MARCH 24, 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

ACTION AGENDA ITEM
3. MINUTES OF THE FEBRUARY 24, 2014 MEETING, MARCH 3, 2014 WORK SESSION AND CITY COUNCIL TOUR, MARCH 8, 2014 CITY COUNCIL TOUR, AND MARCH 17, 2014 MEETING
PUBLIC HEARING ITEMS:
5. PUBLIC HEARING, ZONING FILE 14-02 AND CONSIDER ADOPTION OF ORDINANCE NO. 4038, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MICROBREWERY WITH SPECIAL CONDITIONS ON A 0.08-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 640 N. INTERURBAN STREET, RICHARDSON, TEXAS.
6. PUBLIC HEARING, ZONING FILE 14-08 AND CONSIDER ADOPTION OF ORDINANCE NO. 4039, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) (46) TO ALLOW MOTOR VEHICLE STORAGE LOTS BY SPECIAL PERMIT IN AN INDUSTRIAL DISTRICT.
7. PUBLIC HEARING, MTP FILE 14-01 AND CONSIDER ADOPTION OF ORDINANCE NO. 4040, AMENDING THE MASTER TRANSPORTATION PLAN AND THE COMPREHENSIVE PLAN: 1) IN THE AREA OF THE FUTURE UTD RAIL STATION ON THE COTTON BELT RAID CORRIDOR BY ADDING AN EXTENSION OF RUTFORD AVENUE AS A NORTH/SOUTH COLLECTOR STREET BETWEEN SYNERGY PARK BOULEVARD AND WATERVIEW PARKWAY, AND 2) IN THE AREA OF THE BUSH TURNPIKE RAIL STATION ON THE DART LIGHT RAIL CORRIDOR BY ADJUSTING THE ALIGNMENT OF INFOCOM DRIVE BETWEEN THE DART RAIL CORRIDOR AND WYNDHAM DRIVE, CHANGING THE NAME OF INFOCOM DRIVE ON THE PLAN TO CITYLINE DRIVE, AND REMOVING MINOR COLLECTOR STREETS BETWEEN THE STATE HIGHWAY 190 ACCESS ROAD AND CITYLINE DRIVE.
ACTION ITEMS:
8. VARIANCE 14-02: A REQUEST BY DOUG STEWART, TEXAS HERITAGE SURVEYING, INC., REPRESENTING MABEL AND HUGH SIMPSON, AND DANIEL AND TAMMIE DEVOE, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW SIDE LOT LINES FOR SINGLE FAMILY LOTS THAT ARE NOT AT RIGHT ANGLES TO THE TANGENT STREET LINE. THE SUBJECT PROPERTIES ARE LOCATED AT 316 RIDGEVIEW DRIVE AND 1 RIDGEVIEW CIRCLE AND ARE ZONED R-1500-M AND R-1250-M RESIDENTIAL, RESPECTIVELY.
9. CONSENT AGENDA:
A. CONSIDER ORDINANCE NO. 4041, ADOPTING SUPPLEMENT NO. 22 TO THE CODE OF ORDINANCES.
B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 BID #31-14 – WE RECOMMEND THE AWARD TO THE FAIN GROUP FOR STREET REHABILITATION OF NANTUCKET DRIVE IN THE AMOUNT OF \$437,433.30. BID #38-14 – WE RECOMMEND THE AWARD TO BULLEX, INC., FOR THE

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FIRE TRAINING CENTER CAR FIRE PROP IN THE AMOUNT OF \$59,980.

- 3. BID #42-14 WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR EMERGENCY REPAIR OF A 20" TRANSFER MAIN WATERLINE AT 3000 N. WATERVIEW DRIVE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY FOR A TOTAL AMOUNT OF \$86,293.62.
- 4. BID #43-14 WE REQUEST AUTHORIZATION TO ISSUE ANNUAL CONTRACT PURCHASE ORDERS IN THE ESTIMATED AMOUNTS TO BAKER & TAYLOR, INC. (\$175,000), BAKER & TAYLOR ENTERTAINMENT (\$9,000), BAKER & TAYLOR CONTINUATIONS (\$9,000), BRODART INC. (\$50,000), BRODART CONTINUATIONS (\$9,000), INGRAM LIBRARY SERVICES, INC. (\$90,000), MIDWEST TAPE, L.L.C. (\$80,000), AND CENTRAL PROGRAMS, INC. DBA GUMDROP BOOKS (\$9,000) FOR A COOPERATIVE ANNUAL CONTRACT FOR PRINT MATERIALS AND MULTIMEDIA (ELECTRONIC AND RECORDED) FOR THE RICHARDSON PUBLIC LIBRARY THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES CONTRACT #715-N1 **PURSUANT** TO PERCENTAGES OF DISCOUNT FROM LIST PRICES.
- 5. BID #44-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO ALLIANCE BUS GROUP, INC., FOR A SIXTEEN (16) PASSENGER SHUTTLE BUS FOR THE SENIOR CENTER THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #BT01-14 IN THE AMOUNT OF \$65,077.

Adjourned at 10:28 p.m.

ADJOURN