

August 7, 2017

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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COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0 Simpson/Frey	3. MINUTES OF THE JULY 24, 2017 MEETING AND JULY 24, 2017 COUNCIL GOALS MEETING
Approved 7-0 Solomon/Dunn	PUBLIC HEARING ITEM: 5. PUBLIC HEARING, ZONING FILE 17-16, AND CONSIDER ADOPTION OF ORDINANCE NO. 4226, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 3.644-ACRE LOT ZONED I-M(1) INDUSTRIAL DISTRICT LOCATED AT 111 DIGITAL DRIVE, ON THE EAST SIDE OF N. GLENVILLE DRIVE, NORTH OF DIGITAL DRIVE, RICHARDSON, TEXAS.
Approved 7-0 Frey/Simpson	ACTION ITEMS: 6. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 21 AND AUGUST 28, 2017 ON THE PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2017-2018.
Approved 7-0 Mitchell/Dubey	7. CONSIDER SETTING PUBLIC HEARING ON AUGUST 28 FOR THE PROPOSED FISCAL YEAR 2017-2018 RICHARDSON MUNICIPAL BUDGET.
Approved 7-0 Dubey/Dunn	8. CONSIDER A REQUEST BY ST. PAUL THE APOSTLE CATHOLIC SCHOOL FOR APPROVAL OF A TEMPORARY USE PERMIT AS ESTABLISHED UNDER ARTICLE XXIII-A OF THE COMPREHENSIVE ZONING ORDINANCE FOR A PORTABLE BUILDING TO HOUSE CLASSROOM ACTIVITIES LOCATED AT 720 S. FLOYD RD.
Approved 7-0 Mitchell/Frey	9. CONSENT AGENDA: A. CONSIDER THE FOLLOWING RESOLUTIONS: 1. RESOLUTION NO.17-11, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. 2. RESOLUTION NO. 17-12, APPROVING THE THIRD AMENDED AND RESTATED BYLAWS OF THE RICHARDSON IMPROVEMENT CORPORATION. B. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #72-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ACE PIPE CLEANING, INC. FOR A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR STORM AND WASTEWATER SYSTEMS CLEANING, INSPECTION, & REPORTING THROUGH REGION III EDUCATION SERVICE CENTER PURCHASING COOPERATIVE OF AMERICA ("PCA") CONTRACT #3-156-16 PURSUANT TO UNIT PRICING. 2. BID #81-17 – WE RECOMMEND THE AWARD TO TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED ("TIBH INDUSTRIES") FOR A TWO-YEAR CONTRACT FOR JANITORIAL SERVICES AT THE RICHARDSON PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION, AND SHERRILL PARK GOLF COURSE THROUGH THE STATE USE PROGRAM IN THE ANNUAL AMOUNT OF \$166,158.