

January 23, 2007—At last night's meeting the City Council took action on the following items:

Minutes: approved minutes of the January 8, 2007 and January 15, 2007 meetings.

Acknowledge Withdrawal of Zoning File 07-03: proposed amendments to Article I, Section 2, of the Comprehensive Zoning Ordinance as it relates to the definitions of sexually oriented businesses, and Article XX, Section 1 adding sexually oriented businesses as a permitted use (the application will be refilled as Zoning File 07-04), was unanimously approved.

Consent Agenda:

A. Approved the following ordinances:

1. Ordinance No. 3588, amending the Comprehensive Zoning Ordinance by amending Ordinance 3575, a Planned Development for Transit-Oriented Development for 60.57 acres and adopting amended special conditions.
2. Ordinance No. 3589, amending the Comprehensive Zoning Ordinance to grant a change in zoning by granting a special use permit for an attached single-family residential community in an O/C Office Commercial District (Buckingham Zoning Ordinance), with amended special conditions, on the property located at the northeast and southeast corners of Whitehall Drive and Willingham Drive.

B. Authorized the City Manager to execute a boundary adjustment agreement with the city of Plano and introduce a Service Plan regarding five tracts of land totaling 13.094 acres located north of Renner Road between Shiloh Road and Brand Road.

C. Authorized the City Manager to execute an Interlocal Cooperation Agreement with the North Texas Municipal Water District to allow for a reciprocal land transfer to facilitate the construction of a new transfer station at Lookout Drive.

D. Received the following items from the City Plan Commission:

1. Final Plat – Expressway Plaza, Lot 4.
2. Amending Plat – Villas of Buckingham, Lots 15A & 16A, Block B, and Lots 1-7, Block C, and Lot 2, Block G.

E. Authorized advertisement of the following bids:

1. Bid No. 36-07, 2006 Sidewalk Repair Project Phase II, Region 2 (Campbell, Custer, Arapaho, Floyd), Region 3 (Lookout, Custer, Campbell, Floyd), and Region 8 (Lookout, Central, Campbell, Custer). Bids to be received by Tuesday, February 13, 2007 at 2 p.m.
2. Bid No. 37-07, 2006 Alley & Sewer Rehabilitation Phase I (500 Blocks of Lexington/Salem/Vernet). Bids to be received by Wednesday, February 14, 2007 at 2 p.m.

3. Bid No. 39-07, Crowley Deck Renovations. Bids to be received by Wednesday, February 14, 2007 at 3 p.m.

F. Awarded the following bids:

1. Bid No. 13-07, authorized to issue annual requirements contracts for Fire Department medical supplies to Bound Tree Medical, LLC in the amount of \$49,557.70, Southeastern Emergency Equipment in the amount of \$36,769.40, and Tri-Anim Health Services, Inc., in the amount of \$8,177.23.
2. Bid No. 14-07, authorized to issue an annual requirements contract to Bound Tree Medical, LLC for pharmaceuticals for the Fire Department pursuant to unit prices in the amount of \$48,641.28.
3. Bid No. 19-07, authorized to issue an annual requirements contract to Structural Steel Products for street light poles and arms pursuant to unit prices.
4. Bid No. 23-07, authorized to issue a lease agreement to Nortex Modular Space for two modular buildings to be used for temporary relocation of the Fire Department personnel during the reconstruction of Station 2 and remodeling of Station 3 in the amount of \$81,483 through the Texas Building & Procurement Commission's TXMAS Program.
5. Bid No. 26-07, authorized to issue a contract to McMahon Contracting, LP for Abrams Road (Walnut Street to south of Centennial Blvd.) in the amount of \$3,869,186.45.
7. Bid No. 38-07, authorized to issue a purchase order to Insituform Technologies, Inc., for Richland Drive 12" force main sanitary sewer rehabilitation in the amount of \$318,774 through the Texas Statewide Cooperative Purchasing Program.
8. Bid No. 40-07, authorized to issue a purchase order to Gomez Floor Covering, Inc., for Richardson Public Library carpet installation in the amount of \$164,863.19 through the Texas Statewide Cooperative Purchasing Program.
9. Bid No. 41-07, authorized to issue a cooperative annual requirements contract to Trastar, Inc., for LED signal lamps through the City of Grand Prairie pursuant to unit prices.
10. Bid No. 43-07, authorized to issue a co-op purchase order to Dallas Mack Sales, LP in the amount of \$106,286 for a cab-chassis for a front loader body for the Solid Waste Department through the Texas Local Government Statewide Purchasing Cooperative contract.

The following item was removed from the consent agenda for further review.

6. Bid No. 28-07, authorization to issue a contract to Black Electric, Inc. for parks security lighting in the amount of \$223,460.