FEBRUARY 10, 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 6-0 with Voelker	3. MINUTES OF THE JANUARY 27, 2014 AND FEBRUARY 3, 2014 MEETINGS
absent; Solomon/Dunn	3. WINTERSON THE STATES AND THE BROTHER 3, 2014 WILLIAMS
Approved 6-0 with Voelker absent; Solomon/Hartley	5. CONSENT AGENDA:
	A. CONSIDER THE FOLLOWING RESOLUTIONS:
	1. RESOLUTION NO. 14-03, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING ARAPAHO ROAD, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
	2. RESOLUTION NO. 14-04, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING LOOKOUT DRIVE, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
	3. RESOLUTION NO. 14-05, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR ACCESS AND EGRESS TURN LANES AND RADIUS IMPROVEMENTS ON HIGHWAY NO. US 75 FRONTAGE ROADS IN RICHARDSON FROM DALLAS COUNTY LINE TO PGBT; SAID AGREEMENT BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENT.
	4. RESOLUTION NO. 14-06, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR ACCESS AND EGRESS TURN LANES AND RADIUS IMPROVEMENTS ON HIGHWAY NO. US 75 FRONTAGE ROADS IN RICHARDSON FROM NORTH OF MIDPARK TO COLLIN COUNTY LINE; SAID AGREEMENT BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENT.
	B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
	1. BID #31-14 – STREET REHABILITATION OF NANTUCKET DRIVE. BIDS TO BE RECEIVED BY FRIDAY, MARCH 7, 2014 AT 2:00 P.M.
	2. BID #36-14 — ANIMAL SHELTER EQUIPMENT. BIDS TO BE RECEIVED BY THURSDAY, MARCH 6, 2014 AT 2:00 P.M.
	3. BID #38-14 — FIRE TRAINING CENTER CAR FIRE PROP. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 27, 2014 AT 2:00 P.M.
	C. CONSIDER AWARD OF BID #22-14 — WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC, FOR THE 2014 COLLECTOR STREET PAVEMENT REPAIR PROJECT IN THE AMOUNT OF \$442,625.00.
	D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-14 – WE RECOMMEND THE AWARD TO ROESCHCO CONSTRUCTION, INC., FOR THE 2014 ONCOR SIGNATURE TRAILS

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	LANDSCAPE PROJECT IN THE AMOUNT OF \$234,924.00.
	E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 131093 TO FIREBLAST 451, INC., IN THE AMOUNT OF \$64,836.55.
Move to review SCB Case #14-03, Approved 6-0 with Voelker absent; Mitchell/Dunn	6. RECEIVE THE FEBRUARY 5, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-03, AMERICAN GOLD AND DIAMOND.
No action from Executive Session.	EXECUTIVE SESSION In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:
	Deliberation Regarding Economic Development Negotiations
	 Commercial Development – Renner Rd./Jupiter Rd., Galatyn Parkway/U.S. 75, and Plano Rd./ Bush Turnpike Areas
Adjourned at 9:59 p.m.	• ADJOURN