

May 14, 2018

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, Mitchell/Frey	1. MINUTES OF THE APRIL 30, 2018 AND MAY 7, 2018 MEETINGS
Approved with conditions 6-1, Scott/Solomon, with Mitchell opposed	PUBLIC HEARING ITEMS: 2. PUBLIC HEARING, ZONING FILE 18-04, A REQUEST BY PANN SRIBHEN, PE, PSA ENGINEERING, REPRESENTING GRANITE PROPERTIES, INC., FOR APPROVAL OF ZONING CHANGE FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR TWO LIMITED SERVICE HOTELS ON APPROXIMATELY 3.10 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF THE PGBH. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.
Approved 7-0, Solomon/Frey	3. PUBLIC HEARING, ZONING FILE 18-05, A REQUEST BY BRIAN BURGER, PE, BURGER ENGINEERING, LLC, REPRESENTING LG 75 CAMPBELL, LLC., TO AMEND AN EXISTING SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.82 ACRES LOCATED AT 106 W. CAMPBELL ROAD, WEST OF ALAMO ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
Approved 5-2, Dunn/Dubey with Solomon/Mitchell opposed	4. PUBLIC HEARING, ZONING FILE 18-09, A REQUEST BY JASON NUNLEY, JACKSON-SHAW CO., REPRESENTING PANHANDLE BRECKINRIDGE HOLDINGS, FOR APPROVAL OF ZONING CHANGE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 38.39 ACRES LOCATED ON THE SOUTH SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND THE CITY'S SOUTHERN LIMIT. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
Approved 7-0, Frey/Dunn	5. CONSENT AGENDA: A. CONSIDER REAPPOINTING JOHN MURPHY TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD FOR A TERM FROM JUNE 1, 2018 TO MAY 31, 2020. B. CONSIDER ADOPTION OF ORDINANCE NO. 4254, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL IN A PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT) DISTRICT, LOCATED AT 201 N. CENTRAL EXPRESSWAY, IN THE CITY OF RICHARDSON, TEXAS. C. CONSIDER THE FOLLOWING RESOLUTIONS: 1. RESOLUTION NO. 18-06, 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. 2. RESOLUTION NO. 18-07, NOMINATING REALPAGE, INC. ("REALPAGE") AS A TEXAS STATE ENTERPRISE ZONE PROJECT. 3. RESOLUTION NO. 18-08, SUPPORTING THE APPLICATION OF 2300 WEST PLANO PARKWAY TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION. D. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #45-18 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO ESTRADA CONCRETE COMPANY AND ADVANCE CONTRACTING GROUP, LLC, FOR ALLEY REPAIR PROGRAM PURSUANT TO UNIT PRICING. 2. BID #49-18 – WE RECOMMEND THE AWARD TO XIT PAVING AND CONSTRUCTION, INC., FOR THE 2015 BOND PROGRAM PAVING AND DRAINAGE IMPROVEMENTS TO BRADSHAW DRIVE IN THE

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	<p>AMOUNT OF \$583,306.50.</p> <p>3. BID #58-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO PROFESSIONAL TURF PRODUCTS FOR GROUNDS MAINTENANCE EQUIPMENT AND IRRIGATION PARTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 PURSUANT TO UNIT PRICING.</p> <p>4. BID #59-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR ONE (1) TORO FIELD SPRAYER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 IN THE AMOUNT OF \$55,371.47.</p>
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