

**OCTOBER 12, 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 7-0, Simpson/Frey	3. MINUTES OF THE SEPTEMBER 28, 2015 MEETING PUBLIC HEARING ITEMS:
Approved 6-1, Townsend/Solomon with Simpson opposed	5. PUBLIC HEARING, ZONING FILE 15-14, A REQUEST BY AHMED HELALUZZAMAN, REPRESENTING RICHARDSON CRYSTAL CREEK HOA, TO AMEND THE CRYSTAL CREEK PD PLANNED DEVELOPMENT, ORDINANCE 3796, TO MODIFY DEVELOPMENT STANDARDS RELATED TO THE DEVELOPMENT OF AN 11.3-ACRE SINGLE-FAMILY SUBDIVISION LOCATED ON THE WEST SIDE OF HOLFORD ROAD, NORTH OF THE RICHARDSON/GARLAND CITY LIMIT LINE AND SOUTH OF CHAINHURST DRIVE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
Approved 7-0, Mitchell/Frey	6. PUBLIC HEARING, ZONING FILE 15-21 AND CONSIDER ADOPTION OF ORDINANCE NO. 4138, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN INDOOR RADIO CONTROL RACE TRACK WITH SPECIAL CONDITIONS ON A 3.17-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 521 W. CAMPBELL ROAD, RICHARDSON, TEXAS.
Approved 7-0, Dunn/Townsend	7. PUBLIC HEARING, ZONING FILE 15-22 AND CONSIDER ADOPTION OF ORDINANCE NO. 4139, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A CHILDCARE CENTER WITH SPECIAL CONDITIONS ON A 2.00-ACRE TRACT OF LAND ZONED O-M OFFICE LOCATED AT 132 N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
Approved 6-1, Townsend/Mitchell with Simpson opposed	8. PUBLIC HEARING, ZONING FILE 15-24 AND CONSIDER ADOPTION OF ORDINANCE NO. 4140, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY AMENDING ORDINANCE NUMBER 2586-A, ADOPTED ON FEBRUARY 16, 1987, TO AUTHORIZE THE ADDITIONAL USE OF "HOTEL, LIMITED SERVICE" FOR TRACT R-5 WITH SPECIAL CONDITIONS ON A PORTION OF A 4.75-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT LOCATED AT 455 W. PRESIDENT GEORGE BUSH HIGHWAY, RICHARDSON, TEXAS.
Approved 7-0, Dunn/Frey	9. CONSENT AGENDA: A. CONSIDER ADOPTION OF ORDINANCE NO. 4141, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-850-M RESIDENTIAL, O-M OFFICE AND R-1500-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR 42.99 ACRES LOCATED ON THE NORTH SIDE OF WALNUT STREET, BETWEEN GREENVILLE AVENUE AND ABRAMS ROAD. B. CONSIDER THE FOLLOWING RESOLUTIONS: 1. RESOLUTION NO. 15-32, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.

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2. RESOLUTION NO. 15-33, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE AN EASEMENT AND RIGHT-OF-WAY AGREEMENT AND ASSOCIATED DOCUMENTS WITH ONCOR ELECTRIC DELIVERY COMPANY LLC TO ACCOMMODATE PLACEMENT OF ELECTRIC SUPPLY AND COMMUNICATIONS FACILITIES WITHIN AN APPROXIMATE 851 SQUARE FOOT AREA TO SERVE AN EXISTING NORTH TEXAS MUNICIPAL WATER DISTRICT LIFT STATION LOCATED ON THE EAST SIDE N. JUPITER ROAD WITHIN THE 2100 BLOCK OF N. JUPITER ROAD.

D. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID #05-16 – 2010 ALLEY REHABILITATION PHASE IX (ARAPAHO RD./MARILU ST./LORRIE DR./HANBEE ST.). BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 29, 2015 AT 3:00 P.M.

2. BID #06-16 – 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DRIVE). BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 29, 2015 AT 2:00 P.M.

3. BID #07-16 – GRANT DRIVE AND MERRIE CIRCLE WATERLINE. BIDS TO BE RECEIVED BY FRIDAY, OCTOBER 30 AT 2:00 P.M.

4. BID #09-16 – RE-BID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS. BIDS TO BE RECEIVED BY MONDAY, NOVEMBER 23, 2015 AT 2:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #10-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE FY 2015-16 ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$133,846.

2. BID #11-16 – WE WISH TO CONTRACT WITH AT&T FOR THE FY2015-2017 TELEPHONE SMART TRUNKS/POTS COMMUNICATION LINES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TEX-AN-NG-CTSA-005 FOR AN ANNUAL AMOUNT OF \$170,000.

3. BID #12-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO CHILD’S PLAY, INC. FOR PARK PLAYGROUND EQUIPMENT AND INSTALLATION FOR LOOKOUT PARK PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 IN THE AMOUNT OF \$171,258.