

**JANUARY 23, 2017**  
**CITY COUNCIL ACTION**

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**Aimee Nemer • [aimee.nemer@cor.gov](mailto:aimee.nemer@cor.gov) • 972-744-4290**

<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
<p>Approved, 7-0 Frey/Simpson</p> <p>Appointments were approved as presented. (See attached)</p> <p>Approved with Conditions, 7-0 Simpson/Townsend</p> <p>Denied 5-1-1 with Mayor Voelker voting in opposition and Simpson abstaining. Townsend/Dunn</p> <p>Approved 7-0, Solomon/Mitchell</p> <p>Approved 7-0, Simpson/Townsend</p>	<p>3. MINUTES OF THE DECEMBER 12, 2016 MEETING, DECEMBER 12, 2016 (BOARDS &amp; COMMISSIONS), AND JANUARY 9, 2017 MEETING</p> <p>5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, CULTURAL ARTS COMMISSION, PARKS AND RECREATION COMMISSION, AND SIGN CONTROL BOARD.</p> <p><b>PUBLIC HEARING ITEMS:</b></p> <p>6. PUBLIC HEARING, ZONING FILE 16-25, A REQUEST BY SYED ANSARI, OWNER, AND ABRAMS DEVELOPERS, LLC, DEVELOPER, FOR A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE RP-1500-M PATIO HOME DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE A 35-LOT PATIO HOME DEVELOPMENT TO BE LOCATED AT THE NORTHWEST CORNER OF ABRAMS ROAD AND BUCKINGHAM ROAD. THE PROPERTY IS CURRENTLY ZONED R-1250-M RESIDENTIAL.</p> <p>7. PUBLIC HEARING, ZONING FILE 16-26, A REQUEST BY NEDAL NASER REPRESENTING SHAMM MEDITERRANEAN CUISINE FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT LOCATED AT 310 E. MAIN STREET, EAST OF S. GREENVILLE AVENUE, ON THE SOUTH SIDE OF E. MAIN STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (MAIN STREET SUB-DISTRICT).</p> <p>8. PUBLIC HEARING, ZONING, ZONING FILE 16-28, A REQUEST BY JOHN KIRK REPRESENTING EMBREY PARTNERS, LTD. FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR A 14.5-ACRE TRACT OF LAND TO ALLOW FOR A MIXED-USE DEVELOPMENT AND A SPECIAL PERMIT FOR A DRIVE-THROUGH BANK ON 3.05 ACRES OF LAND WITHIN THE 14.5-ACRE TRACT OF LAND LOCATED BETWEEN CENTRAL EXPRESSWAY AND N. INTERURBAN STREET AND W. MAIN STREET AND GREER STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT).</p> <p><b>9. CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4195, ABANDONING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS W. TYLER STREET AND A PORTION OF VARIABLE WIDTH ALLEY RIGHT-OF-WAY, TOTALING 0.270 ACRES, AS DESCRIBED IN EXHIBITS "A" AND "B", RESERVING ALL EXISTING EASEMENT RIGHT OF OTHERS, IN ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.</p> <p>B. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <p>1. RESOLUTION NO. 17-02, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.</p> <p>2. RESOLUTION NO. 17-03, NOMINATING QORVO TEXAS, LLC ("QORVO") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.</p> <p>3. RESOLUTION NO. 17-04, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PARK AS "FOX CREEK PARK".</p> <p>4. RESOLUTION NO. 17-05, APPROVING THE TERMS AND CONDITIONS OF THE DRIVEWAY ACCESS EASEMENT AGREEMENT FOR A DRIVEWAY EASEMENT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND JRG LHC, LLC; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p> <p>C. AUTHORIZE THE ADVERTISEMENT OF BID #36-17 – RENNER ROAD VALVE REPLACEMENT PROJECT. BIDS TO BE RECEIVED BY TUESDAY, FEBRUARY 14, 2017 AT 2:00 P.M.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #12-17 – WE RECOMMEND THE AWARD TO PAVECON PUBLIC WORKS FOR THE LOOKOUT DRIVE &amp; FIRE TRAINING CENTER PAVING &amp; DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$2,345,790.54.</p>

