

September 28, 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, Dunn/Frey</p> <p>Approved 7-0, Solomon/Frey</p> <ul style="list-style-type: none"> • Move to appoint Dana Huffman as Vice Chair of the Animal Services Advisory Commission. <p>Approved 7-0, Simpson/Mitchell</p> <ul style="list-style-type: none"> • Move to appoint Pat Maher as Vice Chair of the Library Board. <p>Approved 7-0, Townsend/Solomon</p> <ul style="list-style-type: none"> • Move to reappoint Marilyn Frederick, Thomas Maxwell, and Randy Roland for a term to expire August 1, 2017. • Move to appoint Ron Taylor as odd-year alternate for a term to expire August 1, 2017. <p>Approved 7-0, Mitchell/Simpson</p> <ul style="list-style-type: none"> • Move to reappoint Mary Bedosky as Chair, Keith Hileman as Vice Chair, and Jennifer Justice for a term to expire August 31, 2017. <p>Approved 7-0, Frey/Dunn</p> <ul style="list-style-type: none"> • Move to reappoint Chuck Riehm as Chair, Joe Elliot, Matthew Fulgham, Christine Halicki, and Sam Watkins for a term to expire September 22, 2017. <p>Approved 7-0, Dunn/Townsend</p> <ul style="list-style-type: none"> • Move to appoint Chip Izard as Vice Chair to the Sign Control Board. • Move to appoint Alicia Marshall to full member for a term to expire August 1, 2017 • Move to appoint Sebrena Bohnsack as odd-year alternate for a term to expire August 1, 2017. <p>Approved 7-0, Dunn/Mitchell</p>	<p>3. MINUTES OF THE SEPTEMBER 14, 2015 MEETING, SEPTEMBER 21, 2015 (ADVISORY BOARDS & COMMISSIONS), AND SEPTEMBER 21, 2015 MEETING</p> <p>5. CONSIDER APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY BOARD, CIVIL SERVICE BOARD, CITY PLAN COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND SIGN CONTROL BOARD.</p> <p>ACTION ITEMS:</p> <p>6. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">TEXAS BALLET THEATER</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td>SPECTACULAR SENIOR FOLLIES</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td>VIDEO ASSOCIATION OF DALLAS</td> <td style="text-align: right;">\$1,500</td> </tr> <tr> <td>AVANT CHAMBER BALLET</td> <td style="text-align: right;">\$2,000</td> </tr> <tr> <td>PLANO COMMUNITY BAND</td> <td style="text-align: right;">\$2,000</td> </tr> <tr> <td>ARTS INCUBATOR OF RICHARDSON (AIR)</td> <td style="text-align: right;">\$2,500</td> </tr> </table>	TEXAS BALLET THEATER	\$1,000	SPECTACULAR SENIOR FOLLIES	\$1,000	VIDEO ASSOCIATION OF DALLAS	\$1,500	AVANT CHAMBER BALLET	\$2,000	PLANO COMMUNITY BAND	\$2,000	ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,500
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	TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
	DALLAS CHINESE COMMUNITY CENTER	\$4,000
	FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
	CONTEMPORARY CHORALE	\$5,000
	ISLAMIC ART REVIVAL SERIES	\$5,000
	RICHARDSON READS ONE BOOK	\$6,000
	CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
	PEGASUS THEATRE INCORPORATED	\$7,000
	DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
	DALLAS REPERTOIRE BALLET	\$8,000
	TEXAS WINDS MUSICAL OUTREACH, INC.	\$9,500
	PLANO SYMPHONY ORCHESTRA	\$10,000
	TUZER BALLET	\$11,500
	RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,700
	LONE STAR WIND ORCHESTRA	\$12,000
	RICH-TONE CHORUS	\$13,700
	RICHARDSON COMMUNITY BAND	\$16,800
	CHAMBER MUSIC INTERNATIONAL	\$22,000
	RICHARDSON THEATRE CENTRE, INC.	\$34,500
	REPERTORY COMPANY THEATRE, INC. (RCT)	\$50,000
	RICHARDSON SYMPHONY, INC.	\$77,000
Approved 7-0, Townsend/Solomon	7. RECEIVE THE SEPTEMBER 16, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-08, WINFIELD JEWELERS.	
Approved 7-0, Frey/Simpson	8. CONSENT AGENDA:	
	A. CONSIDER THE FOLLOWING RESOLUTIONS:	
	1. RESOLUTION NO. 15-29, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS; REPEALING RESOLUTION NO. 15-28.	
	2. RESOLUTION NO. 15-30, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.	
	3. RESOLUTION NO. 15-31, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.	
	B. CONSIDER AWARD OF THE FOLLOWING BIDS:	
	1. BID #75-15 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS FOR BULK FERTILIZER TO JUSTIN SEED AND HELENA CHEMICAL COMPANY PURSUANT TO UNIT PRICES.	
	2. BID #83-15 – WE REQUEST AUTHORIZATION TO ISSUE A 36-MONTH LEASE AGREEMENT WITH C & M AIR COOLED ENGINE, LNC., AN E-Z GO/TEXTRON COMPANY AUTHORIZED DEALER FOR FORTY (40) ELECTRIC E-Z GO GOLF CARTS FOR THE SHERRILL PARK GOLF COURSE #1 THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #447-14 FOR A TOTAL COST OF \$128,548.80.	
	3. BID #04-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF A LOADER/BACKHOE AND THREE (3) CONCRETE HYDRAULIC HAMMERS FOR FLEET, STREET AND WATER UTILITY DEPARTMENTS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EM06-15 IN THE AMOUNT OF \$145,500.	