

3-10-05
#29



MEMORANDUM

TO: Toby Futrell, City Manager

FROM: Greg Canally, Acting Budget Officer *gcl*

DATE: March 9, 2005

SUBJECT: Item #29 on March 24, 2005 Council Agenda

Item # 29 on the March 24, 2005 Council Agenda is to approve a resolution directing the City Manager to negotiate and execute a contract with consultants with expertise in toll road financing, policies and planning for the purpose of conducting an independent review of the TxDOT/CTRMA Toll Plan, in an amount not to exceed \$100,000. This item will have a fiscal impact of \$100,000. A budget amendment is required. Agenda item # 10 is the budget amendment for this item.