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|  | <ol style="list-style-type: none"><li>2. BID #19-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ECHO TRANSPORTATION FOR THE GALATYN SHUTTLE PURSUANT TO UNIT PRICES.</li><li>3. BID #20-17 – WE RECOMMEND THE AWARD TO TARRANT ROOFING, LLC FOR THE REBID OF ASPHALT SHINGLE ROOF REPLACEMENT IN THE AMOUNT OF \$145,960.</li><li>4. BID #30-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIDWAY PRESS FOR PRINTING OF THE RICHARDSON TODAY AND RECREATION GUIDE PURSUANT TO UNIT PRICES.</li><li>5. BID #33-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOLAR TECHNOLOGY, INC. FOR THE COOPERATIVE PURCHASE OF FIVE (5) SOLARTECH SILENT MESSENGER II-SS INCIDENT RESPONSE TRAILERS FOR THE PWERT SAFETY &amp; NORTH TEXAS INCIDENT SUPPORT ENHANCEMENT PROJECT THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 78, CONTRACT #GS-07F-5946P IN THE AMOUNT OF \$87,029.85.</li><li>6. BID #37-17 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE EMERGENCY 30" TRANSMISSION LINE REPAIR AT JUPITER ROAD NORTH OF NORTH CLIFFE PURSUANT TO TEXAS 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 \$82,974.</li><li>7. BID #38-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR CHEVROLET AND FORD FOR THE COOPERATIVE PURCHASE OF VARIOUS VEHICLES FOR FACILITIES (\$29,578.29), STREETS (\$56,457), TRAFFIC (\$69,620.56), ANIMAL SERVICES (\$21,347), MAIL SERVICE (\$19,838), CUSTOMER SERVICES (\$21,711), WATER OPERATIONS (\$49,796), WATER/SEWER (\$74,777), AND SOLID WASTE (\$153,861.03) THROUGH STATE OF TEXAS CONTRACT #071-072A1 FOR A TOTAL AMOUNT OF \$496,985.88.</li><li>E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-17 – WE RECOMMEND THE AWARD TO AMERICAN SUNCRAFT CO., INC. FOR THE REHABILITATION OF THE CENTENNIAL ELEVATED STORAGE TANK PROJECT FOR A TOTAL AMOUNT OF \$1,116,125.</li><li>F. AUTHORIZE THE CITY MANAGER TO EXECUTE DEVELOPMENT AGREEMENTS FOR CITY PARTICIPATION IN THE JPI ROUTH CREEK AND JPI ROUTH WOODS DEVELOPMENT PROJECTS IN THE AMOUNT OF \$800,000.</li><li>G. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 151656 TO GHB EQUIPMENT COMPANY, LLC FOR THE RESERVATION HOA BRIDGE ENHANCEMENTS &amp; GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS &amp; BRIDGE ENHANCEMENTS PROJECT BY (\$79,303.32) FOR A TOTAL CONTRACT AMOUNT OF \$1,279,890.68.</li></ol> |
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**Board Appointments**

**CITY PLAN COMMISSION – Mitchell/Solomon, 7-0**

- 1) Motion to appoint Ron Taylor as Chair, Janet Depuy as Vice Chair, and reappoint Bill Ferrell as member; for a term expiring 08/01/2018
- 2) Motion to appoint Stephen Springs as a full member for a term expiring 8/01/2018
- 3) Motion to appoint Dorothy McKearin as an alternate for a term expiring 08/01/2018

**CIVIL SERVICE BOARD – Simpson/Townsend, 7-0**

- 1) Motion to reappoint Bill Harper and David Stephan to a term expiring 08/31/2018

**CULTURAL ARTS COMMISSION- Dunn/Frey, 7-0**

- 1) Motion to appoint Catherine Burdette as Chair and Kim Quirk as Vice Chair (for their current terms expiring 1/31/2018)
- 2) Motion to reappoint Barbara McNutt to a term expiring 01/31/2019
- 3) Motion to appoint Sandy Palisch and Anthony Pampillonia to a term expiring 1/31/2019

**PARKS & RECREATION COMMISSION – Townsend/Simpson, 7-0**

- 1) Motion to reappoint Jim Bailey, Daniel Burdette, and Jeremy Thomason to a term expiring 12/01/2018
- 2) Motion to appoint Steve Hendry to a term expiring 12/01/2018

**SIGN CONTROL BOARD – Solomon/Dunn, 7-0**

- 1) Motion to appoint Chip Izard as Chair for a term expiring 12/01/2018
- 2) Motion to appoint Muhammad Ikram as Vice Chair (for his current term expiring 12/01/2017)
- 3) Motion to reappoint Charles Warner for a term expiring 12/01/2018
- 4) Motion to appoint Scott Petty as a full member for an unexpired term expiring 12/01/2017
- 5) Motion to appoint Ron Poynter as an alternate for a term expiring 12/01/2018