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Aimee Nemer ● aimee.nemer@cor.gov ● 972-744-4290

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COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Mitchell/Hartley	3. MINUTES OF THE APRIL 6, 2015, APRIL 13, 2015, APRIL 20, 2015 (ADVISORY BOARDS & COMMISSIONS), AND APRIL 20, 2015 MEETINGS
Animal Services Advisory Commission Councilmember Dunn moved to approve, seconded by Councilmember Solomon. A vote was taken and passed, 7-0. 1. Reappoint for a term to end 3/31/2019 – Bill Alsup 2. Reappoint for a term to end 3/31/2017 – Jean Felsted	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.
3. Appoint for a term to end 3/31/2017 - Roy Dimon	
City Plan Commission Mayor Pro Tem Townsend moved to approve, seconded by Councilmember Solomon. A vote was taken and passed, 7-0.	
 Appoint Bill Ferrell to fill an unexpired term to end 8/1/2016 Appoint Marta Frey Gomez as an alternate to fill an unexpired term to end 8/1/2015 	
Civil Service Board Mayor Pro Tem Townsend moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.	
Appoint Jennifer Justice to fill an unexpired term to end 8/1/2015	
Cultural Arts Commission Councilmember Mitchell moved to approve, seconded by Councilmember Voelker. A vote was taken and passed, 7-0.	
 Reappoint the following for a term to expire 1/31/2017 Beth Kolman, Vice Chair David McNair, Member Barbara McNutt, Member 	
Environmental Advisory Commission Councilmember Solomon moved to approve, seconded by Mayor Pro Tem Townsend. A vote was taken and passed, 7-0.	
 Appoint Ken Southard to fill an unexpired term to end 9/22/2016 Appoint Chuck Riehm as Chair Appoint Nancy Crowe as Vice Chair 	
Library Board Councilmember Voelker moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0. Appoint Doris Benner as Chair Reappoint the following for a term to	

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expire 1/1/2017

- Joyce Chaffin, Member
- Pat Maher, Member
- Appoint Manesseh Durkin for a term to expire 1/1/2017

North Texas Municipal Water District

Board Councilmember Hartley moved to approve, seconded by Councilmember Mitchell. A vote was taken and passed, 7-

Reappoint John Sweeden for a term to expire 5/31/2017

TIF Boards

Councilmember Mitchell moved to approve, seconded by Councilmember Voelker. A vote was taken and passed, 7-0.

- Reappoint Richard Ramey as Chair for TIF Board #1, #2, and #3
- 2. Reappoint the following to the TIF Board #1 for a term to end 4/9/2017
 - Richard Ramey
 - Hank Mulvihill
 - Stan Bradshaw
 - Paul Peck
 - Tony Reynolds
 - **Charles Bissell**
 - Janice Peters

Zoning Board of Adjustments

Councilmember Voelker moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.

- Reappoint the following for a term to expire 4/1/2017
 - Shamsul Arefin, Alternate
 - John Veatch
 - Michael E. Walker

Approved 7-0, Dunn/Mitchell

Approved 7-0, Townsend/Solomon

PUBLIC HEARING ITEMS:

- PUBLIC HEARING, ZONING FILE 15-05, A REQUEST BY MICHELLE E. CHESNEY, REPRESENTING PRESTON BEND PROPERTIES, L.L.C., FOR APPROVAL OF A SPECIAL PERMIT FOR A FOOD TRUCK PARK AND PRIVATE CLUB AND A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR THE PROPOSED FOOD TRUCK PARK TO BE LOCATED AT 522 BISHOP AVENUE (EAST SIDE OF BISHOP AVENUE, BETWEEN DAVIS STREET AND RAYFLEX DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
- 7. PUBLIC HEARING, ZONING FILE 15-06, A REQUEST BY RODNEY OWENS, REPRESENTING GO PROPERTIES, FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT AND APPROVAL OF A SPECIAL PERMIT FOR A NURSING/CONVALESCENT HOME TO BE LOCATED AT 1601 RICHARDSON DRIVE (EAST SIDE OF RICHARDSON DRIVE, BETWEEN MELROSE DRIVE AND THE KANSAS CITY SOUTHERN RAILROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

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ACTION ITEMS:

Items 8-10 were considered with one motion:

Approved 7-0, Solomon/Dunn

- 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 LONGTERM 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 LONGTERM 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.

11. CONSENT AGENDA:

Approved 7-0, Hartley/Voelker

- A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:
- 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:

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	Deliberation Regarding Economic Development Negotiations
	 Commercial Development – W. Shore Dr./W. Arapaho Rd. and N. Collins Blvd./W. Campbell Rd. Areas
No action	RECONVENE INTO REGULAR SESSION
	Council will reconvene into open session, and take action, if any, on matters discussed in
	Executive Session.