

**July 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](mailto:aimee.nemer@cor.gov) • 972-744-4290**

<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
<p>Approved 7-0, Mitchell/Townsend</p> <p>No Public Hearing Held Motion to accept withdrawal of request from applicant, approved 7-0, Solomon/Dunn</p>	<p>3. MINUTES OF THE JUNE 22, 2015 MEETING</p> <p><b>PUBLIC HEARING ITEMS:</b></p> <p>5. CONTINUED CONSIDERATION OF PUBLIC HEARING, ZONING FILE 15-08, A REQUEST BY ORVILLE W. WEISS, REPRESENTING PLANO-RICHARDSON ELKS LODGE #2485, FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE RECREATION CLUB IN CONJUNCTION WITH A FRATERNAL ORGANIZATION TO BE LOCATED AT 1203 APOLLO ROAD (NORTHEAST CORNER OF GLENVILLE DRIVE AND APOLLO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL (CONTINUED FROM JUNE 22, 2015, CITY COUNCIL MEETING). THE APPLICANT HAS SUBMITTED A LETTER WITHDRAWING THIS REQUEST.</p>
<p>Approved with conditions, 6-1, Solomon/Frey with Townsend opposed</p>	<p>6. PUBLIC HEARING, ZONING FILE 15-12, A REQUEST BY COREY SHANE HYDEN, REPRESENTING FREE PLAY, INCORPORATED, FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE TO BE LOCATED AT 1730 E. BELT LINE ROAD (SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.</p> <p><b>ACTION ITEM:</b></p>
<p>Approved 7-0, Townsend/Frey</p>	<p>7. CONSIDER RESOLUTION NO. 15-22, APPOINTING BRUCE ARFSTEN TO THE AGGREGATED POSITION OF REPRESENTATIVE; AND STEVE MITCHELL AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.</p>
<p>Approved 7-0, Frey/Simpson</p>	<p>8. <b>CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4123, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 15, PARKS AND RECREATION, BY ADDING ARTICLE VI., PUBLIC ARTS PROGRAM.</p> <p>2. ORDINANCE NO. 4124, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO JOIN IN AND CONSENT TO A TERMINATION OF RECIPROCAL EASEMENT AGREEMENT DATED DECEMBER 5, 2000, AND RECORDED ON JULY 27, 2001, IN VOLUME 4969, PAGE 769, OFFICIAL PUBLIC RECORDS OF COLLIN COUNTY, TEXAS.</p> <p>B. CONSIDER RESOLUTION NO. 15-23, APPROVING THE TERMS AND CONDITIONS OF THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.</p> <p>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #67-15 – WE REQUEST AUTHORIZATION FOR THE REBID TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROCAL, INC., FOR TRAFFIC SIGNS AND MATERIALS PURSUANT TO UNIT PRICES.</p>

**July 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](mailto:aimee.nemer@cor.gov) • 972-744-4290**

<p>No action from Executive Session</p>	<p>2. BID #76-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A MOBILE INTENSIVE CARE UNIT (MICU) AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-14 IN THE AMOUNT OF \$185,725.</p> <p>3. BID #77-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC. FOR THE COOPERATIVE CONTRACT FOR THE 2015 TRENCHLESS SEWER REHABILITATION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #462-14 PURSUANT TO UNIT PRICES BID.</p> <p>D. CONSIDER REJECTION OF BID #56-15 – WE RECOMMEND REJECTING ALL BIDS FOR AN ANNUAL REQUIREMENTS CONTRACT FOR TRAFFIC SIGNS &amp; MATERIALS FOR TRAFFIC OPERATIONS.</p> <p>E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 6 AND 7 TO INCREASE PURCHASE ORDER NO. 150669 FOR THE SHERRILL PARK GOLF COURSE #1 – 2015 RENOVATIONS PROJECT IN THE AMOUNT OF \$179,994.75 FOR CHANGE ORDER NO. 6 AND \$19,483.23 FOR CHANGE ORDER NO. 7 TO MID-AMERICA GOLF AND LANDSCAPE, INC., FOR A TOTAL AMOUNT OF \$199,477.98.</p> <p><b><u>EXECUTIVE SESSION</u></b> In compliance with Section 551.071 (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none"><li>• Consultation with City Attorney<ul style="list-style-type: none"><li>• Briefing to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract</li></ul></li></ul> <p><b><u>RECONVENE INTO REGULAR SESSION</u></b> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
---	---