NOVEMBER 11, 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, Dunn/Hartley	3.	MINUTES OF THE OCTOBER 26, 2013, OCTOBER 28, 2013, AND NOVEMBER 4,
		2013 MEETINGS
Councilmember Mitchell requested to remove Item 5B7 from the Consent Agenda to be considered separately. The remaining Consent Agenda was approved 7-0, Mitchell/Hartley Item 5B7 was also approved 7-0, Mitchell/Townsend	5.	CONSENT AGENDA:
	A.	ADOPTION OF THE FOLLOWING ORDINANCES:
		1. ORDINANCE NO. 4030, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 2.1-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL, LOCATED AT 350 S. PLANO ROAD, RICHARDSON, TEXAS.
		2. ORDINANCE NO. 4031, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH SPECIAL CONDITIONS ON AN 8.3-ACRE TRACT ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL, LOCATED AT 850 N. DOROTHY DRIVE, RICHARDSON, TEXAS.
	В.	CONSIDER THE FOLLOWING RESOLUTIONS:
		 RESOLUTION NO. 13-22, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
		2. RESOLUTION NO. 13-23, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
		3. RESOLUTION NO. 13-24, 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.
		4. RESOLUTION NO. 13-25, APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, AND DESIGNATING INVESTMENT OFFICERS.
		5. RESOLUTION NO. 13-26, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.

NOVEMBER 11, 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

- 6. RESOLUTION NO. 13-27, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXASTERM LOCAL GOVERNMENT INVESTMENT POOL.
- 7. RESOLUTION NO. 13-28, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #70-13 WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON) IN THE AMOUNTOF \$310,949.50.
 - 2. BID #08-14 WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF NINE (9) 2014 CHEVROLET PURSUIT RATED POLICE TAHOE'S FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-A1 IN THE AMOUNT OF \$235,423.08.
 - 3. BID #09-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DALLAS DODGE FOR THE CO-OP PURCHASE OF TWO (2) 2014 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRAC #VE11-11A IN THE AMOUNT OF \$47,970.
 - 4. BID #10-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC., FOR THE CO-OP PURCHASE OF TWO (2) CAB/CHASSIS' FOR THE SOLID WASTE REARLOADER VEHICLES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 IN THE AMOUNT OF \$307,306.
 - 5. BID #11-14 WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO EAST TEXAS MACK SALES, LLC, (\$124,846) FOR THE CO-OP PURCHASE OF THE SOLID WASTE DEPARTMENT BABIC ROLL OFF CAB/CHASSIS AND TO B & C BODY COMPANY (\$38,786) FOR THE ROLL OFF BODY THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACTS #358-10 AND #425-13 FOR A TOTAL EXPENDITURE OF \$163,632.

Adjourned at 8:25 p.m.

ADJOURN