

August 21, 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 6-0 Mitchell/Simpson, Frey absent	3. MINUTES OF THE AUGUST 7, 2017 MEETING AND AUGUST 7, 2017 COUNCIL GOALS MEETING
Approved 6-0 Solomon/Dunn, Frey absent	5. VARIANCE NO. 17-02: A REQUEST BY KEVIN J. BROWN, REPRESENTING THE ARKENSTONE, FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE LOCATION AND SCREENING REQUIREMENTS FOR A MECHANICAL LIFT ADJACENT TO A RESIDENTIAL DISTRICT LOCATED AT 3301 ESSEX DRIVE.
Approved with Conditions 6-0 Dunn/Simpson, Frey absent	6. VARIANCE NO. 17-03: A REQUEST BY STEPHEN BAKER, REPRESENTING BAKER DRYWALL INVESTMENTS LLC, FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, FOR A REDUCED PARKING RATIO FOR AN EXISTING WAREHOUSE BUILDING LOCATED AT 1301 APOLLO ROAD.
Approved 6-0 Simpson/Solomon, Frey absent	7. RECEIVE THE AUGUST 9, 2017 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #17-01, BILINGUAL WHIZ KIDZ.
No action required	8. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2017-2018.
Approved 6-0 Solomon/Simpson	<p>9. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4227, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 20, BY REPEALING ARTICLE V, SECTIONS 20-95 THROUGH 20-103 AND BY ADDING CHAPTER 20.5 ENTITLED "STREETS: PUBLIC RIGHT-OF-WAY MANAGEMENT" AND ADDING SECTIONS TO PROVIDE FOR DEFINITIONS, MUNICIPAL AUTHORIZATION, REGISTRATION, COMPENSATION AND FEES; PROVIDE FOR ADMINISTRATION AND ENFORCEMENT; PROVIDE FOR CONSTRUCTION OBLIGATIONS; PERMIT REQUIRED; PROVIDE FOR CONDITIONS OF PUBLIC RIGHT-OF-WAY OCCUPANCY; PROVIDE FOR INSURANCE REQUIREMENTS AND INDEMNITY; PROVIDING FOR IMPROPERLY INSTALLED FACILITIES; PROVIDE FOR RESTORATION OF PROPERTY; PROVIDE FOR REVOCATION OR DENIAL OF PERMIT; PROVIDE FOR APPEAL FROM DENIAL OF PERMIT; PROVIDE FOR INSPECTIONS; PROVIDE FOR ABANDONED FACILITIES; PROVIDE THAT UNDERGROUND INSTALLATION PREFERRED; PROVIDE FOR COURTESY AND PROPER PERFORMANCE; PROVIDE FOR DRUG POLICY; PROVIDE FOR SIGNAGE; PROVIDING FOR GRAFFITI ABATEMENT; PROVIDING FOR ALTERNATE MEANS OR METHOD; WAIVER; PROVIDE FOR LEGAL ACTION; PROVIDE FOR A DESIGN MANUAL; PROVIDE FOR PROHIBITED OR RESTRICTED AREAS FOR WIRELESS FACILITIES IN THE RIGHT-OF-WAY; PROVIDE FOR PREFERRED LOCATIONS; PROVIDE FOR ORDER OF PREFERENCE REGARDING ATTACHMENT TO EXISTING FACILITIES; PROVIDE FOR PLACEMENT REQUIREMENTS; PROVIDE FOR CONCEALMENT OR CAMOUFLAGE REQUIRED WHEN POSSIBLE; PROVIDE FOR GENERAL REQUIREMENTS; PROVIDE FOR ELECTRICAL SUPPLY; PROVIDE FOR INSTALLATION AND INSPECTIONS; PROVIDE FOR REQUIREMENTS IN REGARD TO REMOVAL, REPLACEMENT, MAINTENANCE AND REPAIR; PROVIDE FOR REQUIREMENTS UPON ABANDONMENT; PROVIDE FOR GENERAL PROVISIONS; PROVIDE FOR INSURANCE, INDEMNITY, BONDING AND SECURITY DEPOSITS; PROVIDE FOR DESIGN MANUAL UPDATES; PROVIDE FOR ADMINISTRATIVE HEARING – REQUEST FOR EXEMPTION.</p> <p>B. CONSIDER RESOLUTION NO. 17-13, ESTABLISHING VARIOUS PERMIT AND OTHER FEES RELATING TO THE INSTALLATION OF WIRELESS NETWORK EQUIPMENT.</p> <p>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #83-17 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR FY 2016-17 CELLULAR COMMUNICATION SERVICES TO AT&T (\$180,000) THROUGH THE STATE OF TEXAS OF INFORMATION SERVICES CONTRACT #DIR-TSO-3420 AND TO VERIZON WIRELESS (\$100,000) CONTRACT #DIR-TSO-3415 FOR AN ESTIMATED TOTAL OF \$280,000.</p> <p>2. BID #85-17 – WE RECOMMEND THE AWARD TO NOUVEAU CONSTRUCTION AND TECHNOLOGY SERVICES FOR A COOPERATIVE JOB ORDER CONTRACT FOR EXTERIOR WINDOWS AND MASONRY SEALING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #520-16 IN THE AMOUNT OF \$83,477.03.</p>