

MAY 22, 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.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved 7-0, Mitchell/Simpson</p> <p>Appoint Meg Austin to ASAC , Solomon/Dunn, 7-0</p> <p>Reappoint John Sweeden to NTMWD, Mitchell/Frey, 7-0</p> <p>Approved with conditions 7-0, Frey/Simpson</p> <p>Approved 7-0, Solomon/Dubey</p>	<p>3. MINUTES OF THE MAY 8, 2017 AND MAY 15, 2017 MEETINGS</p> <p>5. CONSIDER APPOINTMENT TO THE ANIMAL SERVICES ADVISORY COMMISSION AND REAPPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.</p> <p>PUBLIC HEARING ITEM:</p> <p>6. PUBLIC HEARING, ZONING FILE 17-11, A REQUEST BY DAVID MARTIN WITH WINSTEAD PC AND RYAN BINKLEY WITH CREATE CHURCH FOR APPROVAL OF A ZONING CHANGE FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A PROPOSED CHURCH ON APPROXIMATELY 21.92 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND RENNER ROAD.</p> <p>7. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4217, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER ON A 6.397-ACRE LOT ZONED I-M INDUSTRIAL DISTRICT LOCATED AT 715 N. GLENVILLE DRIVE, ON THE WEST SIDE OF N. GLENVILLE DRIVE, SOUTH OF E. ARAPAHO ROAD, RICHARDSON, TEXAS.</p> <p>2. ORDINANCE NO. 4218, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 7.098 -ACRE LOT ZONED O-M OFFICE DISTRICT LOCATED AT 3600 SHILOH ROAD, ON THE EAST SIDE OF SHILOH ROAD, NORTH OF E. RENNER ROAD, RICHARDSON, TEXAS.</p> <p>3. ORDINANCE NO. 4219, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE AND A SPECIAL DEVELOPMENT PLAN FOR CHANGES TO THE BUILDING FAÇADE ON A 0.87-ACRE LOT ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY -RAILSIDE SUBDISTRICT LOCATED AT 750 S. SHERMAN STREET, ON THE WEST SIDE OF S. SHERMAN STREET, NORTH OF W. SPRING VALLEY ROAD, RICHARDSON, TEXAS.</p> <p>4. ORDINANCE NO. 4220, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE HALL PARK AT RICHARDSON PLANNED DEVELOPMENT DISTRICT FOR 29.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE (STATE HIGHWAY 190) AND CUSTER PARKWAY.</p> <p>5. ORDINANCE NO. 4221, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9, FLOODPLAIN MANAGEMENT, BY AMENDING SECTION 9.1 TO AMEND AND ADD DEFINITIONS; BY AMENDING SECTION 9.8 TO UPDATE THE REFERENCE TO DALLAS</p>

MAY 22, 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.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

<p>Motion authorizing purchase of property at 1907 Nantucket Drive and associated payments and actions, Frey/Solomon, 7-0</p>	<p>AND COLLIN COUNTIES FLOOD INSURANCE STUDIES; BY AMENDING SECTION 9.42 (6) AND (9) TO AMEND THE DUTIES OF THE CITY ENGINEER; BY AMENDING SECTION 9.67 (d)(1) AND (e) TO AMEND THE REGULATIONS FOR ENCLOSURES AND FLOODWAY ENCROACHMENTS.</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #62-17 – WE RECOMMEND THE AWARD TO INSITUFORM FOR THE COOPERATIVE PURCHASE OF CAST IRON WATER LINE REHABILITATION BY PIPE BURSTING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #462-14 IN THE AMOUNT OF \$59,917.50.2. BID #63-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INTERSPEC, LLC FOR IRRIGATION PARTS, SUPPLIES, AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.3. BID #64-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WALLER COUNTY ASPHALT FOR COLD MIX ASPHALT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #532-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.4. BID #65-17 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF AMMUNITION FROM VARIOUS VENDORS 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 THE TOTAL ESTIMATED AMOUNT OF \$70,000.5. BID #66-17 – WE RECOMMEND THE AWARD TO DURABLE SPECIALTIES, INC. FOR THE COOPERATIVE CONTRACT FOR CONSTRUCTION OF TRAFFIC CONTROL INTERSECTIONS THROUGH THE CITY OF DENTON RFP #5442. <p><u>EXECUTIVE SESSION</u> In compliance with Section 551.072 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 Real Property<ul style="list-style-type: none">• Property Considerations in the Nantucket/W. Campbell Rd. 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>
---	---