## NOVEMBER 25, 2013 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 ● <u>aimee.nemer@cor.gov</u> ● 972-744-4290

	Almee Nemer • <u>almee.nemer@cor.gov</u> • 372-744-4230
COUNCIL ACTION	ACTION AGENDA ITEM
Approved 6-0, (Dunn Absent) Solomon/Townsend	3. MINUTES OF THE NOVEMBER 11, 2013, NOVEMBER 18, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), AND NOVEMBER 18, 2013 MEETINGS
See Action under Item 5 in right column.	5. CONSIDER APPOINTMENTS TO THE ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, & TAX INCREMENT FINANCE ZONE #2 AND #3 BOARD OF DIRECTORS.
	Approved 6-0, (Dunn Absent) Solomon/Hartley:
	TIF Board #2 – Reappoint the following for a term to end November 28, 2015
	Richard Ramey
	Hank N. Mulvihill
	Kimberly Aaron
	Charles Bissell
	Paul Peck
	Tony Reynolds
	Erik L. Wyse
	TIF Board #3 – Reappoint the following for a term to end November 28, 2015 Richard Ramey
	Paul Peck
	Kimberly Aaron
	Charles Bissell
	Hank N. Mulvihill
	Tony Reynolds
	Erik L. Wyse
	Approved 6-0, (Dunn Absent) Hartley/Solomon:
	Parks & Recreation Commission
	Reappoint the following for a term to end December 1, 2015
	Kenan Brandes, Vice Chair (Dist. 1)
	Pam Krause (Dist. 3)
	Kevin Williams (Dist. 1)
	Appoint the following for a term effective December 1, 2013 and ending December 1, 2015  Jeanne Hooker (Dist. 4)
	Gene Fitch (Dist. 3)
	Approved 6-0, (Dunn Absent) Townsend/Solomon:
	Sign Control Board
	Reappoint the following for a term to end December 1, 2015
	Dorthy McKearin, Chair
	Sandra Moudy, Vice Chair
	Ikram Muhammad
	Alicia Marshall, Alternate
	Approved 6-0, (Dunn Absent) Voelker/Hartley:
	Library Board
	Reappoint the following for a term to end January 1, 2016

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Doris Benner, Vice Chair (Dist. 4) Charles Gillis (Dist. 4) William McCalpin (Dist. 3) Alyson Murphy (Dist. 2)

#### Approved 6-0, (Dunn Absent) Mitchell/Hartley:

#### **Arts Commission**

Reappoint the following for a term to end January 31, 2016 Richard Luttrell, Chair Betty Peck Curtis Dorian

Appoint the following for a term effective January 31, 2014 and ending January 31, 2016 Catherine Burdette

Appoint the following as Vice Chair for a term effective January 31, 2014 to January 31, 2015 Beth Kolman

#### Approved 6-0, (Dunn Absent) Solomon/Voelker:

#### **Environmental Advisory Commission**

Appoint the following as Vice Chair for a term to end September 22, 2015 Chuck Riehm (Dist. 2)

#### **PUBLIC HEARING ITEMS:**

Approved 6-0 (Dunn Absent) Mitchell/Voelker 6. PUBLIC HEARING, ZONING FILE 13-20 AND CONSIDER ADOPTION OF ORDINANCE NO. 4032, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING THE SPRING VALLEY STATION DISTRICT, ORDINANCE 3831, AS HERETOFORE AMENDED AND RESTATING THE PLANNED DEVELOPMENT FOR TRANSIT-ORIENTED DEVELOPMENT BY AMENDING THE SPRING VALLEY STATION DISTRICT DEVELOPMENT REGULATIONS BY AMENDING TABLE 4.1 BY AMENDING THE DEVELOPMENT RIGHTS TO ALLOW A MAXIMUM OF 170 SINGLE-FAMILY RESIDENCES WITHIN THE PD; AND BY ALLOWING A MAXIMUM OF THIRTY (30) SINGLE-FAMILY RESIDENCES AND BY AMENDING SECTION 3 LAND USE PLAN SUBSECTION b(1) PROHIBITING MULTI-FAMILY RESIDENTIAL CONSTRUCTION ON LOT 1B, BLOCK A AND LOT 1B, BLOCK B OF THE MCKAMY PARK ADDITION.

Postponed to 1/13/14 6-0 (Dunn Absent) Solomon/Townsend

7. PUBLIC HEARING, ZONING FILE 13-21: A REQUEST BY WILLIAM S. DAHLSTROM, JACKSON WALKER, L.L.P., REPRESENTING WC CAMPBELL BUSINESS CENTER LP, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE TO BE LOCATED ON APPROXIMATELY 5.3 ACRES OF LAND LOCATED AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

Approved 6-0 (Dunn Absent) Solomon/Mitchell

8. PUBLIC HEARING, ZONING FILE 13-23 AND CONSIDER ADOPTION OF ORDINANCE NO. 4033, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, "DEFINITIONS", BY ADDING THE DEFINITION OF AN "ELECTRONIC-CIGARETTE" AND AN "ELECTRONIC-CIGARETTE ESTABLISHMENT"; BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) TO ALLOW ELECTRONIC-CIGARETTE ESTABLISHMENTS BY SPECIAL PERMIT.

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#### **ACTION ITEMS:**

Approved 6-0 (Dunn Absent) Solomon/Hartley

9. VARIANCE 13-10: A REQUEST BY JEFF GROTH, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE NORTHERN PROPERTY LINE. THE SITE IS LOCATED AT 1500 MIMOSA DR. AND IS ZONED R-1500-M RESIDENTIAL.

Approved 6-0 (Dunn Absent) Hartley/Voelker

10. VARIANCE 13-11: A REQUEST BY PATRICK GLENN, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE SOUTHERN AND EASTERN PROPERTY LINES. THE SITE IS LOCATED AT 550 PARK BEND DR. AND IS ZONED R-1500-M RESIDENTIAL.

Approved 6-0 (Dunn Absent)
Townsend/Hartley

#### 11. CONSENT AGENDA:

- A. ADOPTION OF ORDINANCE NO. 4034, PROHIBITING THE USE OF DESIGNED GROUNDWATER FROM BENEATH CERTAIN PROPERTY LOCATED IN AND AROUND THE NORTHEAST QUADRANT OF CENTRAL EXPRESSWAY AND RENNER ROAD IN RICHARDSON, TEXAS, AND SUPPORTING CERTIFICATION OF A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - BID #12-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC, FOR THE COOPERATIVE PURCHASE OF REFUSE CONTAINERS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN AN AMOUNT NOT TO EXCEED \$117,000.
  - BID #15-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KNAPP CHEVROLET FOR THE COOPERATIVE PURCHASE OF A MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-12 IN THE AMOUNT OF \$145,400.
  - 3. BID #17-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T TELECOMMUNICATIONS FOR THE COOPERATIVE PURCHASE OF A NEXT GENERATION 9-1-1 SYSTEM THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EC07-11 IN THE AMOUNT OF \$548,517.21.
  - 4. BID #18-14 WE RECOMMEND THE AWARD TO TEXAS INDEPENDENT ELEVATOR FOR THE EMERGENCY REPAIR OF ELEVATOR #6 AT THE CHARLES W. EISEMANN CENTER PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(3) TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT FOR A TOTAL AMOUNT OF \$79,923.
  - 5. BID #19-14 WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR THE EMERGENCY WATER MAIN REPAIR AT JUPITER ROAD AND BELTLINE ROAD 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 PROPERTY IN THE AMOUNT OF \$80,864.19.

Adjourned at 8:21 p.m.

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