

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

October 24, 2011

City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, October 24, 2011 with a quorum of said Council present, to-wit:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Council member
Scott Dunn	Council member
Kendal Hartley	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Bill Keffler	City Manager
Dan Johnson	Deputy City Manager
Michelle Thames	Assistant City Manager Administrative Services
David Morgan	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
Samantha Woodmancy	Management Analyst
Pamela Schmidt	City Secretary

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1. **INVOCATION – KENDAL HARTLEY**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
 3. **MINUTES OF THE OCTOBER 10, 2011 WORK SESSION AND REGULAR MEETING**

ACTION TAKEN: Mr. Omar moved approval of the minutes as presented; second by Mr. Hartley and the motion was approved with a unanimous vote.

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4. **VISITORS.** *(THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)* **None**

ALL ITEMS LISTED UNDER ITEM 5 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

5. **CONSENT AGENDA:**

ACTION TAKEN: Mr. Mitchell moved approval of the Consent Agenda; second by Mr. Solomon and the motion was approved with a unanimous vote.

- A. Approve the following ordinances:
1. Ordinance No. 3841 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a boarding kennel located at 751 South Central Expressway, on a 1.36 acre tract of land zoned C-M Commercial.
 2. Ordinance No. 3842 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a special Permit for a Private Club located at 930 East Campbell Road, on a 6.64 acre tract of land zoned IP-M(1) Industrial park, said tract being described as Lot 1, Block C, J. L. Williams Addition in Dallas County, Texas.
- B. Designated The Dallas Morning News and its affiliates as well as The Daily Commercial Record as official newspapers for publication of notices.
- C. Receive from the City Plan Commission:
1. Replat Lots 1C, 3C, 5B, 6B, and 11, Block 1 of the Collins Technology Park Addition.
 2. Replat of Lot 13 of the Richardson Industrial Park.
- D. Approve advertisement of Bid #06-12 – 2012 annual requirements contract for street rehabilitation. Bids to be received by Thursday, November 15, 2011 at 2:30 p.m.
- E. Award of the following bids:
1. Bid #54-11 – Award to Control Specialist Services, LP, for new Inlet Pipes for two (2) concrete ground storage tanks at Eastside in the amount of \$227,900.
 2. Bid #59-11 – Award to Intercon Construction Company for the asbestos abatement & demolition of the former LaSalle Apartment Complex in the amount of \$128,900.
 3. Bid #61-11 – Authorization to issue an annual requirements contract to A & M Maintenance Services, Inc., for thermo-plastic pavement marking installation pursuant to unit prices.
 4. Bid #65-11 – Award to RKM Utility Services, Inc., for Terrace Drive & East Tyler Street paving, drainage & utility rehabilitation in the amount of \$1,258,583.
 5. Bid #01-12 – Authorization to issue an annual contract to Midway Press for the printing of the City newsletter in the amount of \$82,444.
 6. Bid #07-12 – Authorization to issue a purchase order to Metro Fire Apparatus Specialists, Inc., for the co-op purchase of seven (7) Bullard T4 Max Thermal Imager Cameras & accessories through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #363-10 in the amount of \$91,350.
 7. Bid #08-12 – Authorization to issue a purchase order to Reliable Chevrolet for the co-op purchase of twelve (12) Chevrolet pursuit rated police Tahoes for the

Police Department through the State of Texas Contract #071-072-A2 in the amount of \$308,962.80.

8. Bid #09-12 – Authorization to issue a purchase order to Hall-Mark Fire Apparatus-Texas, LLC for the co-op purchase of an E-One 4-door custom cab rescue pumper apparatus for the Fire Department through the Houston-Galveston Area Council of Governments Contract #FS12-09 in the amount of \$560,500.
9. Bid #10-12 – Authorization to issue a purchase order to Frazer, Ltd., for the co-op purchase of a MICU ambulance for the Fire Department through the Houston-Galveston Area Council of Governments Contract #AM04-10 in the amount of \$130,275.
10. Bid #11-12 – Award to Tri-Con Services, Inc., for the emergency water main repairs at 1200 Richland Park at Walnut Road in the amount of \$78,695.45 and Richland Park at Tiffany Trail in the amount of \$40,672.37 for a total amount of \$119,367.82 pursuant to Local Government Code, Chapter 252.022(a)(2)(3) due to a public calamity that requires immediate action to protect the public health and safety of our citizens and to repair the unforeseen damage of public equipment.

F. Cancelled the Monday, October 31, 2011, City Council Work Session.

There being no further business, Mayor Townsend adjourned the meeting at 7:36 p.m.


MAYOR

ATTEST:


CITY SECRETARY

