

July 10, 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 7-0 Solomon/Mitchell	3. MINUTES OF THE JUNE 12, 2017 AND JUNE 19, 2017 MEETINGS
Denied 6-1 Voelker opposed Dunn/Solomon	PUBLIC HEARING ITEMS: 5. PUBLIC HEARING, ZONING FILE 17-14, A REQUEST BY NEDAL NASER WITH 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.
Approved 7-0 Frey/Dunn	6. PUBLIC HEARING, ZONING FILE 17-15, A REQUEST BY MICHELLE REID AND BRAD FORSLUND WITH CHURCHILL RESIDENTIAL, INC. FOR APPROVAL OF A SPECIAL PERMIT FOR A SENIOR INDEPENDENT LIVING FACILITY WITH MODIFICATIONS TO THE DEVELOPMENT STANDARDS ON 5.91 ACRES LOCATED AT <u>3551 NORTH STAR ROAD</u> , WEST SIDE OF NORTH STAR ROAD, SOUTH OF RENNER ROAD. ACTION ITEM:
Approved 7-0 Solomon/Dunn	7. VARIANCE NO. 17-01: A REQUEST BY BART HUBBARD, REPRESENTING CANYON CREEK PRESBYTERIAN CHURCH, FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE SCREENING REQUIREMENTS FOR A PARKING LOT OF A RELIGIOUS INSTITUTION IN A RESIDENTIAL DISTRICT FROM THE VIEW OF AN ADJACENT RESIDENTIAL DISTRICT LOCATED AT 3901 NORTH STAR ROAD.
Approved 7-0 Mitchell/Dubey	8. CONSENT AGENDA: A. CONSIDER ADOPTION OF ORDINANCE NO. 4224, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 10.859 ACRE LOT ZONED C-M COMMERCIAL DISTRICT LOCATED AT 112 W. CAMPBELL ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY, RICHARDSON, TEXAS. B. CONSIDER RESOLUTION NO. 17-10, APPOINTING STEVE MITCHELL TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND IVAN HUGHES AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON. C. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #56-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FIRE HYDRANT SERVICING FOR FIRE HYDRANT MAINTENANCE PURSUANT TO UNIT PRICES. 2. BID #61-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BIG CITY CRUSHED CONCRETE FOR AGGREGATE FLEX BASE MATERIAL PURSUANT TO UNIT PRICES. 3. BID #67-17 – WE RECOMMEND THE AWARD TO NORTH ROCK CONSTRUCTION, LLC FOR SOIL EXCAVATION AND RIVER ROCK PLACEMENT FOR RENNER ROAD MEDIAN IMPROVEMENTS IN THE AMOUNT OF \$77,247.39. 4. BID #69-17 – WE RECOMMEND THE AWARD TO BARBIZON LIGHT FOR THE EISEMANN CENTER THEATRICAL/ARCHITECTURAL LIGHTING CONTROL UPGRADES IN THE AMOUNT OF \$177,900. 5. BID #74-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC., FOR THE COOPERATIVE PURCHASE OF ONE (1) CAB/CHASSIS WITH 65' AERIAL FOR PARKS THROUGH THE TEXAS MULTIPLE AWARD SCHEDULE COOPERATIVE ("TXMAS") CONTRACT #11-23V050 IN THE AMOUNT OF \$200,237.