

JUNE 12, 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
Approved 7-0, Solomon/Frey	1. MINUTES OF THE MAY 22, 2017 AND JUNE 5, 2017 MEETINGS
Denied 6-1, Mitchell/Solomon with Simpson opposed	PUBLIC HEARING ITEMS: 5. PUBLIC HEARING, ZONING FILE 17-12, A REQUEST BY MARTIN WANG WITH SURE ME LLC FOR APPROVAL OF A SPECIAL PERMIT FOR A MOTOR VEHICLE BODY SHOP IN AN EXISTING 4,992 SQUARE FOOT, SINGLE STORY BUILDING LOCATED AT 513 N. INTERURBAN STREET, NORTH OF DAVIS STREET, ON THE WEST SIDE OF N. INTERURBAN STREET.
Approved with conditions 7-0, Dunn/Frey	6. PUBLIC HEARING, ZONING FILE 17-13, A REQUEST BY MICHAEL KELLY WITH FUN EATS AND DRINKS, LLC AND SETH CARPENTER WITH LEON CAPITAL FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE LOCATED AT 112 W. CAMPBELL ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY.
Approved 7-0, Mitchell/Simpson	7. CONSENT AGENDA: A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES: 1. ORDINANCE NO. 4222, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A CHURCH ON APPROXIMATELY 22.21 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND RENNER ROAD, RICHARDSON, TEXAS. 2. ORDINANCE NO. 4223, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; AND REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL. B. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #43-17 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO VOSS LIGHTING (PRIMARY) AND FACILITY SOLUTIONS GROUP (SECONDARY) FOR ELECTRICAL SUPPLIES PURSUANT TO UNIT PRICES. 2. BID #53-17 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO RESULTS STAFFING (PRIMARY), PEOPLEREADY, INC. (SECONDARY), AND LOTUS STAFFING GROUP, LLC (TERTIARY) FOR TEMPORARY EMPLOYMENT SERVICES PURSUANT TO HOURLY RATES. 3. BID #60-17 – WE RECOMMEND THE AWARD TO PREMIER ELEVATOR SERVICES FOR THE EISEMANN CENTER FREIGHT ELEVATOR CYLINDER REPLACEMENT IN THE AMOUNT

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<p>No action</p>	<p>OF \$71,032.01.</p> <p>4. BID #68-17 – WE RECOMMEND THE AWARD TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF COTTONWOOD POOL PLASTER AND RESURFACING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #533-17 IN THE AMOUNT OF \$163,664.</p> <p>C. AUTHORIZE THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT FOR CITY PARTICIPATION IN THE RENNEN ROAD BRIDGE EXPANSION DEVELOPMENT PROJECT IN THE AMOUNT OF \$650,000.</p> <p><u>EXECUTIVE SESSION</u></p> <p>In compliance with Section 551.071 (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">• Consultation with City Attorney• Pending Litigation Including Eminent Domain Matters, Pending Litigation and Administrative Proceedings Relating to City Public Utility Commission Water Rate Case• Senate Bill 4 Sanctuary City Legislation• Review of State and Local Ethics Requirements for Mayor and Council Members <p><u>RECONVENE INTO REGULAR SESSION</u></p> <p>Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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