BILL KEFFLER, CITY MANAGER------CITY OF RICHARDSON, TEXAS

November 15, 2011 – At last night's meeting the City Council took action on the following items.

<u>Minutes</u>: Approved the minutes of the October 24, 2011 and November 7, 2011 meetings with a unanimous vote.

<u>Public Hearing, Zoning File 11-19:</u> A request by Roy L. Wilshire, representing Kimley-Horn and Associates, Inc. for a change in zoning from LR-M(1) Local Retail and O-M Office with special conditions and A-950-M Apartment to LR-M(1) Local Retail with modified development standards for properties located at 314, 318 and 320 E Main Street and 335 and 337 E Polk Street (south side of Main Street and north side of Polk Street, west of Abrams Road); was approved with a unanimous vote.

<u>Public Hearing and Consider Ordinance No. 3844</u>: Designating a certain area within the City of Richardson, Texas, as Tax Increment Financing Reinvestment Zone Number Two, City of Richardson, Texas, to be identified as Reinvestment Zone No. Two, City of Richardson, Texas also known as the Bush/75 Partners Zone; establishing the boundaries of such Zone; creating a Board of Directors for said Reinvestment Zone and other matters related thereto, was approved with a unanimous vote.

<u>Public Hearing and Consider Ordinance No. 3845</u>: Designating a certain area within the City of Richardson, Texas, as Tax Increment Financing Reinvestment Zone Number Three, City of Richardson, Texas, to be identified as Reinvestment Zone No. Three, City of Richardson, Texas also known as The Caruth Zone; establishing the boundaries of such zone; creating a Board of Directors for said Reinvestment Zone and other matters related thereto was approved with a unanimous vote.

Consent Agenda:

- A. Approve the following resolutions:
 - 1. Resolution No. 11-34 naming certain property owned by the City as McKamy Spring Park.
 - 2. Resolution No. 11-35 casting its vote for a Member of the Board of Directors of the Central Appraisal District of Collin County.
 - 3. Resolution No. 11-36 casting its vote for the fourth Member of the Board of Directors of the Dallas Central Appraisal District.
 - 4. Resolution No. 11-37 approving a Memorandum of Understanding between the City of Richardson, Texas and the University of Texas at Dallas for Cooperative Campus Development and Adjacent Land Use Support Program; authorizing the City Manager to enter into the Memorandum of Understanding on behalf of the City of Richardson, Texas with the University of Texas at Dallas; authorizing the City Manager to negotiate and execute an Interlocal Cooperation Agreement on behalf of the City of Richardson with the University of Texas at Dallas consistent with the Memorandum of Understanding, and any other documents, easements, licenses, or leases related thereto.

- B. Award of the following bids:
 - Bid #13-12 Issue a Co-op Purchase Order to Bond Equipment Company, Inc., for four (4) crane carrier corporation cab-over/chassis for rearloader refuse trucks for the Solid Waste Department through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #358-10 in the amount of \$575,104.
 - Bid #14-12 Issue a Co-op Purchase Order to McNeilus Truck & Manufacturing Company, Inc., for four (4) McNeilus (17) cubic yard rearloader refuse bodies with accessories for the Solid Waste Department through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #357-10 in the amount of \$220,212.
 - 3. Bid #15-12 Issue a Purchase Order to Qwest Communications, LLC. dba Centurylink for the internet circuit and ISP provider through the State of Texas Department of Information Services Contract #DIR-TEX-An-NG-CTSA-004 for an annual expenditure of \$94,360.08 annually.