

FEBRUARY 8, 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 7-0, Mitchell/Townsend	3. MINUTES OF THE JANUARY 25, 2016 AND FEBRUARY 1, 2016 MEETINGS PUBLIC HEARING ITEM:
Approved 7-0, Townsend/Dunn	5. PUBLIC HEARING, ZONING FILE 15-32, AND CONSIDER ADOPTION OF ORDINANCE NO. 4150, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, "DEFINITIONS", BY ADDING THE DEFINITION OF "MASSAGE ESTABLISHMENT", "MASSAGE SERVICES, OTHER", AND "MASSAGE THERAPY"; BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) TO ALLOW MASSAGE ESTABLISHMENTS BY SPECIAL PERMIT IN NON-RESIDENTIAL AND NON-APARTMENT ZONING DISTRICTS.
Approved 7-0, Solomon/Frey	6. CONSENT AGENDA: A. CONSIDER RESOLUTION NO. 16-02, ADOPTING THE DALLAS COUNTY HAZARD MITIGATION ACTION PLAN. B. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #25-16 – WE RECOMMEND THE AWARD TO COLE CONSTRUCTION, INC., FOR THE LOOKOUT PARK IRRIGATION RENOVATION IN THE AMOUNT OF \$160,992. 2. BID #28-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRAXTON TRANSPORTATION, LLC FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO THE UNIT PRICE OF \$295 PER VENDOR LOADED HAULS OR \$255 PER LOAD FOR CITY LOADED HAULS. 3. BID #39-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK TRUCK SALES, LLC FOR THE COOPERATIVE PURCHASE OF TWO (2) CAB/CHASSIS WITH 13-15 YARD DUMP BODY TRUCKS FOR THE FLEET MOTOR POOL THROUGH REGION VIII EDUCATION SERVICE CENTER’S THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT #2102314 IN THE AMOUNT OF \$281,654. 4. BID #40-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK’S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF FOUR (4) CAB/CHASSIS’ FOR FIXED CONTAINER BODIES WITH LEMCO GRAPPLERS FOR THE SOLID WASTE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #072-A1 IN THE AMOUNT OF \$614,086.32. 5. BID #41-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS AND PARTS PURSUANT TO UNIT PRICES. 6. BID #42-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS COMPANIES/MCNEILUS TRUCK & MANUFACTURING FOR THE COOPERATIVE PURCHASE OF A FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$99,896. C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #25-16 TO COLE CONSTRUCTION, INC., FOR THE LOOKOUT PARK IRRIGATION RENOVATION IN THE AMOUNT OF (\$15,992).

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No action	<p><u>EXECUTIVE SESSION</u></p> <p>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></p> <p>Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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