

July 27, 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

COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved 7-0, Mitchell/Frey</p> <p>Approved 7-0 with conditions, Mitchell/Dunn</p> <p>Approved 7-0, Townsend/Solomon</p>	<p>3. MINUTES OF THE JULY 13, 2015 MEETING, JULY 14-15 BUDGET RETREAT MEETINGS, AND JULY 20, 2015 MEETING</p> <p><b>PUBLIC HEARING ITEM:</b></p> <p>5. PUBLIC HEARING, ZONING FILE 15-09, A REQUEST BY VICTOR CASTRO, REPRESENTING BTR DEVELOPERS, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND APPROVAL OF A SPECIAL PERMIT FOR A NEW MOTOR VEHICLE SERVICE STATION TO BE LOCATED AT 699 W. RENNER ROAD (SOUTHEAST CORNER OF RENNER ROAD AND CUSTER PARKWAY).</p> <p>6. <b>CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4125, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 7.90-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD, RICHARDSON, TEXAS.</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #78-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MEL’S ELECTRIC, L.P. FOR TRAFFIC SIGNAL INSTALLATION AND MODERNIZATION THROUGH THE CITY OF GARLAND BID #4488-14 PURSUANT TO UNIT PRICES.</p> <p>2. BID #79-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO STAPLES ADVANTAGE FOR OFFICE SUPPLIES PURSUANT TO CONTRACT PRICES THROUGH THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #010615-SCC IN AN ESTIMATED ANNUAL AMOUNT OF \$225,000.</p> <p>3. BID #80-15 – WE RECOMMEND THE AWARD TO COHERENT TECHNICAL SERVICES, INC. FOR THE SOLE SOURCE PROCUREMENT FOR THE REDESIGN &amp; MAINTENANCE OF THE EISEMANN CENTER WEBSITE IN THE AMOUNT OF \$40,000.</p>
<p>No action from the Executive Session.</p>	<p><b><u>EXECUTIVE SESSION</u></b></p> <p>In compliance with Section 551.072 and Section 551.076 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none"><li>• Deliberation Regarding Real Property<ul style="list-style-type: none"><li>• Property Considerations in the U.S. 75/W. Arapaho Rd. Area</li></ul></li><li>• Deliberation Regarding Security Devices or Security Audits<ul style="list-style-type: none"><li>• Briefing by Chief of Police Regarding Building Security and Protocol</li></ul></li></ul> <p><b><u>RECONVENE INTO REGULAR SESSION</u></b></p> <p>Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>