

**MARCH 16, 2015**  
**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>
Approved 6-0 with Hartley absent, Mitchell/Voelker	3. MINUTES OF THE FEBRUARY 9, 2015 MEETING
Approved 6-0 with Hartley absent, Townsend/Solomon	<p><b>PUBLIC HEARING ITEMS:</b></p> <p>5. PUBLIC HEARING, ZONING FILE 14-43 AND CONSIDER ADOPTION OF ORDINANCE NO. 4105, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT USES FOR A 0.356-ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND NEWBERRY DRIVE, RICHARDSON, TEXAS.</p>
Approved 6-0 with Hartley absent, Solomon/Dunn	<p><b>ACTION ITEMS:</b></p> <p>6. VARIANCE NO. 15-01: CONSIDER AND TAKE NECESSARY ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 21: SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-52(I) [OFF STREET PARKING] FOR A REDUCTION IN THE NUMBER OF REQUIRED PARKING SPACES APPLICANT: KAYLA WELSCH, KIMLEY-HORN AND ASSOCIATES, REPRESENTING KDC.</p>
Approved 6-0 with Hartley absent, Solomon/Dunn	7. VARIANCE NO. 15-02: CONSIDER AND TAKE NECESSARY ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 21: SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-47(D) [SCREENING AND OPEN SPACE], TO ELIMINATE A PORTION OF A REQUIRED SCREENING WALL. APPLICANT: KAYLA WELSCH, KIMLEY-HORN AND ASSOCIATES, REPRESENTING KDC.
Approved 6-0 with Hartley absent, Mitchell/Townsend	8. RECEIVE THE MARCH 4, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-04, GOVINDJI'S JEWELERS.
Approved 6-0 with Hartley absent, Solomon/Voelker	<p>9. <b>CONSENT AGENDA:</b></p> <p>A. AUTHORIZE THE ADVERTISEMENT OF BID #43-15 – PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS. BIDS TO BE RECEIVED BY THURSDAY, APRIL 9, 2015 AT 2:00 P.M.</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none"> <li>1. BID #12-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC. FOR MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT PURSUANT TO UNIT PRICES.</li> <li>2. BID #16-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.</li> <li>3. BID #37-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC. FOR PHARMACEUTICAL ITEMS FOR THE FIRE DEPARTMENT PURSUANT TO UNIT PRICES.</li> <li>4. BID #47-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS AND PARTS PURSUANT TO UNIT PRICES.</li> </ol>

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<p>There was no action as a result of the Executive Session.</p>	<p>5. BID #48-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR FOUR (4) SOLAR POWERED POTABLE WATER TANK MIXERS FOR ELEVATED AND GROUND STORAGE TANKS IN THE AMOUNT OF \$169,053.</p> <p>6. BID #51-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STRYKER EMS EQUIPMENT FOR EMS AMBULANCE COTS AND STAIR CHAIRS IN THE AMOUNT OF \$60,889.08.</p> <p><b><u>EXECUTIVE SESSION</u></b></p> <p>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"><li>• Deliberation Regarding Real Property<ul style="list-style-type: none"><li>• Property Considerations in the U.S. 75/W. Arapaho Rd. Area</li></ul></li></ul>
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