominees For The Tax Increment Reinvestment Zone No. 1 (TIRZ), Carrollton, Texas Board of Directors.</u>	Recommendations Made
8.	Briefing on <u>Planned Reconstruction Of The I-35E Corridor.</u>	
9.	Discuss <u>Red Light Camera Vendor Contract.</u>	
10.	Discuss <u>City Council Governance Policy and Rules of Procedure.</u>	Will bring back for renewal at next mtg
	<u>CONSENT AGENDA</u>	
	<u>BIDS AND PURCHASES</u>	
*12.	Consider approval of Bid # 07-042 for <u>Various Water Meter Materials from Hersey and Remaining Materials Listed From The Open Market As Needed</u> in an amount not to exceed \$130,000.00	APPROVED (Vote –Unanimous)
	<u>CONTRACTS AND AGREEMENTS</u>	
*13	Consider authorizing the City Manager to approve a <u>Contract with Carter Burgess Engineers For Professional Engineering Services For the Development Of An Erosion Control Analysis For Furneaux Creek FD & FE (Section 6)</u> in an amount not to exceed \$52,700.00.	APPROVED (Vote –Unanimous)
*14	Consider authorizing the City Manager to approve <u>Change Order #2 with Craig Olden, Inc. for Various Additional Items To The Furneaux Creek 3 Channel Improvements Project</u> in an amount of \$78,260.00 for a revised contract amount not to exceed \$4,520,560.00	APPROVED (Vote –Unanimous)
	<u>RESOLUTIONS</u>	
*15.	Consider a resolution <u>Authorizing The City Manager To Acquire The Unimproved Lot Located At 1407 W. Trinity Mills For Future Transit Oriented Development.</u>	APPROVED RESOLUTION NO. 3109 (Vote –Unanimous)
*16.	Consider a resolution <u>Authorizing The City Manager To Acquire The Unimproved Lot Located At 1100 Jackson Street For Future Transit Oriented Development.</u>	APPROVED RESOLUTION NO. 3106 (Vote –Unanimous)

AGENDA ITEM NO.	AGENDA CAPTIONS	ACTION TAKEN/FOLLOW UP
*17	Consider a resolution <u>Supporting The Municipal Setting Designation For Pepper Square Property Located In The City Of Dallas.</u>	APPROVED RESOLUTION NO. 3107 (Vote –Unanimous)
	<u>Other Business</u>	
*18.	Hold a public hearing and consider <u>Withdrawing An Appeal For A Special Use Permit Request To Allow An Accessory Building</u> of approximately 160 square feet. The 0.72-acre site is located at the northeast corner of Ismaili Center Circle and Mayes Road and is zoned (LI) Light Industrial District with SUP-94 for a day care center. Case No. 07-07SUP1/Syed Moeenuddin.	APPROVED (Vote –Unanimous)
	<u>PUBLIC HEARINGS—INDIVIDUAL CONSIDERATION</u>	
19	Hold a public hearing and consider an <u>Ordinance Approving a Special Use Permit for An Antenna Support Structure</u> for the temporary DGNO office. The 4.9-acre site is located on the north side of Belt Line Road, the east side of the Union Pacific (DART Green Line) Railroad right-of-way, the south side of the “Cotton Belt” railroad right-of-way and the west side of North Main Street, and is zoned (TC) Transit Center District, Urban Core Sub-District. Case No. 08-07SUP2 DGNO Office Antenna/Thomas Neville.	APPROVED ORDINANCE NO. 3165 (Vote –Unanimous)
20	Hold a public hearing and consider an <u>Ordinance Approving a Special Use Permit for The Sunray Chinese Fine Arts School.</u> The 0.6-acre site is located at the southwest corner of Walnut and Clint Streets and is zoned PD-169 for the (O-2) Office District. Case No. 08-07SUP3 Sunray Chinese Fine Arts School/Ming-Yao Kao.	APPROVED ORDINANCE NO. 3166 With Stipulations (Vote –5-1,Malone Opposed)
21	Hold a public hearing and consider an <u>Amendment to PD-5 For A Gas Station.</u> The 1.1-acre site is located at the southeast corner of Old Denton Road and Raiford Road and is zoned PD-5 for the (LR-2) Local Retail District. Case No. 08-07Z2 Newcrest Shopping Center Gas Station/Mario Gonzalez.	APPROVED DENIAL (Vote –Unanimous)
22	Hold a public hearing and consider a <u>Resolution for Historical Recognition For The Bank of Carrollton Building Located At 1100 S. Broadway Street.</u> Case No. 08-07HS1 Bank of Carrollton/City of Carrollton.	APPROVED RESOLUTION NO. 3108 (Vote –Unanimous)
23	Conduct a <u>Public Hearing on Tax Increase For Tax Year 2007 For A Proposed Property Tax Rate For The Tax Year 2007 Of \$.617875 Per \$100 Of Assessed Valuation And On The Proposed Operating and Capital Budget For The Fiscal</u>	PUBLIC HEARING CLOSED

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	<u>Year October 1, 2007 Through September 30, 2008.</u>	