January 27, 2014 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, Mitchell/Hartley	3. MINUTES OF THE JANUARY 13, 2014 MEETING
	ACTION ITEMS:
Denied 7-0, Solomon/Dunn	5. SCB CASE #14-01: TO CONSIDER THE REQUEST OF WIRELESS HOSPITAL FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(2)(b)(3)(i) TO ALLOW FOR A 8.5 SQUARE FOOT INCREASE TO THE 44 SQUARE FOOT BASE ALLOWABLE SIGN AREA FOR THE LEASE SPACE, TO ALLOW FOR A 52.51 SQUARE FOOT ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 401 N. CENTRAL EXPY, #700; AND TAKE APPROPRIATE ACTION.
Approved 5-2, Townsend/Solomon with Mitchell and Hartley opposed.	6. ADOPTION OF ORDINANCE NO. 4037, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 58.5-ACRE TRACT OF LAND FROM LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TOM TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR PROPERTY LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY COLLINS BOULEVARD TO THE WEST, PALISADES BOULEVARD AND GALATYN PARKWAY WEST EXTENSION TO THE SOUTH, AND PALISADES CREEK DRIVE TO THE NORTH, SAID 58.5-ACRE TRACT BEING DESCRIBED IN EXHIBIT "A" HERETO.
Approved 7-0, Solomon/Hartley	7. CONSENT AGENDA:
	A. CONSIDER AWARD OF THE FOLLOWING BIDS:
	 BID #06-14 – WE RECOMMEND THE AWARD TO 3D PAVING AND CONTRACTING, LLC, FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF \$971,287.70.
	 BID #13-14 – WE RECOMMEND THE AWARD TO DALLAS BACKUP, INC., DBA ONSTAGE SYSTEMS FOR THE STAGES, LIGHTING, SOUND, BACKLINE, MISCELLANEOUS STRUCTURES & STAGE PERSONNEL FOR CITY FESTIVALS IN AN ESTIMATED AMOUNT OF \$174,897.
	3. BID #16-14 — WE RECOMMEND THE AWARD TO FEDERAL MECHANICAL SYSTEMS, INC., FOR THE 2014 POLICE DEPARTMENT AND MUNICIPAL COURT HVAC UPGRADES IN THE AMOUNT OF \$421,500.
	4. BID #29-14 — WE RECOMMEND THE AWARD TO TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR AN ANNUAL CONTRACT FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION AND GOLF IN THE AMOUNT OF \$154,910.52.
	5. BID #32-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO SILSBEE FORD/TOYOTA FOR THREE VEHICLES FOR POLICE AND CUSTOMER SERVICE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-13 IN THE AMOUNT OF \$67,708.25.

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- 6. BID #33-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO MCNEILUS COMPANIES FOR A 40-YARD FRONT LOADER BODY FOR SOLID WASTE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$95,432.
- 7. BID #34-14 WE RECOMMEND THE AWARD TO INTERCON DEMOLITION COMPANY FOR EMERGENCY GRINDING AND HAULING OF BRUSH FROM THE DECEMBER 2013 INCLEMENT WEATHER STORM PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY FOR A TOTAL AMOUNT OF \$156,040.

No Action from Executive Session.

EXECUTIVE SESSION

In compliance with Section 551.072 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, Renner Rd./Plano Rd. and Plano Rd./Apollo Rd. Areas

RECONVENE INTO REGULAR SESSION

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

Adjourned at 10:38 p.m.

ADJOURNMENT