

**NOVEMBER 13, 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](mailto:aimee.nemer@cor.gov) • 972-744-4290**

| <b>COUNCIL ACTION</b>   | <b>ACTION AGENDA ITEM</b>  |
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| <p>Approved 7-0, Frey/Dubey</p> <p>Council approved the following appointments unanimously:</p> <p><b><u>PARKS &amp; RECREATION COMMISSION</u></b><br/>Motion by Councilmember Simpson, second by Councilmember Frey; to reappoint the following for a term ending December 1, 2019</p> <p>Gene Fitch, Vice Chair<br/>Victor Garza<br/>Jeanne Hooker<br/>Pam Krause<br/>Kevin Williams</p> <p><b><u>SIGN CONTROL BOARD</u></b><br/>Motion by Councilmember Mitchell, second by Councilmember Dunn; to reappoint the following for a term ending December 1, 2019; and to appoint Art Waterman as an alternate for an unexpired term ending December 1, 2018</p> <p>Muhammed Ikram, Vice Chair<br/>Alicia Marshall<br/>Scott Petty</p> <p><b><u>TIF BOARDS 2-3 – Terms Expiring 11/28/2017</u></b><br/>Motion by Mayor Pro Tem Solomon, second by Councilmember Simpson; to reappoint the following to TIF Boards 2 and 3 for a term ending November 28, 2019.</p> <p>Stan Bradshaw, Chair<br/>Tim Griffy, Vice Chair<br/>Gerald Bright<br/>Janice Peters<br/>Michelle Miller<br/>Ken Hutchenrider<br/>Michael Spence</p> <p><b><u>ZONING BOARD OF ADJUSTMENT/BUILDING &amp; STANDARDS</u></b><br/>Motion by Councilmember Dunn, second by Councilmember Dubey; to appoint Jordan Everhart to fill an unexpired term ending April 1, 2018.</p> | <p>3. MINUTES OF THE OCTOBER 30, 2017 AND NOVEMBER 6, 2017 MEETINGS</p> <p>5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE PARKS AND RECREATION BOARD, SIGN CONTROL BOARD, TAX INCREMENT FINANCING BOARD, ZONING BOARD OF ADJUSTMENTS.</p>  |
| <p>Approved 7-0, Solomon/Simpson</p> <p>Approved 7-0, Dubey/Simpson</p>   | <p><b>PUBLIC HEARING ITEMS:</b></p> <p>6. PUBLIC HEARING, ZONING FILE 17-25 AND CONSIDER ADOPTION OF ORDINANCE NO. 4236, A REQUEST BY KEN HUTCHENRIDER, REPRESENTING METHODIST RICHARDSON MEDICAL CENTER, TO APPROVE A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS FOR A HOSPITAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS FOR A HOSPITAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 20.45 ACRES LOCATED AT 2831 E. PRESIDENT GEORGE BUSH HIGHWAY, ON THE WEST SIDE OF SHILOH ROAD, SOUTH OF E. RENNER ROAD.</p> <p>7. PUBLIC HEARING, ZONING FILE 17-26 AND CONSIDER ADOPTION OF ORDINANCE NO. 4237, A REQUEST BY LAURA COUCH, REPRESENTING VELVET SNOT, TO AMEND AN EXISTING SPECIAL PERMIT (ORDINANCE 3557) FOR A SPECIAL PERMIT FOR A DOG DAYCARE, AND BOARDING FACILITY LOCATED AT 1230 E. BELT LINE ROAD, SOUTH OF E. BELT LINE ROAD BETWEEN S. GLENVILLE DRIVE AND S. PLANO ROAD.</p> |

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| <p>Approved 7-0 w/conditions, Dunn/Solomon</p> | <p>8. PUBLIC HEARING, ZONING FILE 17-22, A REQUEST BY NEAL BHOW, REPRESENTING SNJ-TX HOTELS LLC, TO APPROVE A ZONING CHANGE FROM C-M COMMERCIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE C-M COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 1.43 ACRES OF LAND LOCATED AT 2402 N. CENTRAL EXPRESSWAY.</p>  |
| <p>Approved 7-0, Frey/Dubey</p>                | <p>9. <b>CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4238, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.2-ACRE LOT ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 2198 E. ARAPAHO ROAD, AT THE SOUTHWEST CORNER OF JUPITER ROAD AND E. ARAPAHO ROAD, RICHARDSON, TEXAS.</p> <p>2. ORDINANCE NO. 4239, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.69-ACRE LOT ZONED C-M COMMERCIAL DISTRICT LOCATED AT 1325 E. BELTLINE ROAD, AT THE NORTHWEST CORNER OF PLANO ROAD AND E. BELTLINE ROAD, RICHARDSON, TEXAS.</p> <p>B. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <p>1. RESOLUTION NO. 17-25, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.</p> <p>2. RESOLUTION NO. 17-26, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.</p> <p>C. CONSIDER AWARD OF BID #26-18 – WE REQUEST THE AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) CONVENTIONAL CAB CHASSIS WITH ROLL-OFF HOIST BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER’S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM (“TIPS”), ON CONTRACT #170802 IN THE AMOUNT OF \$175,176.</p> <p>D. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #701-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO DIGITECH COMPUTER, INC. FOR EMS BILLING AND COLLECTION SERVICES PURSUANT TO CITY OF MESQUITE RFP #2016-086 AT THE FEE OF 4.5% OF NET COLLECTIONS IN THE ESTIMATED ANNUAL AMOUNT OF \$90,000.</p> |