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

The following actions were taken at the November 26, 2012 Council Meeting.

<u>Consider appointments</u> to the Environmental Advisory Commission, Parks and Recreation Commission, and the Sign Control Board as follows:

Environmental Advisory Commission - for a term to expire September 22, 2014

Rick Wilder, Chair Jan Skinner Nancy Crowe Charles Summers

Parks and Recreation Commission - for a term to expire December 1, 2014

Susan Fischer Collin Hayes Amit (AV) Vaghela Jeremy Thomason

Sign Control Board - for a term to expire December 1, 2014

Chip Izard Charles Warner Scott Petty, Alternate

<u>Public Hearing, Zoning File 12-17:</u> A request by John T. Evans, representing SWC Beltline G.P. Inc., to revoke Ordinance 2903-A, a Special Permit for retail sales in conjunction with a wholesale and distribution center for men's clothing and approval of a Special Permit for a restaurant with modified development standards in an I-M(1) Industrial District and a private club with modified development standards in an I-M(1) Industrial District to be located at 1050 N. Central Expressway (east side of Central Expressway, north of Arapaho Road), currently zoned I-M(1) Industrial, was approved with a 7-0 vote.

<u>Public Hearing, Zoning File 12-18:</u> A request by Michael J. Wright, representing M.J. Wright & Associates, Inc., to amend the O-M Office special conditions to accommodate the development of multiple 1-story office buildings on a property located on the north side of Campbell Road, west of Waterview Parkway, currently zoned O-M Office, was approved as amended with a 7-0 vote.

Consent Agenda:

A. Considered the following resolutions:

- Resolution No. 12-22, authorizing execution of an agreement requesting North Central Texas Council of Governments ("NCTCOG") to pursue development of the Cotton Belt Rail Project utilizing Senate Bill 1048 ("Public and Private Facilities and Infrastructure Act"); and authorizing its execution by the City Manager.
- 2. Resolution No. 12-23, adopting the City of Richardson Investment Policy, declaring that the City Council has completed its review of the Investment Policy and Investment Strategies of the City and that the policy records any changes to either the Investment Policy or Investment Strategies.
- 3. Resolution No. 12-24, approving the terms and conditions of an Inter Local Cooperation Agreement by and between the County of Dallas, Texas, and the City of Richardson, Texas, for a Dallas County Capital Improvement Program Funding Agreement for the construction and funding

for improvements to Spring Valley Road and Bridge Reconstruction for Cottonwood Creek and Hunt Branch, and authorizing its execution by the City Manager.

- B. Authorized the advertisement of the following bids:
 - Bid #15-13 Approval of plans and contract documents for the Pavement/Drainage Rehabilitation (300 block of Pittman, Wista Vista and Huffhines). Bids to be received by Thursday, January 3, 2013 at 2:00 p.m.
 - 2. Bid #16-13 Approval of plans and contract documents for the Communications HVAC Phase 2 and Library Cooling Tower. Bids to be received by Thursday, December 18, 2012 at 2:00 p.m.
- C. Considered award of the following bids:
 - Bid #02-13 Recommend the award to Carruthers Landscape Management, Inc. for the rebid of Debris Removal and Vegetation Management – West Fork of Cottonwood Creek Project in the amount of \$107,799.43.
 - 2. bid #13-13 We request authorization to issue an annual requirements contract to hd supply waterworks for neptune water meters and parts pursuant to unit prices.
- D. Authorized the City Manager to execute Change Order No. 1 to Purchase Order No. 121369 to Hill & Wilkinson Construction for the Heights Park Recreation Center, Aquatics and Gymnastics Center in the amount of \$366,000.

The Consent Agenda was approved with a 7-0 vote.