OCTOBER 28, 2013 CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

Aimee Nemer ● aimee.nemer@cor.gov ● 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0,	3. MINUTES OF THE OCTOBER 14, 2013 AND OCTOBER 21, 2013 MEETINGS
Townsend/Hartley	PUBLIC HEARING ITEMS:
Approved 7-0, Solomon/Townsend	5. PUBLIC HEARING, ZONING FILE 13-05: A REQUEST BY TRAVIS BOUSQUET, REPRESENTING THE BOUSQUET GROUP, INC., TO REZONE A 2.1-ACRE LOT FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS TO ACCOMMODATE REDEVELOPMENT OF AN EXISTING RESTAURANT BUILDING AND FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE LOCATED AT 350 S. PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.
Approved 7-0, Townsend/Dunn	6. PUBLIC HEARING, ZONING FILE 13-16: A REQUEST BY ROBERT SOMMERFELT, REPRESENTING GYM RATZ BASKETBALL SKILLS CLUB, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 850 N. DOROTHY DRIVE (EAST SIDE OF DOROTHY DRIVE, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL.
Approved 7-0, Mitchell/Hartley	7. PUBLIC HEARING, ZONING FILE 13-18 AND CONSIDER ADOPTION OF ORDINANCE NO. 4028, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY ADOPTING A REVISED REGULATING PLAN, AND AMENDED DEVELOPMENT STANDARDS AND STREET CROSS SECTIONS FOR A 38.5 ACRE PORTION OF THE 57.1 ACRE TRACT OF LAND DESCRIBED IN ORDINANCE NO. 3806, SAID 38.5 ACRE TRACT BEING DESCRIBED IN EXHIBIT "A".
Approved 7-0, Solomon/Hartley	8. CONSENT AGENDA:
	A. ADOPTION OF ORDINANCE NO. 4029, AMENDING SECTION PROHIBITING THE PARKING OF MOTOR VEHICLES IN CITY PARKS.
	B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
	 BID #04-14 - RTR INTERSECTION IMPROVEMENTS (RENNER ROAD AT ALMA ROAD AND JUPITER ROAD). BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 14, 2013 AT 2:00 P.M.
	2. BID #06-14 – 2010 SIDEWALK REPLACEMENT PROJECT REGION 10. BIDS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 20, 2013 AT 2:00 P.M.
	C. CONSIDER AWARD OF THE FOLLOWING BIDS:
	 BID #59-13 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC., FOR THE SAFE ROUTES TO SCHOOL PROJECT IN THE AMOUNT OF \$896,210.

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- 2. BID #67-13 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SCOTT RENSHAW COMPANY FOR REFUSE CONTAINER MAINTENANCE PURSUANT TO HOURLY RATES BID.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #120928 TO JIM BOWMAN CONSTRUCTION FOR THE 2010 ALLEY RECONSTRUCTION PHASE I (PINECREST/MEADOWVIEW/WATEKA/ODESSA) FOR THE 2010 ALLEY RECONSTRUCTION PHASE I IN THE AMOUNT OF (\$72,172.85).
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #121076 TO JIM BOWMAN CONSTRUCTION FOR THE DUMONT STREET & WATERLINE REHABILITATION (HYDE PARK TO US 75) IN THE AMOUNT OF (\$225,915.97).

No Action for Executive Session

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the U.S. 75/Floyd Rd. Area
- Personnel
 - Evaluation of the City Manager

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Adjourn at 11:25 p.m.

Adjourn