

OCTOBER 30, 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.

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

COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved 7-0, Simpson/Frey</p> <p>Approved w/conditions 7-0, Dubey/Dunn</p> <p>Approved w/conditions 7-0, Dubey/Dunn</p> <p>Approved 7-0, Mitchell/Frey</p>	<p>3. MINUTES OF THE OCTOBER 9, 2017 AND OCTOBER 16, 2017 MEETINGS</p> <p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 17-21, A REQUEST BY CESAR SEGOVIA, REPRESENTING ROGUE ARCHITECTS, TO AMEND AN EXISTING SPECIAL PERMIT (ORDINANCE NO. 3065) FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON APPROXIMATELY 1.23 ACRES OF LAND LOCATED AT 2198 E. ARAPAHO ROAD, AT THE SOUTHWEST CORNER OF JUPITER ROAD AND E. ARAPAHO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL DISTRICT.</p> <p>6. PUBLIC HEARING, ZONING FILE 17-23, A REQUEST BY STEPHEN MCGUIRK, REPRESENTING LEON CAPITAL GROUP, FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON APPROXIMATELY 0.69 ACRES OF LAND LOCATED AT 1325 E. BELTLINE ROAD, AT THE NORTHWEST CORNER OF PLANO ROAD AND E. BELTLINE ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL DISTRICT.</p> <p>7. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4235, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 12.7-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT THE SOUTHEAST CORNER OF COIT ROAD AND BELT LINE ROAD, RICHARDSON, TEXAS.</p> <p>B. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <p>1. RESOLUTION NO. 17-22, AUTHORIZING PARTIAL RELEASE AND QUITCLAIM OF A PORTION OF VARIOUS WATER LINE EASEMENTS AFFECTING PROPERTY LOCATED IN THE JOHN CLAY SURVEY, ABST. NO. 223, COLLIN COUNTY, TEXAS, AND THE JOHN CLAY SURVEY, ABST. NO. 313 AND JOHN W. CURTIS SURVEY, ABST. NO. 345, DALLAS COUNTY, TEXAS.</p> <p>2. RESOLUTION NO. 17-23, AUTHORIZING RELEASE AND QUITCLAIM OF ALL OR PORTION OF VARIOUS SANITARY SEWER LINE AND PUMP STATION EASEMENTS AFFECTING PROPERTY LOCATED IN THE HENRY MCCULLOUGH SURVEY, ABST. NO. 587, COLLIN COUNTY, TEXAS, AND THE HENRY MCCULLOUGH SURVEY, ABST. NO. 901, DALLAS COUNTY, TEXAS.</p> <p>3. RESOLUTION NO. 17-24, APPROVING THE TERMS AND CONDITIONS OF A MASTER INTERLOCAL AGREEMENT PERTAINING TO TRANSPORTATION-RELATED MAINTENANCE, BY AND BETWEEN DALLAS COUNTY AND THE CITY OF RICHARDSON, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p> <p>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #86-17 – WE RECOMMEND THE AWARD TO BCG CONSTRUCTION, INC. FOR THE GALATYN STATION STORM SEWER IN THE AMOUNT OF \$731,398.32.</p> <p>2. BID #88-17 – WE RECOMMEND THE AWARD TO WEST TEXAS REBAR PLACERS, INC. FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 1 COMPLETION IN THE AMOUNT OF \$316,500.</p> <p>3. BID #03-18 – WE REQUEST AUTHORIZATION TO ISSUE 2018 ANNUAL REQUIREMENTS CONTRACTS TO ESTRADA CONCRETE COMPANY, LLC AND NPL CONSTRUCTION COMPANY FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.</p> <p>4. BID #04-18 – WE RECOMMEND THE AWARD TO MHB CONSTRUCTION, INC. FOR</p>

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	<p>WATERVIEW AT TATUM INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$351,681.</p> <ol style="list-style-type: none">5. BID #20-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HALL-MARK FIRE APPARATUS TEXAS, LLC. FOR THE COOPERATIVE PURCHASE OF ONE (1) E-ONE WITH TYPHOON CHASSIS CUSTOM FIRE APPARATUS WITH 78' AERIAL FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #FS12-15 IN THE AMOUNT OF \$874,275.6. BID #21-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF NINE (9) CHEVROLET PURSUIT RATED TAHOES FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$299,052.42.7. BID #22-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD INTERCEPTOR UTILITY PURSUIT RATED SUV FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$37,852.43.8. BID #23-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DODGE CITY OF MCKINNEY FOR THE COOPERATIVE PURCHASE OF ONE (1) DODGE CHARGER PURSUIT RATED SEDAN FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$24,325.02.9. BID #24-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF ONE (1) CHEVROLET SILVERADO PICKUP TRUCK FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$24,947.10. BID #25-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) FRONT LOADER CHASSIS AND BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #521-16 IN THE AMOUNT OF \$256,074. <p>D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 171135 TO STARK BUILT, LTD. FOR THE 2015 SIDEWALK REPLACEMENT PROJECT REGION 1 AND REGION 3 COMPLETION IN THE AMOUNT OF (\$308,000).</p>
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