

**DAN JOHNSON, CITY MANAGER-----CITY OF RICHARDSON, TEXAS**

June 26, 2012 – At last night’s meeting the City Council took action on the following items.

**Minutes:** Approved minutes of the June 11, 2012 meeting.

**Approved Appointments to the following boards and commissions:**

**City Plan Commission**

Appoint Barry Hand (Dist 3) as Vice Chair to a term expiring August 1, 2014.

Appoint Eron Linn (Dist 2) as Member to a term expiring August 1, 2014.

**Public Hearing:** Received citizen comments regarding realignment of City Council District Boundaries in compliance with City Charter Section 4.03.

**Consent Agenda:**

- A. Approved Ordinance No. 3870, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a Motor Vehicle Repair Shop – Major with Special Conditions on a 1.74-acre tract of land zoned C-M Commercial located at 1700 Gateway Boulevard.
- B. Approved the following Resolutions:
  - 1. Resolution No. 12-12, supporting the application of Pavillion North Shopping Center to the Texas Commission on Environmental Quality for a Municipal Setting Designation at the northwest corner of Campbell and Coit, Dallas, Texas.
  - 2. Resolution No. 12-13, authorizing the City Manager to negotiate and execute an Assignment of Contracts with Hermansen Land Development, Inc. regarding the purchase of approximately 3.0144 acres of land and approximately 0.339 acres of land out of the Lavinia McCommas Survey, Abstract No. 927, City of Richardson, Dallas County, Texas, commonly known as 750 S. Central Expressway and 758 S. Central Expressway, respectively; authorizing negotiation and execution of other agreements and documents and other actions necessary to purchase said properties.
- C. Approved advertisement of Competitive Sealed Proposal #903-12 - Approval of plans and contract documents for the Fire Training Center, Emergency Operations Center and Backup Dispatch Facility. Competitive Sealed Proposals to be received by Tuesday, July 19, 2012 at 2:00 p.m.
- D. Approved award of the following bids:
  - 1. Bid #46-12 –Authorized the cooperative renewal of the 2012 Lotus Notes and FileNet Software Maintenance through Workflow Studios through the GSA Contract, Schedule 70, #GS-35F-4984H in the amount of \$54,202.42.
  - 2. Bid #47-12 – Authorized the cooperative upgrade/addition of the Police Department and the Traffic WiMax Wireless and Radio System through Synetra, Inc., through the Department of Information Resources Contract #DIR-SDD-1385 in the amount of \$191,442.
- E. Authorized the City Manager to execute Change Order No. 2 to decrease and close out Purchase Order No. 082065 to Core Construction Services of Texas for Huffhines Recreation Center decreasing it in the amount of \$89,752.13.