

**The following actions were taken at the February 25, 2013 Council Meeting.**

**Minutes:** Approved minutes of the February 11, 2013 Meetings.

**Consent Agenda:**

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

1. ORDINANCE NO. 3898, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 1.69-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 3601 N. JUPITER ROAD.
  2. ORDINANCE NO. 3899, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3852 BY AMENDING THE SPECIAL CONDITIONS FOR THE RP-1500-M PATIO HOME DEVELOPMENT.
  3. ORDINANCE NO. 4000, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE NO. 2635-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, IN ITS ENTIRETY.
  4. ORDINANCE NO. 4001, ADOPTING SUPPLEMENT NO. 21 TO THE CODE OF ORDINANCES, ADOPTED OCTOBER 16, 1992.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
1. RESOLUTION NO. 13-06, APPROVING THE TERMS AND CONDITIONS OF A MASTER INTERLOCAL AGREEMENT PERTAINING TO TRANSPORTATION-RELATED MAINTENANCE, BY AND BETWEEN DALLAS COUNTY AND THE CITY OF RICHARDSON; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
  2. RESOLUTION NO. 13-07, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING CAMPBELL ROAD AND BELT LINE ROAD, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
  3. RESOLUTION NO. 13-08, APPROVING THE TERMS AND CONDITIONS OF ADVANCE FUNDING AGREEMENTS FOR THE ROUTH CREEK PARKWAY PROJECT, THE INFOCOM DRIVE PROJECT, AND THE EAST INFOCOM DRIVE PROJECT, SAID AGREEMENTS BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENTS.

4. RESOLUTION NO. 13-09, PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2267.053 TO BCS WEST LAND INVESTMENTS, LP TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF A NEW FOUR-LANE DIVIDED URBAN ROADWAY ON INFOCOM DRIVE FROM US 75 TO PLANO ROAD/DART RAIL LINE (CSJ 0918-24-193) (INFOCOM PROJECT) AND A NEW TWO-LANE ROADWAY ON ROUTH CREEK PARKWAY FROM RENNER ROAD TO INFOCOM DRIVE IN THE CITY OF RICHARDSON (CSJ 0918-24-189) (ROUTH CREEK PARKWAY PROJECT); PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2267.053 TO BCS EAST LAND INVESTMENTS, LP TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF A NEW FOUR-LANE DIVIDED URBAN ROADWAY ON EAST INFOCOM DRIVE FROM PLANO ROAD TO WYNDHAM LANE IN THE CITY OF RICHARDSON (CSJ 0918-24-187) (EAST INFOCOM DRIVE PROJECT); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS ON BEHALF OF THE CITY OF RICHARDSON WITH BCS EAST LAND INVESTMENTS, LP AND BCS WEST LAND INVESTMENTS, LP PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 271.908(B) FOR THE DESIGN AND CONSTRUCTION OF SAID PROJECTS.
- C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #35-13 – PARK SHELTER ROOF REPLACEMENTS. BIDS TO BE RECEIVED BY WEDNESDAY, MARCH 13, 2013 AT 2:00 P.M.
  2. BID #36-13 – BRECKINRIDGE BALLPARK ENTRY GATE. BIDS TO BE RECEIVED BY THURSDAY, MARCH 14, 2013 AT 2:00 P.M.
- D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. 903-13 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE DUBLIN DRIVE AND DOVER DRIVE FROM BELT LINE ROAD TO COLFAX DRIVE (PAVING, DRAINAGE & UTILITY IMPROVEMENTS) AND BRIDGE AESTHETICS AND CULVERT IMPROVEMENTS AT DUMONT DRIVE OVER HUNT BRANCH. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, MARCH 21, 2013 AT 3:00 P.M.
- E. CONSIDER AWARD OF BID #33-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY LLC FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.
- F. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-13 – WE RECOMMEND THE AWARD TO ED BELL CONSTRUCTION CO. FOR THE CENTRAL TRAIL IN THE AMOUNT OF \$3,393,536.50.
- G. CONSIDER CANCELLATION OF THE MONDAY, MARCH 4, 2013 WORK SESSION.