

APRIL 27, 2015
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
<p>Approved 7-0, Mitchell/Hartley</p> <p><u>Animal Services Advisory Commission</u> Councilmember Dunn moved to approve, seconded by Councilmember Solomon. A vote was taken and passed, 7-0.</p> <ol style="list-style-type: none"> 1. Reappoint for a term to end 3/31/2019 – Bill Alsup 2. Reappoint for a term to end 3/31/2017 – Jean Felsted 3. Appoint for a term to end 3/31/2017 – Roy Dimon <p><u>City Plan Commission</u> Mayor Pro Tem Townsend moved to approve, seconded by Councilmember Solomon. A vote was taken and passed, 7-0.</p> <ol style="list-style-type: none"> 1. Appoint Bill Ferrell to fill an unexpired term to end 8/1/2016 2. Appoint Marta Frey Gomez as an alternate to fill an unexpired term to end 8/1/2015 <p><u>Civil Service Board</u> Mayor Pro Tem Townsend moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.</p> <ol style="list-style-type: none"> 1. Appoint Jennifer Justice to fill an unexpired term to end 8/1/2015 <p><u>Cultural Arts Commission</u> Councilmember Mitchell moved to approve, seconded by Councilmember Voelker. A vote was taken and passed, 7-0.</p> <ol style="list-style-type: none"> 1. Reappoint the following for a term to expire 1/31/2017 <ul style="list-style-type: none"> • Beth Kolman, Vice Chair • David McNair, Member • Barbara McNutt, Member <p><u>Environmental Advisory Commission</u> Councilmember Solomon moved to approve, seconded by Mayor Pro Tem Townsend. A vote was taken and passed, 7-0.</p> <ol style="list-style-type: none"> 1. Appoint Ken Southard to fill an unexpired term to end 9/22/2016 2. Appoint Chuck Riehm as Chair 3. Appoint Nancy Crowe as Vice Chair <p><u>Library Board</u> Councilmember Voelker moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.</p> <ol style="list-style-type: none"> 1. Appoint Doris Benner as Chair 2. Reappoint the following for a term to 	<ol style="list-style-type: none"> 3. MINUTES OF THE APRIL 6, 2015, APRIL 13, 2015, APRIL 20, 2015 (ADVISORY BOARDS & COMMISSIONS), AND APRIL 20, 2015 MEETINGS 5. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, ZONING BOARD OF ADJUSTMENTS, ANIMAL SERVICES ADVISORY COMMISSION, CULTURAL ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND TAX INCREMENT FINANCE BOARDS 1-3.

APRIL 27, 2015

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

Items 8-10 were considered with one motion:

Approved 7-0, Solomon/Dunn

ACTION ITEMS:

8. VARIANCE NOS. 15-03 AND 15-04: A REQUEST FOR APPROVAL OF TWO (2) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; AND 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT FOR A 10.84-ACRE SITE LOCATED AT 2200 E. PRESIDENT GEORGE BUSH TURNPIKE, THE SOUTHEAST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND JUPITER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.
9. VARIANCE NOS. 15-05, 15-06, AND 15-07: A REQUEST FOR APPROVAL OF THREE (3) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT; AND 3) A REDUCED PARKING RATIO FOR OFFICE USE FOR A 49.93-ACRE SITE LOCATED AT 2250 E. PRESIDENT GEORGE BUSH TURNPIKE, THE NORTHEAST CORNER OF RENNER ROAD AND JUPITER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.
10. VARIANCE NOS. 15-08 AND 15-09: A REQUEST FOR APPROVAL OF TWO (2) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; AND 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT FOR A 17.32-ACRE SITE LOCATED AT 2600 E. PRESIDENT GEORGE BUSH HIGHWAY, ON THE SOUTH SIDE OF THE PRESIDENT GEORGE BUSH TURNPIKE, EAST OF JUPITER ROAD AND NORTH OF RENNER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.

Approved 7-0, Hartley/Voelker

11. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4113, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 15, PARKS AND RECREATION, ARTICLE III, PARK RULES, BY AMENDING SECTION 15-61, BY DESIGNATING THE EXISTING SECTION 15-61 AS SUBSECTION (A) "GENERAL PARK RULES," AND ADDING SUBSECTION (B) TO ESTABLISH RULES AND REGULATIONS FOR THE USE OF CITY DOG PARK, BUSH CENTRAL BARKWAY.
2. ORDINANCE NO. 4114, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, SECTION 12-121, AMENDING THE REGULATIONS FOR MOBILE VENDORS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #52-15 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC., FOR OLD CAMPBELL ROAD IN THE AMOUNT OF \$301,093.
2. BID #61-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT FOR AN ANNUAL REQUIREMENTS CONTRACT TO SOUTHERN TIRE MART FOR TIRE RECAPPING SERVICES THROUGH THE CITY OF PLANO BID #2013-107-C PURSUANT TO UNIT PRICES.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

APRIL 27, 2015

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

No action	<ul style="list-style-type: none">• Deliberation Regarding Economic Development Negotiations<ul style="list-style-type: none">• Commercial Development – W. Shore Dr./W. Arapaho Rd. and N. Collins Blvd./W. Campbell Rd. Areas <p><u>RECONVENE INTO REGULAR SESSION</u> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
-----------	---