

APRIL 13, 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.

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

COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved 7-0, Mitchell/Hartley</p> <p>Approved 7-0, Townsend/Solomon</p> <p>Approved 7-0, Mitchell/Hartley</p> <p>Approved 7-0, Solomon/Dunn</p>	<p>3. MINUTES OF THE MARCH 23, 2015 MEETING</p> <p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 15-04 AND CONSIDER ADOPTION OF ORDINANCE NO. 4110, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3882 TO MODIFY THE PLANNED DEVELOPMENT STANDARDS FOR A 9.71-ACRE TRACT LOCATED AT THE SOUTHEAST CORNER OF THE PRESIDENT GEORGE BUSH TURNPIKE AND WYNDHAM LANE AND TO ALLOW APARTMENTS AS AN ADDITIONAL USE ON A 2.8-ACRE LOT LOCATED ON THE NORTH SIDE OF INFOCOM DRIVE BETWEEN WYNDHAM LANE AND SHIRE BOULEVARD WITHIN THE SAME PLANNED DEVELOPMENT.</p> <p>ACTION ITEMS:</p> <p>6. RECEIVE THE APRIL 8, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-05, MAVENIR.</p> <p>7. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4111, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL DISTRICT AND TO GRANT A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT ON AN 8.1-ACRE LOT LOCATED AT 1002 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.</p> <p>2. ORDINANCE NO. 4112, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE 4057; SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER WITH SPECIAL CONDITIONS ON A 3.42-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 999 E. ARAPAHO ROAD, RICHARDSON, TEXAS.</p> <p>B. CONSIDER RESOLUTION NO. 15-15, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM AND NAMING SUCH PARK AS "BUSH CENTRAL BARKWAY".</p> <p>C. AUTHORIZE THE ADVERTISEMENT OF BID #57-15 – LARGE VALVE REPLACEMENT PROJECT AT YALE BLVD., APOLLO RD., AND E. RENNER RD. BIDS TO BE RECEIVED BY THURSDAY, APRIL 30, 2015 AT 2:00 P.M.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #14-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CARRUTHERS LANDSCAPE MANAGEMENT, INC., FOR LANDSCAPE MAINTENANCE SERVICES PURSUANT TO UNIT PRICES.</p> <p>2. BID #45-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT WITH</p>

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	<p>TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION AND SHERRILL PARK GOLF COURSE THROUGH THE STATE USE PROGRAM IN THE AMOUNT OF \$158,008.70.</p> <p>3. BID #49-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO MICHELIN NORTH AMERICA, INC., FOR MICHELIN TIRES AND TUBES THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #470-14 IN AN ESTIMATED AMOUNT OF \$70,000 PURSUANT TO DISCOUNT OFF LIST PRICES.</p> <p>4. BID #55-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO L3 MOBILE-VISION, INC., FOR THE COOPERATIVE PURCHASE OF IN-CAR MOBILE VIDEO EQUIPMENT AND SOFTWARE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EF04-13 IN THE AMOUNT OF \$53,319.40.</p> <p>5. BID #58-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC., FOR THE COOPERATIVE PURCHASE OF A CAB/ CHASSIS WITH AERIAL FOR TRAFFIC OPERATIONS THROUGH THE STATE OF TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-11-23V050 IN THE AMOUNT OF \$93,867.</p> <p>6. BID #59-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO LOWE’S FOR MAINTENANCE REPAIR AND OPERATIONS EQUIPMENT, SUPPLIES AND RELATED ITEMS THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT #R142104 IN AN ESTIMATED ANNUAL AMOUNT OF \$60,000 PURSUANT TO A MINIMUM WALK-IN DISCOUNT OF 5% ON ALL PRODUCTS.</p> <p>E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-15 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE 2010 NEIGHBORHOOD VITALITY BRIDGE IMPROVEMENT PROJECT IN THE GREENWOOD HILLS NEIGHBORHOOD AREA FOR A TOTAL AMOUNT OF \$3,173,911.</p>
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