

The following actions were taken at the December 10, 2012 Council Meeting.

Minutes: Approved minutes of the November 12, 2012 Council Meeting, November 19, 2012 Special Meeting, November 19, 2012 Work Session and Special Called Meeting, November 26, 2012 Council Meeting, and December 3, 2012 Work Session Meeting.

Approved Appointments to the Eisemann Center Foundation Board

Reappoint Bruce MacPherson, Managing Director to a term ending December 31, 2015.

Reappoint Kent Pfeil, Director of Finance to a term ending December 31, 2015.

Appoint Shanna Sims-Bradish to a term ending December 31, 2015.

Public Hearing, Zoning File 12-19 and Consider Adoption of Ordinance No. 3892: Amend the Comprehensive Zoning Ordinance and Zoning Map by adopting an alternate Regulating Plan and Development Standards 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", was approved as amended with a 7-0 vote.

Public Hearing, Zoning File 12-20 and consider adoption of Ordinance No. 3893: Amend the Comprehensive Zoning Ordinance and Zoning Map by changing the zoning of a 147.5-acre tract of land located in the F.J. Vance Survey, Abstract No. 939, in the City of Richardson, Collin County, Texas, and described in Exhibit "A" hereto, from PD Planned Development and C-M Commercial to PD Planned Development; adopting use and Development Regulations including, but not limited to, a Concept Plan and a Development Plan, was approved as amended with a 7-0 vote.

Public Hearing and Consider Adoption of Ordinance No. 3984: Approving a Final Project and Financing Plan for Tax Increment Financing Reinvestment Zone Number Two, City of Richardson, Texas, was approved with a 7-0 vote.

Resolution No. 12-25, authorizing the City Manager to negotiate and execute on behalf of the City an Infrastructure Reimbursement Agreement for Tax Increment Financing Reinvestment Zone number Two, City of Richardson, with Bush/75 Partners, L.P., a Texas Limited Partnership, L.P., a Texas Limited Partnership, Its related entities, successors, and assigns, was approved with a 7-0 vote.

Resolution No. 12-26, authorizing the City Manager to negotiate and execute on behalf of the City a Professional Services Agreement with Ronny J. Glanton, Inc., for the management of Sherrill Park Golf Course, was approved with a 7-0 vote.

Consent Agenda:

A. Adopted of the following ordinances:

1. Ordinance No. 3890, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a restaurant and private club with Special Conditions on a 2.35-acre tract of land zoned I-M(1) Industrial District located at 1050 N. Central Expressway.

2. Ordinance No. 3891, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to amend the Special Conditions for a tract of land zoned O-M Office, zoning District, on a 3.18-acre tract of land located on the north side of Campbell Road, west of Waterview Parkway.
- B. Considered the following resolutions:
1. Resolution No. 12-27, approving the terms and conditions of a Grade Crossing Improvements Agreement by and between the Kansas City Southern Railway Company ("KCS") and the City of Richardson, Texas, and authorizing its execution by the City Manager.
 2. Resolution No. 12-28, appointing Richard Ramey to serve as Chairman of the Board of Directors of Tax Increment Financing Zone No. 1, Tax increment Financing Zone No. 2, and Tax Increment Financing Zone No. 3 of the City of Richardson, Texas.
 3. Resolution No. 12-29, concerning high stakes, standardized testing of Texas Public School students.
 4. Resolution No. 12-30, requesting the members of the 83rd Legislative Session of the State of Texas support legislation that restores funding for the Texas Recreation & Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System.
- C. Authorized the advertisement of Bid #19-13 – Cottonwood Heights Bridge and Culvert Railing. Bids to be received by Thursday, January 10, 2013 at 2:00 p.m.
- D. Considered award of the following bids:
1. Bid #11-13 – Recommended the award to DMI Corp., Decker Mechanical for the 2013 City Hall Air Handler Energy Upgrades in the amount of \$55,643.
 2. Bid #18-13 – Requested authorization to award an Annual Contract to Lifenet Community Behavioral Healthcare for janitorial services at the Public Library, Service Center, Municipal Court, Animal Shelter and Police Substation through the State Use Program of the Texas Industries for the Blind and Handicapped in the amount of \$138,650.52.
 3. Bid #20-13 – requested authorization to issue a Co-op Purchase Order to Knapp Chevrolet for a MICU Ambulance for the Fire Department through the Houston-Galveston Area Council of Governments Contract #AM10-12 in the amount of \$141,800.
 4. Bid #21-13 – Requested authorization to issue Lease Agreements with E-Z Go/Textron Company for ninety (90) electric golf carts for a 24-month period and forty (40) gas golf carts for a 48-month period for the Sherrill Park Golf Course per the State of Texas Multiple Award Schedule Contract #TXMAS-5-78010 for an annual cost of \$122,079.60.
- E. Considered award of Competitive Sealed Proposal #901-13 – Recommended the ward to Cooper General Contractors for the Park on Weatherred Drive in the amount of \$580,820.

- F. Authorized the City Manager to execute Change Order No. 2 to Purchase Order No. 121535 to Core Construction for the Lookout Fire Training and Emergency Operations Facility in the amount of \$89,921.
- G. Considered cancellation of the Monday, December 24, 2012 City Council Meeting, December 31, 2012 Work Session, and January 21, 2013 Work Session

The Consent Agenda was approved with a 7-0 vote.