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

August 23, 2011 – At last night's meeting the City Council took action on the following items:

Presentation of proclamation to the YMCA Summer Swim Team – The Richardson Rapids.

Presentation of proclamation for Tech Titans 2011.

Consent Agenda:

- A. **Approved Ordinance No. 3834**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a private university located at 300 North Coit Road, on a 6.78-acre tract of land zoned LR-M(2) Local Retail.
- B. **Approved Resolution No. 11-23**, authorizing the City Manager to execute an amendment to the Advance Funding Agreement between Texas Department of Transportation and City of Richardson for the Galatyn Overpass Extension.
- C. Received from the City Plan Commission:
 - 1. Galatyn Park North Addition being a Final Plat of Lot 3, Block A of the Galatyn Park North Addition.
 - 2. Galatyn Park North Addition Lot 1C, Block A being a Replat of Lot 1B and 2A, Block A of the Galatyn Park North Addition.
 - 3. Shiloh Business Park Addition Lot 1D, Block B being a Replat of Lots 1C and 3, Block B of the Shiloh Business Park Addition.
- D. Approved advertisement of the following bids:
 - 1. **Bid #54-11** New inlet pipes for two concrete ground storage tanks at Eastside. Bids to be received by Tuesday, September 20, 2011 at 2:00 p.m.
 - 2. **Bid #59-11** Asbestos abatement & demolition of the former Lasalle Apartment Complex. Bids to be received by Wednesday, September 21, 2011 at 3:00 p.m.
- E. Awarded the following bids:
 - 1. **Bid #58-11** Authorized issuance of a Cooperative Annual Requirements Contract to A & M Maintenance Services, Inc. to furnish and install raised pavement markers pursuant to unit prices through the City of Garland.
 - 2. **Bid #60-11** Authorized issuance of a Cooperative Annual Requirements Contract to Pollock Paper Distributors for custodial supplies and equipment pursuant to various percentages of discount from their catalog pricelist through the Texas Local Government Statewide Purchasing Cooperative (Buyboard).
- F. Awarded Competitive Sealed Proposal RE-CSP #906-11 Awarded Facilities Solutions Group, for the Eisemann Center Garage LED Lighting Retrofit, in the amount of \$167,970.00.

G. Cancelled the Monday, September 5, 2011, City Council meeting for the Labor Day Holiday.