

**APRIL 25, 2016**  
**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.*

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<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
<p>&lt;Insert Approved/Denied&gt;            &lt;Insert Council Last Name for Motion/Second, Vote&gt;</p>	<p>3. MINUTES OF THE APRIL 11, 2016 AND APRIL 18, 2016 MEETINGS</p> <p>5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND ZONING BOARD OF ADJUSTMENT.</p> <p><b>ACTION ITEMS:</b></p> <p>6. CONSIDER ORDINANCE NO. 4158, APPOINTING CHRISSI W. GUMBERT AS THE PRESIDING MUNICIPAL JUDGE AND RAYMOND D. NOAH AND WILLIAM E. GEYER AS THE ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.</p> <p>7. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4159, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.</p> <p>8. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, TAXABLE SERIES 2016B", INCLUDING THE ADOPTION OF ORDINANCE NO. 4160, AUTHORIZING THE ISSUANCE OF SUCH BONDS.</p> <p>9. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016", INCLUDING THE ADOPTION OF ORDINANCE NO. 4161, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.</p> <p><b>PUBLIC HEARING ITEM:</b></p> <p>10. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4162, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.</p> <p>11. <b>CONSENT AGENDA:</b></p> <p style="padding-left: 20px;">A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p style="padding-left: 40px;">1. ORDINANCE NO. 4163, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL USES TO PD PLANNED DEVELOPMENT FOR PATIO HOMES FOR 2.44 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND FOXBORO DRIVE.</p> <p style="padding-left: 40px;">2. ORDINANCE NO. 4164, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR OFF-SITE ACCESSORY PARKING FOR A "MOTOR VEHICLE SALES/LEASING, NEW" USE ON A 4.82-ACRE TRACT ZONED O-M OFFICE, LOCATED ON THE WEST SIDE OF GATEWAY BOULEVARD, BETWEEN MUNICIPAL DRIVE AND OMNI DRIVE, RICHARDSON, TEXAS.</p> <p style="padding-left: 40px;">3. ORDINANCE NO. 4165, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.394-ACRE TRACT OF LAND ZONED C-M COMMERCIAL</p>

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LOCATED AT 1251 E. BELT LINE ROAD, RICHARDSON, TEXAS.

**B. CONSIDER THE FOLLOWING RESOLUTIONS:**

1. RESOLUTION NO. 16-08, ABANDONING AND VACATING A CONSTRUCTION EASEMENT CONVEYED TO THE CITY OF RICHARDSON IN 1994 TO PROVIDE FOR CONSTRUCTION OF A DETENTION POND GENERALLY LOCATED NORTH OF RENNER ROAD, WEST OF GREENSIDE DRIVE.
2. RESOLUTION NO. 16-09, AUTHORIZING THE TERMINATION OF DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS DATED MARCH 29, 2010, EXECUTED BY GALATYN PROPERTY, LTD. RELATING TO THE DEVELOPMENT OF TRACT 6 AS DESCRIBED IN ORDINANCE NO. 2735-A.
3. RESOLUTION NO. 16-10, AUTHORIZING THE TERMINATION AND RELEASE OF RESERVATIONS, RESTRICTIONS, AND COVENANTS FOR GALATYN PARK II.

**C. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #09-16 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO. LLC FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF \$496,556.00.
2. BID #48-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO INTERCON CONSTRUCTION CO. INC. DBA INTERCON DEMOLITION FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO UNIT PRICES.
3. BID #53-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS HIGHWAY PRODUCTS FOR TRAFFIC SIGNAL CONTROLLER HARDWARE PURSUANT TO UNIT PRICES.
4. BID #56-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CASCO INDUSTRIES, INC. FOR FIRE DEPARTMENT BUNKER GEAR THROUGH THE CITY OF NORTH RICHLAND HILLS REQUEST FOR PROPOSAL (“RFP”) #15-017 PURSUANT TO UNIT PRICES.
5. BID #57-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR THREE (3) SOLAR POWERED POTABLE WATER TANK MIXERS FOR GROUND AND ELEVATED STORAGE TANKS IN THE AMOUNT OF \$138,457.

- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #09-16 TO GHB EQUIPMENT CO. LLC, FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF (\$34,780.00).**