

AUGUST 25, 2014
CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Mitchell/Hartley	3. MINUTES OF THE AUGUST 18, 2014 MEETING
Approved with amendments 7-0, Solomon/Townsend	PUBLIC HEARING ITEMS: 5. PUBLIC HEARING, ZONING FILE 14-19, A REQUEST BY TRAVIS W. THOMPSON, REPRESENTING TWIN RIVERS CAPITAL PARTNERS LLC, FOR A SPECIAL PERMIT WITH MODIFIED DEVELOPMENT STANDARDS FOR AN ASSISTED LIVING FACILITY AND RELATED CARE SERVICES TO BE LOCATED ON APPROXIMATELY 4.9 ACRES AT 1776 N. PLANO ROAD (EAST SIDE OF PLANO ROAD, SOUTH OF CAMPBELL ROAD). THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.
Postponed to October 6, 2014, 6-1 Voelker/Dun with Townsend voting in opposition	6. PUBLIC HEARING, ZONING FILE 14-21, A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKET, FOR APPROVAL OF A SPECIAL PERMIT FOR A FARMERS MARKET TO BE LOCATED AT 100 S. CENTRAL EXPRESSWAY (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
Approved 7-0, Voelker/Mitchell	7. PUBLIC HEARING, ZONING FILE 14-22 AND CONSIDER ADOPTION OF ORDINANCE NO. 4064, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A HOMESCHOOL EDUCATION RESOURCE CENTER WITH SPECIAL CONDITIONS ON A 3.34-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 1100 E. CAMPBELL ROAD, RICHARDSON, TEXAS.
Public Hearing Held	8. PUBLIC HEARING ON THE FY 2014-2015 PROPOSED BUDGET.
Public Hearing Held	9. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.
	ACTION ITEMS:
Approved 7-0, Mitchell/Dunn	10. RECEIVE THE AUGUST 6, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #14-10, BIBLICAL COMMUNITY CHURCH, SCB CASE #14-11, ST. JOSEPH CATHOLIC SCHOOL, AND SCB CASE #14-12, SHELL.
Approved 7-0, Hartley/Voelker	11. CONSENT AGENDA:
	A. ADOPTION OF ORDINANCE NO. 4063, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE WITH MODIFIED DEVELOPMENT STANDARDS ON A 0.354-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 501 W. BELT LINE ROAD, RICHARDSON, TEXAS.
	B. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. #902-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR NORTHRICH PARK. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, SEPTEMBER 17, 2014 AT 2:00 P.M.
	C. CONSIDER AWARD OF THE FOLLOWING BIDS:

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	<ol style="list-style-type: none">1. BID #62-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC FOR THE COOPERATIVE PURCHASE OF FOUR EACH 35 CUBIC YARD REFUSE COMPACTORS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN AN AMOUNT NOT TO EXCEED \$73,196. 2. BID #64-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC. FOR THE COOPERATIVE CONTRACT FOR THE IN-LINE SANITARY SEWER REHABILITATION PROJECT PURSUANT TO UNIT PRICES BID THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #354-10 IN THE AMOUNT OF 173,452.50. 3. BID #66-14 – WE RECOMMEND THE AWARD TO GAMETIME FOR THE COOPERATIVE PURCHASE OF PLAYGROUND EQUIPMENT AND INSTALLATION AT THE NEW NORTHRICH PARK THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 IN THE AMOUNT OF \$136,775.46. D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-14 – WE RECOMMEND THE AWARD TO WALL ENTERPRISES FOR THE RICHARDSON 190 DOG PARK FOR A TOTAL AMOUNT OF \$1,248,633.55. E. CONSIDER REJECTION OF BID #56-14 – WE RECOMMEND REJECTING ALL BIDS RECEIVED FOR THE ANNUAL REQUIREMENTS CONTRACT FOR MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT. F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE AND CLOSE OUT PURCHASE ORDER NO. 131203 TO RKM UTILITY FOR THE 2010 STREET REHAB PHASE IV (PITTMAN/GRACE/S. LOIS) IN THE AMOUNT OF (\$73,282.89).
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