CITY OF RICHARDSON CITY PLAN COMMISSION MINUTES – AUGUST 16, 2011

The Richardson City Plan Commission met August 16, 2011, at 7:00 p.m. at City Hall in the Council Chambers, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT: Bill Hammond, Vice Chair

Gerald Bright, Commissioner Janet DePuy, Commissioner Marilyn Frederick, Commissioner

Barry Hand, Commissioner Thomas Maxwell, Commissioner

Eron Linn, Alternate

MEMBER ABSENT: David Gantt, Chairman

Don Bouvier, Alternate

CITY STAFF PRESENT: Michael Spicer, Director of Development Services

Sam Chavez, Asst. Director of Dev. Svcs. – Planning Susan Smith, Asst. Director of Dev. Svcs. – Dev. & Engr.

Israel Roberts, Development Review Manager Monica Heid, Community Projects Manager

Keith Krum, Sr. Planner Chris Shacklett, Planner

Cindy Wilson, Administrative Secretary

BRIEFING SESSION

Prior to the regular business meeting, the City Plan Commission met with staff to receive a briefing on:

- A. Agenda items
- B. Staff Report
- C. Refinements to the West Spring Valley Planned Development Ordinance

No action was taken, but due to time constraints, Item C was continued until after the regular business meeting.

MINUTES

1. Approval of the minutes of the regular business meeting and work session of August 2, 2011.

Motion: Commissioner DePuy made a motion to approve the minutes as presented; second

by Commissioner Hand. Motion passed 7-0.

CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine by the City Plan Commission and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless desired, in which case any item(s) may be removed from the Consent Agenda for separate consideration.

- 2. Concept Plan Galatyn Park North: A request for approval of a revised concept plan for Tracts R-13B and R-14 located on the south side of President George Bush Highway, north of Renner Road and east of Plano Road. Applicant:
- 3. Revised site plan, revised landscape plan and building elevations for a Bank of America data center: A request for approval of a revised site plan, revised landscape plan and building elevations for a single-story 18,300 square foot data center. The 11.79-acre site is located at the southeast corner of Wyndham Lane and Infocom Drive.
- 4. Revised site plan, revised landscape plan and building elevations for a Bank of America data center: A request for approval of a revised site plan, revised landscape plan and building elevations for a single-story 18,430 square foot data center. The 19.94-acre site is located at the southeast corner of Telecom Parkway and Breckinridge Boulevard.

Motion: Commissioner Hand made a motion to approve the Consent Agenda; second by Commissioner Frederick. Motion passed 7-0.

PUBLIC HEARINGS

5. Replat of Lot 1C, Block A of the Galatyn Park North Addition: A request for approval of a replat of Lots 1B and 2A, Block A of the Galatyn Park North Addition to combine the lots into one (1) legal lot of record for the development of a data center. The 11.79-acre tract of land located at the southeast corner of Wyndham Lane and Infocom Drive.

Mr. Roberts gave a brief review of the item stating the replat would dedicate a utility easement, combine two lots for the development of a second building at the current Bank of America data center, and complied with the City's subdivision regulations.

With no questions for the staff, Vice Chair Hammond opened the public hearing.

Commissioner Linn asked the applicant to explain the purpose of a data center and how many jobs it would bring to the city.

Ms. Kathy Snyder, Bank of America, 1000 Coit Road, Plano, Texas, replied that a data center was a building that contained multiple computer servers to process bank business (requests from ATMs, etc.). She added that the data center would increase the bank's computer capacity, but would not require additional manpower.

Commissioner Frederick asked to confirm that data centers were meant to be inconspicuous and therefore the elevations were very plain.

Ms. Snyder confirmed that was correct and added that there would be no signs on the building to identify it as a Bank of America data center.

With no other comments in favor or opposed, Vice Chair Hammond closed the public hearing.

Motion: Commissioner Bright made a motion to approve Item 5 as presented; second by Commissioner DePuy. Motion passed 7-0.

6. Replat of Lot 1D, Block B of the Shiloh Business Park Addition: A request for approval of a replat of Lots 1C and 3, Block B of the Shiloh Business Park to combine the lots into one (1) legal lot of record for the development of a data center. The 19.94-acre tract of land located on the east side of Telecom Parkway, south of Breckinridge Blvd.

Mr. Roberts gave a brief review of the item noting that the request was for another data center for Bank of America, but at a different location, and the replat met the City's subdivision and design standards.

With no questions for the staff, Vice Chair Hammond opened the public hearing. There were no comments made in favor or opposed and Mr. Hammond closed the public hearing.

Motion: Commissioner Hand made a motion to approve Item 6 as presented; second by Commissioner Frederick. Motion passed 7-0.

ADJOURN

With no further business before the Commission, Vice Chair Hammond adjourned the regular business meeting at 7:12 p.m.

BRIEFING SESSION CONTINUED

C. Refinements to the West Spring Valley Planned Development Ordinance

Ms. Heid briefed the Commission on the refinements to the PD Ordinance for the West Spring Valley Corridor including clarification and standardization of language, reorganization of certain sections, edits to tables and graphics, and other minor changes. No

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action was taken.

Bill Hammond, Vice Chair City Plan Commission

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