

**JUNE 23, 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>
Approved 6-0, Mitchell/Voelker	3. MINUTES OF THE JUNE 2, 2014, JUNE 9, 2014, AND JUNE 16, 2014 MEETINGS
Approved 6-0, Solomon/Townsend	PUBLIC HEARING ITEMS:  5. PUBLIC HEARING, ZONING FILE 14-14: A REQUEST BY MOHAMED SADIUL MOIN FOR APPROVAL OF A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER TO BE LOCATED AT 999 E. ARAPAHO ROAD. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
Approved 6-0, Voelker/Dunn	6. CONSENT AGENDA:  A. CONSIDER THE FOLLOWING RESOLUTIONS:  1. RESOLUTION NO. 14-12, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.  2. RESOLUTION NO. 14-13, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.  3. RESOLUTION NO. 14-14, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A 26.333± ACRE TRACT OF LAND OUT OF THE JACOB C. SKILES SURVEY, ABSTRACT NO. 1371, CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, COMMONLY KNOWN AS 301 N. PLANO ROAD; AUTHORIZING TAKING SUCH OTHER ACTIONS NECESSARY TO CLOSE ON THE PURCHASE OF SAID PROPERTY INCLUDING, BUT NOT LIMITED TO, NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS RELATED TO SAID PURCHASE.  B. AUTHORIZE THE ADVERTISEMENT OF DESIGN BUILD INITIATION REQUEST #DB1001-14 – DESIGN/BUILD OF WATER & WASTEWATER SCADA SYSTEM. DESIGN/BUILD PROPOSALS TO BE RECEIVED BY THURSDAY, AUGUST 28, 2014 AT 2:00 P.M.  C. CONSIDER AWARD OF THE FOLLOWING BIDS:  1. BID #49-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH A&M MAINTENANCE SERVICES, INC., FOR THE INSTALLATION OF PAVEMENT MARKING MATERIALS PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.  2. BID #55-14 – WE RECOMMEND THE AWARD TO WORKFLOW STUDIOS FOR IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$54,864.75.  D. CONSIDER REJECTION OF BID #36-14 – WE RECOMMEND REJECTING ALL BIDS FOR THE ANIMAL SHELTER CREMATOR.