

**March 14, 2016**  
**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 with corrections, 7-0, Solomon/Dunn	1. MINUTES OF THE FEBRUARY 22, 2016 MEETING
Approved 7-0, Frey/Dunn	<p><b>ACTION ITEM:</b></p> <p>2. RECEIVE THE MARCH 9, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER CONTINUANCE OF SCB CASE #16-03, A VARIANCE FOR SPRING VALLEY GAS AND MORE LOCATED AT 701 W. CAMPBELL RD. AND FINAL APPROVAL OF SCB CASE #16-04, A VARIANCE FOR CARMEL CAR WASH LOCATED AT 1400 E. CAMPBELL RD.</p>
Approved 7-0, Townsend/Simpson	<p>3. <b>CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4152, AMENDING THE CODE OF ORDINANCES, BY AMENDING CHAPTER 10, SECTION 10-126(a), ADOPTING THE TEXAS FOOD ESTABLISHMENT RULES, TEXAS ADMINISTRATIVE CODE TITLE 25, CHAPTER 228, ADOPTED BY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, EFFECTIVE OCTOBER 11, 2015, WITH AMENDMENTS BY AMENDING SECTION 10-126 (a); BY AMENDING SECTION 10-126 TO DELETE SUBSECTION (i) AND RENUMBERING THE REMAINING SUBSECTIONS; BY DELETING SECTION 10-129; BY UPDATING REFERENCES TO STATE LAW.</p> <p>2. ORDINANCE NO. 4153, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 13-75 (9) REGULATING NOISE FROM CONSTRUCTION ACTIVITIES.</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #13-16 – WE RECOMMEND THE AWARD TO FLOOR COATINGS ETC., INC. FOR SLIP RESISTANT FLOORING FOR FIRE STATIONS #2 AND #6 IN THE AMOUNT OF \$51,000.</p> <p>2. BID #36-16 – WE RECOMMEND THE AWARD TO BP EQUIPMENT CO. FOR THE EISEMANN CENTER GARAGE PARKING ACCESS AND REVENUE CONTROL SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$196,232.33.</p> <p>3. BID #37-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LONGHORN, INC. FOR IRRIGATION SUPPLIES PURSUANT TO UNIT PRICES.</p>
No action.	<p><b><u>EXECUTIVE SESSION</u></b></p> <p>In compliance with Section 551.072 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>• Purchase of Real Estate in the Greenville Ave./Main St. Area</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>