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

The following actions were taken at the January 14, 2013 Council Meeting.

<u>Minutes</u>: Approved minutes of the December 10, 2012 Council Meeting, December 17, 2012 Special Meeting, and January 7, 2013 Work Session.

<u>Consider Resolution No. 13-03</u>, designating the real property located at the 400 block of Weatherred Drive, Richardson, Texas as a neighborhood park; naming the Heights Neighborhood Small Park "Durham Park". **Approved 7-0** 

## **Consent Agenda:**

A. **Adoption of Ordinance No. 3895**, amending the Code of Ordinances by amending Chapter 4 Alcoholic Beverages by amending Section 4-7(a) to allow the sale or serving of alcoholic beverages for on-premises consumption upon approval of a special permit in accordance with Article XXII-A of the Comprehensive Zoning Ordinance granted after October 1, 2011, for a restaurant without drive-through or curb service in any O-M, TO-M or Industrial District or for a restaurant without drive-through or curb service with a special permit for a private club in any Industrial District.

## B. Consider the following resolutions:

- 1. Resolution No. 13-01, 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.
- 2. Resolution No. 13-02, approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.
- 3. Resolution No. 13-04, establishing fees and charges for the usage of certain Park and Recreation facilities in the City of Richardson by residents and non-residents.
- C. **Authorize the advertisement of Bid #26-13** 2010 Alley Reconstruction Phase II with Sanitary Sewer Replacement (Greenleaf/Ridgedale/Lockwood). Bids to be received by Thursday, January 31, 2013 at 2:00 p.m.

## D. Consider award of the following bids:

- 1. Bid #16-13 Award to Integrity Texas Construction for the Communications HVAC Phase 2 in the amount of \$152,700.00 and to Federal Mechanical Systems, Inc., for the Library Cooling Tower in the amount of \$180,500 for a total amount of \$333,200.00.
- Bid #27-13 Authorization to issue a Co-op Purchase Order to Heil of Texas for Five (5) rear loader refuse bodies for Solid Waste Services through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #357-10 in the amount of \$269,150.

- 3. Bid #28-13 Authorized a Co-op Purchase Order to Sunbelt Pools for swimming pool replacement filters for Cottonwood Pool (\$44,750) and Glenville Pool (\$31,200) through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #367-10 for a total expenditure of \$75,950.
- E. **Consider rejection of Bid #43-12** Recommend rejecting all bids received for the 2012 Public Buildings Energy Reduction Initiatives Project.
- F. Authorize the City Manager to execute Change Order No. 4 to Purchase Order No. 120797 to Camino Construction for the Street Rehab Phase III Melrose (Coit to West Shore) & Meadowview Court in the amount of \$185,000.00

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

<u>Receive the Sign Control Board Minutes</u> of the January 9, 2013 meeting. Council approved Case #13-02 regarding the Texas Instruments sign; 7-0 and determined to review Case #13-01 and 13-03 separately on a future agenda.