

**FEBRUARY 9, 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 • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 6-0, Mitchell/Hartley with Solomon absent	3. MINUTES OF THE JANUARY 26, 2015 AND FEBRUARY 2, 2015 MEETINGS
Approved 6-0 to deny, Mitchell/Dunn with Solomon absent	<p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 14-39, A REQUEST BY JARROD BLAKE, REPRESENTING BH DALLAS PORTFOLIO LLC, FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ALLOW A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A PROPERTY LOCATED AT 811 S. CENTRAL EXPRESSWAY (NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND SPRING VALLEY ROAD.) THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.</p>
Public Hearing held – no comments submitted	6. PUBLIC HEARING TO CONSIDER AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS.
Public Hearing held – no comments submitted	7. PUBLIC HEARING TO CONSIDER FINAL PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE, CITY OF RICHARDSON, TEXAS.
Approved 6-0, Townsend/Hartley with Solomon absent	<p>ACTION ITEMS:</p> <p>8. CONSIDER ADOPTION OF ORDINANCE NO. 4100, AMENDING THE BOUNDARIES AND ADOPTING AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS AND AUTHORIZING THE USE OF CITY TAX INCREMENT TO FUND ECONOMIC DEVELOPMENT INCENTIVES.</p>
Approved 6-0, Mitchell/Hartley with Solomon absent	9. CONSIDER ADOPTION OF ORDINANCE NO. 4101, ADOPTING THE FINAL PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE, CITY OF RICHARDSON, TEXAS.
Approved 6-0, Dunn/Townsend with Solomon absent	10. CONSIDER ADOPTION OF RESOLUTION NO. 15-08, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY AN ECONOMIC DEVELOPMENT AGREEMENT FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, FOR EASTSIDE PHASE 2 WITH AGF GREENVILLE II LTD , ITS RELATED ENTITIES, SUCCESSORS, AND ASSIGNS.
Approved 6-0, Mitchell/Voelker with Solomon absent	11. CONSIDER ADOPTION OF RESOLUTION NO. 15-09, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY AN INFRASTRUCTURE REIMBURSEMENT AND ECONOMIC DEVELOPMENT AGREEMENT FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE FOR SUB AREA NO.1 WITH BCP TIF LLC, A TEXAS LIMITED LIABILITY COMPANY AND BC STATION PARTNERS LP, A TEXAS LIMITED PARTNERSHIP, AND RELATED ENTITIES, SUCCESSORS, AND ASSIGNS.
Approved 6-0, Hartley/Townsend with Solomon absent	12. CONSENT AGENDA:
	A. ADOPTION OF THE FOLLOWING ORDINANCES:
	1. ORDINANCE NO. 4102, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A CARWASH ON A 0.69-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED AT THE SOUTHEAST CORNER OF PLANO ROAD AND E. CAMPBELL ROAD, RICHARDSON, TEXAS.

FEBRUARY 9, 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 • 972-744-4290

- | | |
|--|---|
| | <ol style="list-style-type: none">2. ORDINANCE NO. 4103, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 7.3-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED WEST OF NANTUCKET DRIVE, ON THE SOUTH SIDE OF W. CAMPBELL ROAD, RICHARDSON, TEXAS.3. ORDINANCE NO. 4104, ADOPTING SUPPLEMENT NO. 23 TO THE CODE OF ORDINANCES. |
|--|---|

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- | | |
|--|--|
| | <ol style="list-style-type: none">1. BID #42-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO APAC TEXAS, INC. FOR HOT MIX ASPHALTIC CONCRETE PAVEMENT CUSTOM CITY MIX THROUGH THE CITY OF GARLAND BID #5009-15 PURSUANT TO UNIT PRICES OF \$60/TON.2. BID #44-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JOHN DEERE & COMPANY FOR THE CO-OP PURCHASE OF TWO (2) JOHN DEERE UTILITY VEHICLES AND ONE (1) SPRAYER ATTACHMENT FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$64,606.04.3. BID #46-15 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO APAC TEXAS, INC. (PRIMARY) AND AUSTIN ASPHALT, LP (SECONDARY) FOR HOT MIX ASPHALTIC CONCRETE TXDOT ITEM 340/TYPE D THROUGH THE DALLAS COUNTY BID #2014-063-6445 PURSUANT TO UNIT PRICES. |
|--|--|