

**DECEMBER 9, 2013
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
<p>Approved 7-0, Hartley/Dunn</p> <p>Approved 7-0, Hartley/Solomon Appoint Kenan Brandes, Chair Jeremy Thomason, Vice Chair</p> <p>Approved 5-2 with instructions to staff to bring back Phasing Plan for Phase 1 and 2A to include the development of single family homes first. Hartley/Mitchell opposed.</p> <p>Approved 7-0, Solomon/Dunn</p>	<p>3. MINUTES OF THE NOVEMBER 25, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), NOVEMBER 25, 2013, AND DECEMBER 2, 2013 MEETINGS</p> <p>5. CONSIDER APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION.</p> <p>PUBLIC HEARING ITEMS:</p> <p>6. PUBLIC HEARING, ZONING FILE 13-13: A REQUEST BY LARRY GOOD, GFF PLANNING, REPRESENTING JP REALTY PARTNERS, LTD., FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A PEDESTRIAN-ORIENTED, MIXED-USE DEVELOPMENT ON APPROXIMATELY 58.5 ACRES LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY COLLINS BOULEVARD TO THE WEST, PALISADES BOULEVARD AND GALATYN PARKWAY WEST EXTENSION TO THE SOUTH, AND PALISADES CREEK DRIVE TO THE NORTH. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TO-M TECHNICAL OFFICE.</p> <p>7. CONSENT AGENDA:</p> <p>A. ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4035, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 22, BY AMENDING SECTION 22-118(A) TO AMEND THE SCHOOL ZONE HOURS FOR RICHARDSON INDEPENDENT SCHOOL DISTRICT ELEMENTARY SCHOOLS.</p> <p>2. ORDINANCE NO. 4036, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING SECTION 18-5(3), PROHIBITED SIGNS; BY REPEALING SECTION 18-29; BY AMENDING SECTION 18-96(24), POLITICAL SIGNS (TEMPORARY); AND BY AMENDING CHAPTER 13 TO ADD ARTICLE XIII REGULATING ELECTIONEERING AT POLLING LOCATIONS.</p> <p>B. CONSIDER RESOLUTION NO. 13-29, PROVIDING FOR THE REDEMPTION OF A PORTION OF THE OUTSTANDING "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2004"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE REDEMPTION OF SUCH OBLIGATIONS.</p> <p>C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:</p> <p>1. BID #16-14 – 2014 POLICE DEPARTMENT AND MUNICIPAL COURT HVAC UPGRADES. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 7, 2014 AT 2:00 P.M.</p> <p>2. BID #21-14 – 2014 BRIDGE RAIL MAINTENANCE PROJECT. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 28, 2014 AT 2:00 P.M.</p> <p>3. BID #22-14 – 2014 COLLECTOR STREET PAVEMENT REPAIR PROJECT (FLOYD, APOLLO, BUCKINGHAM). BIDS TO BE RECEIVED BY TUESDAY, JANUARY 21, 2014 AT 2:00 P.M.</p>

**DECEMBER 9, 2013
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

<p>Adjourned at 12:07 a.m. , December 10, 2013.</p>	<ul style="list-style-type: none">D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. 901-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2014 ONCOR SIGNATURE TRAILS LANDSCAPE PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JANUARY 23, 2014 AT 2:00 P.M. E. CONSIDER AWARD OF THE FOLLOWING BIDS:<ul style="list-style-type: none">1. BID #01-14 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC FOR THE 2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT AREAS 1, 2, AND 3 PURSUANT TO UNIT PRICES. 2. BID #23-14 – WE RECOMMEND THE AWARD TO GIFFORD ELECTRIC, INC., FOR A SOLE SOURCE PROCUREMENT OF A PORTABLE SIREN AND PUBLIC ADDRESS TRAILER IN THE AMOUNT OF \$55,500. 3. BID #64-13 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE FOR THE 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES IN THE AMOUNT OF \$392,758.40. F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #64-13 TO RATLIFF HARDSCAPE FOR THE 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES IN THE AMOUNT OF (\$90,263.55). G. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO INCREASE PURCHASE ORDER NO. 130994 TO ED BELL CONSTRUCTION CO., INC., FOR THE CENTRAL TRAIL IN THE AMOUNT OF \$157,457.90. H. CONSIDER CANCELLATION OF THE MONDAY, DECEMBER 23, 2013 CITY COUNCIL MEETING, DECEMBER 30, 2013 WORK SESSION, AND JANUARY 20, 2014 WORK SESSION. • ADJOURN
---	--