

**From:** Grayson Bottom

**Sent:** Friday, August 16, 2013 2:44 PM

**To:** Gary Cooper; Tammy Kretchmar DeSpain; alberts239; Ken Smith; Michael McEachern (mmceachern1@cox.net); Rick Opitz; thegrbas@cox.net

**Subject:** City Council Update

We have nine action or possible action items all under the City Council Agenda. Four of the action items relate to one topic. Our first item is a discussion and consideration of traffic control measures in the Stone Mill Subdivision. Members of the Traffic Commission as well Chief Corn will be present for questions and comments. The second action item is to consider approving an expenditure of funds from the Capital Improvement Fund in the amount of \$29,163.96 for the purchase 462 poly carts. Bill has provided a memo that details current consumption. That memo also indicates that this purchase should last us for just over a year.

The third action item is to consider authorizing a Homeland Security grant application to fund the addition of six firefighters for two years. This is a 100% grant program with no requirement for employing any of the 6 after the two years.

The fourth action item is to consider an expenditure of funds in the amount of \$26,500 for implementation services by New World Systems to be paid from the Capital Improvement Fund line item of the IT budget as recommended by the Technology Director. I have continued to question Gary about this system and each time it is proven that, for us, this is the best system at the best price with the most economical after-sale service.

The next four action items all relate to the Re-Zoning of Legacy Lakes, creation of a Planned Unit Development (PUD), and approving the preliminary plat. Jim Niles went to the Planning Commission three times in seeking this approval after City Staff recommended approval. At this last meeting the Commission approved this recommendation unanimously without discussion.

The last action item is to again consider the preliminary plat for Frisco Ridge Phases 2 through 5.



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