

**JANUARY 26, 2015  
CITY COUNCIL ACTION**

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**Aimee Nemer • [aimee.nemer@cor.gov](mailto:aimee.nemer@cor.gov) • 972-744-4290**

<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
Approved 6-0, Hartley/Voelker with Maczka absent	3. MINUTES OF THE JANUARY 5, 2015 AND JANUARY 12, 2015 MEETINGS
Approved 6-0 with conditions, Mitchell/Solomon with Maczka absent	<p><b>PUBLIC HEARING ITEMS:</b></p> <p>5. PUBLIC HEARING, ZONING FILE 14-41, A REQUEST BY JOHN BRODERSEN, REPRESENTING CARMEL CAR WASH, FOR APPROVAL OF A SPECIAL PERMIT FOR A CARWASH TO BE LOCATED AT 1400 E. CAMPBELL ROAD (SOUTHEAST CORNER OF CAMPBELL ROAD AND PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.</p>
Approved 6-0 with conditions, Solomon/Dunn with Maczka absent	<p>6. PUBLIC HEARING, ZONING FILE 14-42, A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKETS, FOR APPROVAL OF A SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET TO BE LOCATED AT 677 W. CAMPBELL ROAD (SOUTH SIDE OF CAMPBELL ROAD, BETWEEN FLOYD ROAD AND NANTUCKET DRIVE). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.</p> <p><b>ACTION ITEMS:</b></p>
Approved 6-0, Solomon/Dunn with Maczka absent	<p>7. CONSIDER ADOPTION OF ORDINANCE NO. 4097, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR AN APPROXIMATE 255-ACRE TRACT OF LAND FROM A-850-F APARTMENT, A-950-M APARTMENT, C-M COMMERCIAL, I-FP(1) INDUSTRIAL, I-M(1) INDUSTRIAL, I-M(2) INDUSTRIAL, LR-M(1) LOCAL RETAIL, LR-M(2) LOCAL RETAIL, O-M OFFICE, R-1100-M RESIDENTIAL, R-1250-M RESIDENTIAL, R-1500-M RESIDENTIAL AND PD PLANNED DEVELOPMENT DISTRICTS TO PD PLANNED DEVELOPMENT FOR THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR PROPERTY GENERALLY LOCATED ON THE EAST AND WEST SIDES OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY: RAYFLEX DRIVE, INTERURBAN STREET, ARAPAHO ROAD, GREENVILLE AVENUE, AND APOLLO ROAD ON THE NORTHEAST; LASALLE DRIVE, THE ALLEY ALONG THE WEST SIDE OF FIRST PRESBYTERIAN CHURCH ADDITION, AND ABRAMS RD ON THE EAST; PHILLIPS STREET ON THE SOUTH; THE ALLEY ALONG THE SOUTH AND WEST SIDES OF THE RICHARDSON HEIGHTS VILLAGE SHOPPING CENTER ADDITION ON THE SOUTHWEST; LINDALE LANE ON THE WEST; THE ALLEY ALONG THE SOUTHERN BOUNDARY OF THE RICHARDSON HEIGHTS 4 ADDITION, CUSTER ROAD, THE SOUTH AND EAST BOUNDARIES OF THE CENTRAL TERRACE ADDITION, AND THE NORTH BOUNDARY OF THE BARLOW PLACE ADDITION ON THE NORTHWEST, SAID APPROXIMATE 255-ACRE TRACT BEING DESCRIBED IN EXHIBIT "A" AND AS SHOWN IN EXHIBIT "A-1".</p>
Approve 6-0, Mitchell/Voelker with Maczka absent	8. RECEIVE THE JANUARY 7, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-01, GOVINDJI'S JEWELERS, SCB CASE #15-02, CAMPBELL MEDICAL OFFICE PARK, AND SCB CASE #15-03, LIBERTY BURGER.
Approved 6-0, Hartley/Voelker with Maczka absent	<p>9. <b>CONSENT AGENDA:</b></p> <p>A. ADOPTION OF THE FOLLOWING ORDINANCES:</p> <p>1. ORDINANCE NO. 4098, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO REPEAL ORDINANCE NO. 2390, A SPECIAL PERMIT FOR THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YWCA), AND TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMUNITY CENTER WITH SPECIAL CONDITIONS ON A 3.54-ACRE TRACT ZONED O-M OFFICE, LOCATED AT</p>

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1416 E. COLLINS BOULEVARD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A".

