

APRIL 24, 2017
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, Mitchell/Solomon 5-0 with Townsend and Dunn absent.	3. MINUTES OF THE APRIL 10, 2017 AND APRIL 17, 2017 MEETINGS						
Approved, Frey/Simpson 5-0 with Townsend and Dunn absent.	<p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 17-08, A REQUEST BY TRAVIS BOUSQUET REPRESENTING PRIMROSE SCHOOLS, FOR A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED AT NORTHWEST CORNER OF N. PLANO ROAD AND GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.</p>						
Approved, Mitchell/Simpson 5-0 with Townsend and Dunn absent.	<p>6. PUBLIC HEARING, ZONING FILE 17-09, A REQUEST BY ALTON KLEIN REPRESENTING RICHARDSON PLM, LLC, FOR A SPECIAL PERMIT FOR A VETERINARY OFFICE LOCATED AT 904 AUDELIA ROAD. THE PROPERTY IS CURRENTLY ZONED O/C OFFICE/COMMERCIAL.</p>						
Approved, Solomon/Frey 5-0 with Townsend and Dunn absent.	<p>ACTION ITEM:</p> <p>7. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:</p>						
	<table style="margin-left: 40px;"> <tr> <td>RICHARDSON SYMPHONY</td> <td style="text-align: right;">\$2,900</td> </tr> <tr> <td>RICHARDSON THEATRE CENTRE</td> <td style="text-align: right;">\$8,500</td> </tr> <tr> <td>THE CONTEMPORARY CHORALE</td> <td style="text-align: right;">\$3,425</td> </tr> </table>	RICHARDSON SYMPHONY	\$2,900	RICHARDSON THEATRE CENTRE	\$8,500	THE CONTEMPORARY CHORALE	\$3,425
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Approved, Simpson/Mitchell 5-0 with Townsend and Dunn absent.	<p>8. CONSENT AGENDA:</p>						
	<p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4214, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1500-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE R-1500-M RESIDENTIAL DISTRICT WITH SPECIAL CONDITIONS FOR TRACT "A", BEING A 40.625 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF W. BELT LINE ROAD AND DOGWOOD DRIVE AND FROM R-950-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE R-950-M RESIDENTIAL DISTRICT WITH SPECIAL CONDITIONS FOR TRACT "B", BEING 4.087 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF W. BELT LINE ROAD AND DUBLIN DRIVE</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #44-17 – WE RECOMMEND THE AWARD TO HQS CONSTRUCTION, LLC FOR THE 2017 ALLEY REPAIR PROGRAM IN THE AMOUNT OF \$820,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO DECREASE THE CONTRACT AMOUNT BY \$169,880.</p> <p>2. BID #51-17 – WE RECOMMEND THE AWARD TO REY-MAR CONSTRUCTION (\$194,040.01) AND MICKIE SERVICE COMPANY, INC. (\$15,320) FOR THE EMERGENCY VALVE REPLACEMENT AT FLOYD AND LOOKOUT 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 TOTAL AMOUNT OF \$209,360.01.</p> <p>3. BID #57-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC, FOR THE COOPERATIVE PURCHASE OF REFUSE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #516-16 IN THE AMOUNT OF \$259,832.</p> <p>4. BID #59-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF POLICE EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #524-17 IN THE AMOUNT OF \$56,241.63.</p>						
No action as a result of the Executive Session.	<p><u>EXECUTIVE SESSION</u> In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none"> • Deliberation Regarding Economic Development Negotiations <ul style="list-style-type: none"> • Commercial Development – Campbell Rd./Collins Blvd. Area <p><u>RECONVENE INTO REGULAR SESSION</u> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>						