

**JANUARY 5, 2015**  
**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](mailto:aimee.nemer@cor.gov) • 972-744-4290**

<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
Approved 7-0, Mitchell/Voelker	<p><b>3. MINUTES OF THE DECEMBER 8, 2014 AND DECEMBER 15, 2014 MEETINGS</b></p>
Approved with amendments 7-0, Townsend/Solomon	<p><b>PUBLIC HEARING ITEMS:</b></p> <p><b>5. PUBLIC HEARING, ZONING FILE 14-34, A REQUEST BY THE CITY OF RICHARDSON TO REZONE APPROXIMATELY 255 ACRES FROM A-850-F, A-950-M, C-M, I-FP(1), I-M(1), I-M(2), LR-M(1), LR-M(2), O-M, R-1100-M, R-1250-M, R-1500-M, PD 3607, PD 3677, PD 3869, AND PD 4014 TO PD PLANNED DEVELOPMENT. THE PROPERTY IS LOCATED ON THE EAST AND WEST SIDES OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY: RAYFLEX DRIVE, INTERURBAN STREET, ARAPAHO ROAD, GREENVILLE AVENUE, AND APOLLO ROAD ON THE NORTHEAST; LASALLE DRIVE, THE ALLEY ALONG THE WEST SIDE OF FIRST PRESBYTERIAN CHURCH ADDITION, AND ABRAMS RD ON THE EAST; PHILLIPS STREET ON THE SOUTH; THE ALLEY ALONG THE SOUTH AND WEST SIDES OF THE RICHARDSON HEIGHTS VILLAGE SC ADDITION ON THE SOUTHWEST; LINDALE LANE ON THE WEST; THE ALLEY ALONG THE SOUTHERN BOUNDARY OF THE RICHARDSON HEIGHTS 4 ADDITION, CUSTER ROAD, THE SOUTH AND EAST BOUNDARIES OF THE CENTRAL TERRACE ADDITION, AND THE NORTH BOUNDARY OF THE BARLOW PLACE ADDITION ON THE NORTHWEST.</b></p>
Approved 7-0, Solomon/Mitchell	<p><b>6. CONSENT AGENDA:</b></p> <p><b>A. ADOPTION OF ORDINANCE NO. 4096, ABANDONING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS GREENVILLE AVENUE, TOTALING 0.016 ACRES, AS DESCRIBED IN EXHIBITS "A" AND "B"; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.</b></p> <p><b>B. AUTHORIZE THE ADVERTISEMENT OF BID #36-15 – ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS. BIDS TO BE RECEIVED BY THURSDAY, JANUARY 22, 2015 AT 2:00 P.M.</b></p> <p><b>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</b></p> <p><b>1. BID #11-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC, FOR THE CO-OP PURCHASE OF A CAB/CHASSIS FOR A FRONTLOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #430-13 IN THE AMOUNT OF \$135,700.</b></p> <p><b>2. BID #27-15 – WE RECOMMEND THE AWARD TO HEIL OF TEXAS FOR THE ON-BOARD TRUCK SCALES IN THE AMOUNT OF \$74,991.</b></p> <p><b>3. BID #30-15 – WE RECOMMEND THE AWARD TO INDUSTRIAL DISPOSAL SUPPLY, LTD. FOR THE REFUSE COMPACTOR POWER UNITS IN THE AMOUNT OF \$57,214.16.</b></p> <p><b>4. BID #34-15 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL CONTRACTS IN ESTIMATED ANNUAL AMOUNTS FOR TIRES, TUBES AND AUTOMOTIVE PARTS, SUPPLIES AND EQUIPMENT TO SOUTHERN TIRE MART LLC (\$100,000), GOODYEAR COMMERCIAL TIRE &amp; SERVICE CENTERS (\$100,000), O'REILLY AUTO PARTS (\$50,000), AND MIDWAY AUTO SUPPLY (\$70,000) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #470-14.</b></p> <p><b>5. BID #35-15 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT WITH E-Z GO/TEXTRON COMPANY FOR THE LEASE OF FIFTY (50) ELECTRIC GOLF CARTS FOR A 36-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE PER THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 FOR A TOTAL COST OF \$149,742.</b></p> <p><b>6. BID #38-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PHYSIO-CONTROL, INC. FOR THE CO-OP PURCHASE OF CHEST COMPRESSION UNITS FOR THE FIRE DEPARTMENT THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS COOPERATIVE PURCHASING ORGANIZATION AND THE STATE OF OKLAHOMA CONTRACT #SW300 IN THE AMOUNT OF \$80,695.56.</b></p>