- B. ORDINANCE NO. 4099, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING THE SPRING VALLEY STATION DISTRICT, ORDINANCE 4032, AS HERETOFORE AMENDED, AND RESTATING THE PLANNED DEVELOPMENT FOR TRANSIT-ORIENTED DEVELOPMENT BY AMENDING THE SPRING VALLEY STATION DISTRICT DEVELOPMENT REGULATIONS BY AMENDING SECTION 4 DEVELOPMENT RIGHTS, TABLE 4.1, BY AMENDING THE DEVELOPMENT RIGHTS TO ALLOW A MAXIMUM OF 175 SINGLE-FAMILY RESIDENCES WITHIN THE DISTRICT; BY AMENDING SECTION 3, LAND USE PLAN SUBSECTION E(2) REQUIRING SINGLE-FAMILY DEVELOPMENT ON LOT 1C, BLOCK A OF THE MCKAMY PARK ADDITION BEING DESCRIBED IN EXHIBIT "A" AND FOR THE DEVELOPMENT TO BE IN SUBSTANTIAL CONFORMANCE WITH THE CONCEPT PLAN ATTACHED AS EXHIBIT "B" LOCATED IN SECTION 14; WAIVING THE DEVELOPMENT REVIEW REQUIREMENT FOR CONCEPT PLAN APPROVAL FOR DEVELOPMENT ON LOT 1C, BLOCK A, MCKAMY PARK ADDITION.
  
- C. CONSIDER THE FOLLOWING RESOLUTIONS:
  - 1. RESOLUTION NO. 15-01, ORDERING A GENERAL ELECTION TO BE HELD ON THE 9TH DAY OF MAY 2015, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AND AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACT.
  
  - 2. RESOLUTION NO. 15-02, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION "SERIES 2015A"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
  
  - 3. RESOLUTION NO. 15-03, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION "TAXABLE SERIES 2015B"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
  
  - 4. RESOLUTION NO. 15-04, REQUESTING THE MEMBERS OF THE 84<sup>TH</sup> LEGISLATIVE SESSION OF THE STATE OF TEXAS SUPPORT LEGISLATION THAT RESTORES FUNDING FOR THE TEXAS RECREATION & PARKS ACCOUNT AND LARGE COUNTY AND MUNICIPALITY RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAMS, AND THE TEXAS STATE PARK SYSTEM.
  
  - 5. RESOLUTION NO. 15-05, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND NORTHSIDE CAMPUS PARTNERS, LP, A TEXAS LIMITED PARTNERSHIP (AND ITS AFFILIATED AND RELATED ENTITIES) ("COMPANY").
  
  - 6. RESOLUTION NO. 15-06, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROJECT DEVELOPMENT AGREEMENT FOR THE CITYLINE PROJECT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND BC STATION PARTNERS, L.P., A TEXAS LIMITED PARTNERSHIP (AND ITS AFFILIATED AND RELATED ENTITIES) ("COMPANY"), AND A RELATED ESCROW AGREEMENT BY AND AMONG THE CITY OF RICHARDSON, TEXAS, BC STATION PARTNERS, L.P., A TEXAS LIMITED PARTNERSHIP (AND ITS AFFILIATED AND

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<p>No action from Executive Session</p>	<p>RELATED ENTITIES), AND AMERICAN ESCROW COMPANY, INC. (OR OTHER ESCROW AGENT APPROVED BY CITY MANAGER) (“ESCROW AGREEMENT”).</p> <p>7. RESOLUTION NO. 15-07, ADOPTING THE CLEAN FLEET POLICY.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none"><li>1. BID #19-15 – WE RECOMMEND THE AWARD TO CAPITAL RESTORATION, LLC FOR THE 2015 BRIDGE RAIL MAINTENANCE PROJECT IN THE AMOUNT OF \$270,208.</li><li>2. BID #39-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO EAST TEXAS MACK TRUCK SALES LLC FOR A HYDRO EXCAVATION TRUCK FOR WATER UTILITIES THROUGH EXECUTION OF AN INTERLOCAL AGREEMENT TO PARTICIPATE IN THE REGION VIII EDUCATION SERVICE CENTER’S THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT #2102314 IN THE AMOUNT OF \$306,000.</li><li>3. BID #40-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO W.W. GRAINGER, INC. FOR MAINTENANCE, REPAIR AND OPERATING (MRO) SUPPLIES PURSUANT TO PERCENT OF DISCOUNT FROM LIST PRICES THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #141003 IN AN ESTIMATED ANNUAL AMOUNT OF \$65,000.</li></ol> <p>E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-15 – WE RECOMMEND THE AWARD TO MARIO SINACOLA &amp; SONS FOR THE CITYLINE EXTENSION FOR A TOTAL AMOUNT OF \$2,414,145.95.</p> <p><b><u>EXECUTIVE SESSION</u></b> 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:</p> <ul style="list-style-type: none"><li>• Deliberation Regarding Economic Development Negotiations<ul style="list-style-type: none"><li>• Commercial Development – Telecom Parkway/Research Dr. Area</li></ul></li></ul> <p><b><u>RECONVENE INTO REGULAR SESSION</u></b> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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