

JUNE 13, 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.

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

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 6-0, Mitchell/Simpson Townsend absent	3. MINUTES OF THE MAY 23, 2016 AND JUNE 6, 2016 MEETINGS
Approved 6-0, Dunn/Solomon Townsend absent	<p>PUBLIC HEARING ITEM:</p> <p>5. PUBLIC HEARING, ZONING FILE 16-11: A REQUEST BY BRYAN M. BURGER, REPRESENTING BURGER ENGINEERING, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 3396-3398 N. PLANO ROAD (SOUTHEAST CORNER OF PLANO ROAD AND RENNER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.</p>
Approved 6-0, Solomon/Simpson Townsend absent	<p>6. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4170, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.</p> <p>B. CONSIDER RESOLUTION NO. 16-14, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT CONCERNING THE CONSTRUCTION OF RENNER ROAD AT US 75 INTERSECTION IMPROVEMENTS, BY AND BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p> <p>C. APPROVAL OF THE UNITED DISCIPLES CHRISTIAN CHURCH AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.</p> <p>D. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none"> 1. BID #60-16 – EAST POND OUTLET REPAIRS RENNER ROAD PONDS IN BRECKINRIDGE PARK. BIDS TO BE RECEIVED BY TUESDAY, JULY 12, 2016 AT 2:00 P.M. 2. BID #61-16 – ALLEY APPROACH IMPROVEMENT PROJECT BETWEEN CARLETON DRIVE AND SOUTH PLANO ROAD AT EAST SPRING VALLEY ROAD. BIDS TO BE RECEIVED BY FRIDAY, JULY 1, 2016 AT 2:00 P.M. <p>E. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none"> 1. BID #54-16 – WE RECOMMEND THE AWARD TO 3D PAVING AND CONTRACTNG LLC, FOR THE REBID OF GRANT DRIVE AND

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<p>No Action</p>	<p>MERRIE CIRCLE WATERLINE IN THE AMOUNT OF \$1,006,589.50.</p> <ol style="list-style-type: none">2. BID #55-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO C. GREEN SCAPING, LP FOR FURNISHING AND INSTALLING SOD AND/OR HYDROMULCH PURSUANT TO UNIT PRICES. <p>F. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR PROPOSALS:</p> <ol style="list-style-type: none">1. RFP #703-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEWEDGE SERVICES, LLC FOR IMPLEMENTATION OF AZTECA CITYWORKS SOFTWARE IN THE AMOUNT OF \$51,500.2. RFP #704-16 – WE REQUEST AUTHORIZATION TO ISSUE A TWO (2) YEAR CONTRACT TO REPUBLIC SERVICES, INC., FOR RECYCLED MATERIALS PROCESSING IN AN ESTIMATED AMOUNT OF \$1,274,400.3. RFP #706-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING, LP DBA CONTROL SPECIALIST SERVICES, LP FOR WATER AND WASTEWATER PUMPING EQUIPMENT REPAIR AND MAINTENANCE THROUGH THE CITY OF PLANO RFP #2016-0003-C PURSUANT TO UNIT PRICES. <p><u>EXECUTIVE SESSION</u> In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none">• Deliberation Regarding Real Property<ul style="list-style-type: none">• Purchase of Real Estate in the Greenville Ave./Main St. Area <p><u>RECONVENE INTO REGULAR SESSION</u> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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