April 14, 2014 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

Aimee Nemer ● <u>aimee.nemer@cor.gov</u> ● 972-744-4290					
COUNCIL ACTION ACTION AGENDA ITEM					
Approved 7-0, Mitchell/Hartley	3. MINUTES OF THE MARCH 24, 2014 MEETING (ADVISORY BOARDS AND COMMISSIONS MEETING), MARCH 24, 2014, AND APRIL 7, 2014 MEETINGS				
Animal Services Advisory Commission – Reappoint for a Term ending March 31, 2016 Elise Bissell Dana Huffman Paula Carlson	5. CONSIDER APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, TAX INCREMENT FINANCE BOARDS NO. 1-3, AND THE ZONING BOARD OF ADJUSTMENTS/BUILDING AND STANDARDS COMMISSION.				
North Texas Municipal Water District – Reappoint for a Term ending May 31, 2016 John Murphy					
ZBA/Building & Standards Commission – Reappoint for a Term ending 04/01/2016 Vice Chair James Menke (Larry) – District 1 Brian Shuey – District 2 Charles Pratt III (Chip) – District 4 Jason Lemons (Alternate) – Lives in District 3					
APPOINTMENTS TO FILL VACANCIES:					
Environmental Advisory Commission – Vacancy Appoint Joe Elliott to an unexpired term to end 9/22/2015.					
TIF Board No. 1-3 – Vacancy Appoint Stan Bradshaw and Janice Peters to the TIF Board Zone 1 for unexpired terms to end 4/9/2015; and, to TIF Board Zone 2 and Zone 3 for unexpired terms to end 11/28/2015.					
All appointments approved, 7-0					

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PUBL	IC HE	ARING	ITEMS:
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Approved 7-0, Mitchell/Hartley

6. PUBLIC HEARING, ZONING FILE 14-04: A REQUEST BY DAVE LARSEN, REPRESENTING LARSEN & ASSOCIATES ARCHITECTS, TO REVOKE ORDINANCE 3156-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVETHROUGH SERVICE AND APPROVAL OF A NEW SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AT 105 S. COIT ROAD (SOUTHEAST CORNER OF COIT ROAD AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

Denied 6-1, with Voelker opposed Townsend/Solomon

7. PUBLIC HEARING, ZONING FILE 14-06: A REQUEST BY JON VAN DE VOORDE, REPRESENTING WPC ACQUISITIONS, INC., FOR A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A 140-HOME PATIO HOME COMMUNITY ON APPROXIMATELY 26.3 ACRES. THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF PLANO ROAD AND APOLLO ROAD AND IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND TO-M TECHNICAL OFFICE.

Approved with conditions 7-0, Solomon/Voelker

8. PUBLIC HEARING, ZONING FILE 14-09: A REQUEST BY NEIL SANDER, DYNAMIC ENGINEERING, FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE STORAGE LOT TO BE LOCATED AT 1320 INTERNATIONAL PARKWAY. THE PROPERTY IS CURRENTLY ZONED I-FP(2) INDUSTRIAL.

ACTION ITEMS:

Approved 7-0, Mitchell/Voelker

9. VARIANCE 14-03: A REQUEST BY JOHNNY LEE, REPRESENTING TERRACE SHOPPING CENTER LTD., FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A REDUCTION IN REQUIRED PARKING. THE SUBJECT PROPERTY IS LOCATED AT 400 N. GREENVILLE AVENUE AND IS ZONED C-M COMMERCIAL.

Approved 7-0.

10. **CONSENT AGENDA**:

- A. ADOPTION OF ORDINANCE NO. 4043, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, ARTICLE V-I WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLAN; BY ADOPTING THE MAY 2014 WATER CONSERVATION PLAN AND THE MAY 2014 WATER RESOURCE MANAGEMENT PLAN; AND PROVIDING FOR THE DELAYED EFFECTIVE DATE FOR THE MAY 2014 WATER CONSERVATION AND WATER RESOURCE MANAGEMENT PLANS.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 - RESOLUTION NO. 14-07, AUTHORIZING EXECUTION OF A FOURTH AMENDED AND RESTATED POLICE TRAINING CENTER OPERATING AGREEMENT BY AND BETWEEN THE CITY OF PLANO, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, FOR THE JOINT OPERATION AND MAINTENANCE OF THE PLANO/RICHARDSON POLICE TRAINING CENTER, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 - 2. RESOLUTION NO. 14-08, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT #1 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

Approved 7-0, Townsend/Hartley

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FOR AN INCREASE OF THE AUTHORIZED PROJECT FUNDING FOR THE GALATYN PARKWAY PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #21-14 WE RECOMMEND THE AWARD TO LDM DESIGN AND CONSTRUCTION FOR THE 2014 BRIDGE RAIL MAINTENANCE PURSUANT TO THE ATTACHED UNIT PRICES.
 - 2. BID #39-14 WE RECOMMEND THE AWARD TO JOHNSON EQUIPMENT COMPANY FOR THE OVERHEAD DOOR REPLACEMENT AT FIRE STATIONS 5 & 6 IN THE AMOUNT OF \$85,054.
 - 3. BID #46-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO RESTROOM FACILITIES LTD. FOR A PRE-FABRICATED RESTROOM FACILITY FOR THE DOG PARK THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #423-13 IN THE AMOUNT OF \$125,423.
 - 4. BID #47-14 WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR REGULAR UNLEADED AND TXLED DIESEL FUEL WITH MARTIN EAGLE OIL COMPANY (PRIMARY); TAC ENERGY (SECONDARY) AND FOR B20 BIODIESEL FUEL WITH DOUGLASS DISTRIBUTING COMPANY (PRIMARY) AND MARTIN EAGLE OIL COMPANY (SECONDARY) PURSUANT TO PLUS OR MINUS DISCOUNTS FROM THE OIL PRICE INFORMATION SERVICE INDEX THROUGH TARRANT COUNTY BID #2014-063.

Approved 7-0, Mitchell/Hartley

11. RECEIVE THE APRIL 9, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-04, SAINT PAUL CHURCH, AND SCB CASE 14-05, TEN 50 BBQ.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

Personnel

No action from the Executive Session.

• Municipal Court Judge

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Adjourned at 9:58 p.m.

ADJOURN