

**FEBRUARY 22, 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.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 6-0, Townsend/Simpson with Solomon absent	3. MINUTES OF THE FEBRUARY 8, 2016 AND FEBRUARY 15, 2016 MEETINGS
Approved 6-0, Mitchell/Frey with Solomon absent	<p>PUBLIC HEARING ITEM:</p> <p>5. PUBLIC HEARING, ZONING FILE 16-01: A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKETS, TO AMEND AN EXISTING SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET LOCATED AT 677 W. CAMPBELL ROAD (SOUTH SIDE OF CAMPBELL ROAD BETWEEN FLOYD ROAD AND NANTUCKET DRIVE). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.</p>
Approved 6-0, Townsend/Dunn with exception of Item 6B4 which was voted on separately as noted below.	<p>6. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4151, ADOPTING SUPPLEMENT NO. 24 TO THE CODE OF ORDINANCES.</p> <p>B. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <p>1. RESOLUTION NO. 16-03, DESIGNATING THE PROPERTY THAT IS APPROXIMATELY 3.5 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF RENNER ROAD AND ROUTH CREEK PARKWAY AND FURTHER DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PARK AS "CITYLINE PARK".</p> <p>2. RESOLUTION NO. 16-04, DESIGNATING THE PROPERTY THAT IS APPROXIMATELY 0.87 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF COLLINS BOULEVARD AND ALMA ROAD AND FURTHER DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PARK AS "COLLINS PARK".</p> <p>3. RESOLUTION NO. 16-05, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.</p>
Approved 5-0, Mitchell/Simpson with Solomon absent and Dunn abstaining due to Conflict of Interest on File	<p>4. RESOLUTION NO. 16-06, NOMINATING RAYTHEON COMPANY ("RAYTHEON") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.</p> <p>C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:</p> <p>1. BID #02-16 – 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 3. BIDS TO BE RECEIVED BY TUESDAY, MARCH 22, 2016 AT 2:00 P.M.</p> <p>2. BID #38-16 – REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, MARCH 22, 2016 AT 2:00 P.M.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #44-16 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF PRACTICE AMMUNITION FROM VARIOUS VENDORS AS IT BECOMES AVAILABLE FOR THE POLICE DEPARTMENT PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS IN AN ESTIMATED AMOUNT OF \$11,000.</p>

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No action	<p>2. BID #45-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DEERE & COMPANY FOR THE CO-OP PURCHASE OF A JOHN DEERE 7700A FAIRWAY MOWER FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$58,152.90.</p> <p><u>EXECUTIVE SESSION</u> In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none">• Personnel • Municipal Court Judge <p><u>RECONVENE INTO REGULAR SESSION</u> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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