

June 8, 2015

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 6-0, Mitchell/Solomon	3. MINUTES OF THE MAY 11, 2015, MAY 18, 2015, AND JUNE 1, 2015 MEETINGS
Approved as recommended by the CPC, 5-1, Solomon/Townsend with Mitchell opposed	<p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 15-03, A REQUEST BY HOWARD L. LAWSON, REPRESENTING THE LAWSON CO., TO REVOKE ORDINANCE NO. 3858, A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE; TO APPROVE A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS AND C-M COMMERCIAL TO PD PLANNED DEVELOPMENT; AND TO APPROVE A SPECIAL PERMIT TO EXPAND AN EXISTING SELF-SERVICE WAREHOUSE AND ADD TRUCK RENTAL AT 528 W. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND C-M COMMERCIAL.</p>
Approved 6-0, Mitchell/Dunn	6. PUBLIC HEARING, ZONING FILE 15-07 AND CONSIDER ADOPTION OF ORDINANCE NO. 4118, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.96-ACRE TRACT OF LAND ZONED PD LOCAL RETAIL LOCATED AT THE NORTHEAST CORNER OF RENNER ROAD AND PLANO ROAD.
Continued to June 22, 6-0, Solomon/Simpson	7. PUBLIC HEARING, ZONING FILE 15-08 AND CONSIDER ADOPTION OF ORDINANCE NO. 4119, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE RECREATION CLUB IN CONJUNCTION WITH A FRATERNAL ORGANIZATION ON A 0.57-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON THE NORTH SIDE OF APOLLO ROAD, EAST OF GLENVILLE DRIVE, RICHARDSON, TEXAS.
Approved 6-0 Dunn/Simpson	8. PUBLIC HEARING, ZONING FILE 15-10, A REQUEST BY GREG COONEY, REPRESENTING HPGC VENTURES, LLC, TO AMEND AN EXISTING PD PLANNED DEVELOPMENT (ORDINANCE NO. 4055), TO ALLOW ADDITIONAL ACCESSORY STRUCTURES IN THE SIDE YARD SETBACKS FOR THE THIRTEEN (13) RESIDENTIAL LOTS COMPRISING A 1.76-ACRE PD DISTRICT LOCATED ON THE NORTH SIDE OF OLD CAMPBELL ROAD AT THE INTERSECTION OF NANTUCKET DRIVE.
Approved 6-0, Dunn/Solomon	9. PUBLIC HEARING, ZONING FILE 15-11 AND CONSIDER ADOPTION OF ORDINANCE NO. 4120, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL AT 1221 W. CAMPBELL ROAD, A 4.82-ACRE PROPERTY LOCATED ON THE SOUTH SIDE OF CAMPBELL ROAD, EAST OF MIMOSA DRIVE. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.
Approved 5-0, Townsend/Solomon with Mitchell abstaining due to Conflict of Interest	<p>ACTION ITEMS:</p> <p>10. VARIANCE NO. 15-10: A REQUEST FOR A VARIANCE FROM CHAPTER 21, SUBDIVISION AND DEVELOPMENT CODE, FOR A WAIVER TO THE REQUIRED SCREENING OF A PARKING LOT FOR A RELIGIOUS FACILITY WHEN LOCATED IN A RESIDENTIAL DISTRICT. THE SUBJECT PROPERTY IS LOCATED AT 421 CUSTER ROAD, AT THE SOUTHWEST CORNER OF CUSTER ROAD AND GREENLEAF DRIVE. APPLICANT: RICHARD FERRARA REPRESENTING THE EPISCOPAL CHURCH OF THE EPIPHANY.</p>
Approved 6-0, Simpson/Townsend	<p>11. CONSENT AGENDA:</p> <p>A. AUTHORIZE THE ADVERTISEMENT OF BID #65-15 – 2010 BOND PROGRAM YALE PARK HOA SCREENING WALL EXTENSION (1001 GRANT AND 1000 N. YALE). BIDS TO BE RECEIVED BY THURSDAY, JUNE 25, 2015 AT 2:00 P.M.</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #57-15 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE LARGE VALVE REPLACEMENT PROJECT AT YALE BLVD., APOLLO RD., AND E. RENNER RD. IN THE AMOUNT OF \$674,233.00.</p>

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	<ul style="list-style-type: none">2. BID #66-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CORE CONSTRUCTION FOR THE PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS PURSUANT TO THE COOPERATIVE PURCHASING NETWORK CONTRACT #R130204 IN THE AMOUNT OF \$166,557.79 AND RECOMMEND REJECTING ALL BIDS RECEIVED FOR BID #43-15 FOR THE PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS. 3. BID #68-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WORKFLOW STUDIOS FOR THE 2014-3-15 IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$54,994.34. 4. BID #69-15 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF LEAD-FREE PRIMER PRACTICE AMMUNITION FROM VARIOUS VENDORS AS IT BECOMES AVAILABLE FOR THE POLICE DEPARTMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY’S RESIDENTS IN AN ESTIMATED AMOUNT OF \$11,000. 5. BID #70-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ANSALDO STS USA, INC., FOR SOLE SOURCE PROCUREMENT FOR THE CITYLINE DRIVE – DART CROSSING MODIFICATION PROJECT IN THE AMOUNT OF \$375,000.00. C. AUTHORIZE THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #57-15 TO NORTH TEXAS CONTRACTING FOR THE LARGE VALVE REPLACEMENT PROJECT FOR YALE BLVD., APOLLO RD., AND E. RENNER RD. IN THE AMOUNT OF (\$174,270.00.).
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