CITY OF RICHARDSON CITY PLAN COMMISSION MINUTES – FEBRUARY 2, 2021

The Richardson City Plan Commission met on February 2, 2021, at 7:00 p.m. in the City Council Chambers, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT: Ron Taylor, Chairman

Randy Roland, Vice Chairman Ken Southard, Commissioner Michael Keller, Commissioner Stephen Springs, Commissioner Joe Costantino, Commissioner Bryan Marsh, Commissioner Gwen Walraven, Commissioner Gary Beach, Commissioner

CITY STAFF PRESENT: Sam Chavez, Assistant Director – Dev. Services – Planning

Chris Shacklett, Development Review Manager

Connie Ellwood, Executive Secretary

BRIEFING SESSION

Prior to the start of the regular business meeting, the City Plan Commission participated in an orientation provided by Pete Smith, City Attorney. They also met with staff regarding staff reports and agenda items. No action was taken.

REGULAR BUSINESS MEETING

1. Approval of Minutes of the regular business meeting on January 5, 2021.

Motion: Commissioner Southard made a motion to approve as presented; second by Commissioner Marsh. 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.

1. **Replat – Collins Technology Park, Lot 9B, Block 1:** Consider and act on a request for a replat of Collins Technology Park, Lot 9A, Block 1 to dedicate right-of-way along Alma Road and dedicate and abandon easements to accommodate the development of a warehouse. The 2.902-acre lot is located at 1252 Alma Road, on the east side of Alma Road, south of Collins Boulevard. Owner: Collins Technology Park Partners LLC. *Staff: Chris Shacklett*.

Motion: Commissioner Springs made a motion to approve the consent agenda as presented; second by Commissioner Costantino. Motion passed 7-0.

Adjourn

With no further business before the Commission, Chairman Taylor adjourned the regular business meeting at 7:03 p.m.

Ron Taylor, Chairman