

AGENDA

City Council Meeting

January 8, 2007
7:00 P.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of regular meeting of December 18, 2006 and work sessions of December 11 and 18, 2006

6. Set PUBLIC HEARING: Abatement of Unsafe Conditions
518 Vine Street, NE
Charles Bumpus
William Austin

February 5, 2007 @ 7:00 P.M.

7. PUBLIC HEARING: Rezoning Request No. 1183-06
68.67 acres located north of Deerfoot Way, SW
and east of Shady Grove Lane, SW
from AG-1 Agricultural District to
R-3, Single-Family for 50.59 acres and
to R-5, (Patio Homes) Single-Family Residential
District for 18.08 acres

ORDINANCE NO. 06-3886

Planning Commission recommends

8. PUBLIC HEARING: Rezoning Request No. 1184-06
39.30 acres located south of Chapel Hill Road
and east of South Chapel Hill Road
from AG-1 Agricultural District to
R-3, Single-Family District for 26.10 acres and
to R-5, (Patio Homes) Single-Family Residential
District for 13.20 acres

ORDINANCE NO. 06-3887

Planning Commission recommends

9. PUBLIC HEARING: Abatement of Unsafe Conditions
1816 7th Street, SE
Timothy Pickett

RESOLUTION NO. 07-001:

10. RESOLUTION NO. 07-002: Assess \$339.00 against 1816 7th St., SE for cost
of abatement of nuisance
11. RESOLUTION NO. 07-003: Assess \$491.00 against 1006 Clarkview St., SW,
for cost of abatement of nuisance
12. RESOLUTION NO. 07-004: Assess \$330.50 against 507 14th Avenue, NW for
cost of abatement of nuisance
13. RESOLUTION NO. 07-005: Assess \$330.50 against 323 5th Avenue, NW, for
cost of abatement of nuisance
14. RESOLUTION NO. 07-006: Assess \$303.00 against 1014 Vine St., NW, for
cost of abatement of nuisance
15. RESOLUTION NO. 07-007: Assess \$252.50 against Corner of McCartney &
Wilson St., NW, for cost of abatement of nuisance
16. RESOLUTION NO. 07-008: Assess \$328.00 against 612 Church St., NW, for
cost of abatement of nuisance
17. RESOLUTION NO. 07-009: Assess \$342.50 against 1811 19th Ave., SW, for
cost of abatement of nuisance

18. RESOLUTION NO. 07-010: Amend Merit System Rules
Section 4 of Rule VIII
Vacation Time
19. RESOLUTION NO. 07-011: Authorize Mayor and Safety Coordinator to
execute the 2007 statement of commitment to
the Municipal Workers Compensation Fund, Inc.
20. RESOLUTION NO. 07-012: Award bid for furnishing Concrete
Materials to Lafarge Building Materials
in the amount of \$210,100 based on
estimated quantities at unit prices
21. RESOLUTION NO. 07-013: Award bid for furnishing and delivering
Reinforced Concrete Circular or Arch Pipe to
Hanson Pipe and Products at premium to
standard prices
22. RESOLUTION NO. 07-014: Award bid for labor, equipment
and concrete construction to
Shelby Contracting Company, Inc.,
in the amount of \$429,854.50, based
on estimated quantities at unit prices
23. RESOLUTION NO. 07-015: Award bid for furnishing, delivering and installing
fencing at the Wilson Morgan Park ball fields to
Jones Fence Enterprises, in the amount of
\$154,887.38 for the Parks and Recreation
Department
24. RESOLUTION NO. 07-016: Accept proposal of Burleson Pool Company, Inc.
for renovation and construction of the swimming
pool and splash pad at Carrie Matthews Park
in the amount of \$596,917.00 for the Parks and
Recreation Department
25. RESOLUTION NO. 07-017: Accept proposal of Pro Rain Irrigation Services for
providing sports field design and preparation,
and irrigation design and installation at unit prices
for the Parks and Recreation Department

26. RESOLUTION NO. 07-018: Grant an extension of the original franchise agreement with Private Cable Limited, LLC until April 1, 2007
27. RESOLUTION NO. 07-019: Authorize Mayor to execute agreement with McWhorter Communications, Inc., for marketing services, with the total approved fees not to exceed \$150,000
28. ORDINANCE NO. 07-3892: Approve policy whereby police officers and firefighters retiring in good standing receive their respective badge, helmet or pistol at the time of retirement
29. RESOLUTION NO. 07-020: Declare surplus and authorize disposal of garbage and yard waste carts at the Public Works Department

THE NEXT REGULAR COUNCIL MEETING WILL BE JANUARY 22, 2007 AT 10:00 A.M. THE AGENDA WORK SESSION WILL BE HELD JANUARY 22, 2007 AT 9:00 A.M. ON THE 7th FLOOR OF CITY HALL.