

**AUGUST 4, 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.*

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<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
<p>Approved 7-0, Mitchell/Hartley</p> <p>Approved with amendments 7-0, Dunn/Solomon</p> <p>Public Hearings on Proposed Tax Rate Set 7-0, Townsend/Solomon</p> <p>Public Hearings on Budget Set 7-0, Hartley/Mitchell</p> <p>Approved 6-0-1, Solomon/Voelker; Dunn abstained due to Conflict of Interest</p> <p>Approved 7-0, Mitchell/Hartley</p>	<p><b>3.</b> MINUTES OF THE JULY 28, 2014 MEETING</p> <p><b>PUBLIC HEARING ITEMS:</b></p> <p><b>5.</b> PUBLIC HEARING, ZONING FILE 14-15, A REQUEST BY JONATHAN SPENCER, REPRESENTING STERLING DESIGN ASSOCIATES, LLC, FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THRU SERVICE TO BE LOCATED AT 501 W. BELT LINE ROAD (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.</p> <p><b>ACTION ITEMS:</b></p> <p><b>6.</b> CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 18 AND AUGUST 25, 2014 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.</p> <p><b>7.</b> CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 25, 2014 ON THE PROPOSED FISCAL YEAR 2014-2015 RICHARDSON MUNICIPAL BUDGET.</p> <p><b>8.</b> CONSIDER RESOLUTION NO. 14-17, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND RAYTHEON COMPANY, A DELAWARE CORPORATION.</p> <p><b>9. CONSENT AGENDA:</b></p> <p>A. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none"> <li>1. BID #35-14 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION FOR 2010 STREETS AND ALLEYS PHASE II (RIDGEDALE &amp; NORTHILL STREETS) (RIDGEDALE &amp; WESTWOOD ALLEYS) IN THE AMOUNT OF \$1,796,120.</li> <li>2. BID #63-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SAM PACK’S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR THE FACILITY SERVICES (\$19,654.97), PARKS DEPARTMENT (\$86,710.68), STREET DEPARTMENT (\$29,175.42), TRAFFIC ENGINEERING DEPARTMENT (\$32,955.32), AND THE WATER DEPARTMENT (\$73,578.26) THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 FOR A TOTAL EXPENDITURE OF \$242,074.65.</li> <li>3. RFP #702-14 – WE RECOMMEND THE AWARD TO REPUBLIC SERVICES FOR RECYCLED MATERIALS PROCESSING FOR A \$20 PER TON PROCESSING FEE, AND THE CITY WILL RECEIVE A REBATE AT A 30% REVENUE SHARE ON GROSS REVENUES UTILIZING THE PPI (PULP AND PAPER INDEX) AND THE WPI (WASTE PRICE INDEX).</li> </ol>