

March 23, 2015
CITY COUNCIL ACTION

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

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Mitchell/Voelker	3. MINUTES OF THE MARCH 16, 2015 MEETING
Approved 7-0, Solomon/Dunn	ACTION ITEMS: 5. CONSIDER ADOPTION OF ORDINANCE NO. 4106, AUTHORIZING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
Approved 7-0, Mitchell/Hartley	6. CONSIDER ADOPTION OF ORDINANCE NO. 4107, AUTHORIZING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015A"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
Approved 7-0, Townsend/Voelker	7. CONSIDER ADOPTION OF ORDINANCE NO. 4108, AUTHORIZIING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015B"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
Approved 7-0, Townsend/Dunn	PUBLIC HEARING ITEMS: 8. PUBLIC HEARING, ZONING FILE 15-01, A REQUEST BY MARY RYAN BEDOSKY, REPRESENTING CALYPSO PRODUCTS INC., FOR A CHANGE IN ZONING OF AN 8.1-ACRE SITE FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ALLOW ADDITIONAL USES AND A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT FOR A 3,700-SQUARE FOOT LEASE SPACE ON A PROPERTY AT 1002 N. CENTRAL EXPRESSWAY (EAST SIDE OF CENTRAL EXPRESSWAY, NORTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
Approved 7-0, Mitchell/Hartley	9. PUBLIC HEARING, ZONING FILE 15-02, A REQUEST BY CHARLIE W. CHEN, REPRESENTING C&P TMS GROUP, LP, TO REVOKE ORDINANCE 4057, A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER CONDITIONALLY GRANTED TO AND RESTRICTED TO MOHAMMED SADIUL MOIN, AND APPROVAL OF A SPECIAL PERMIT FOR AN APPROXIMATE 4,500-SQUARE FOOT EVENT/COMMUNITY CENTER TO BE LOCATED AT 999 E. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, BETWEEN EXECUTIVE DRIVE AND INTERNATIONAL PARKWAY). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
Approved 7-0, Solomon/Dunn	ACTION ITEMS: 10. A REQUEST BY SCOT WHITWER, GREEN BRICK PARTNERS, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., FOR APPROVAL OF BUILDING ELEVATIONS FOR (16) TOWNHOMES. THE 1.63-ACRE SITE IS LOCATED AT THE NORTHWEST CORNER OF SPRING VALLEY ROAD AND GREENVILLE AVENUE.
Approved 7-0, Voelker/Hartley	11. CONSENT AGENDA: A. CONSIDER ADOPTION OF ORDINANCE NO. 4109, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV., BOARDS, COMMISSIONS, ETC., DIVISION 2, ARTS COMMISSION, BY AMENDING SECTION 2.101 TO ADD SUBSECTION (5) TO ADD CULTURAL ARTS COMMISSION RESPONSIBILITIES REGARDING PUBLIC ART.
	B. CONSIDER THE FOLLOWING RESOLUTIONS: 1. RESOLUTION NO. 15-10, TERMINATING THE TERMS AND CONDITIONS OF A PROJECT

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	<p>SPECIFIC AGREEMENT (HEREINAFTER "AGREEMENT") REGARDING LOOKOUT DRIVE, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") (COUNTY AND CITY BEING HEREINAFTER REFERRED TO AS "PARTIES").</p> <p>2. RESOLUTION NO. 15-11, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FY2015 (HEREINAFTER "AGREEMENT") REGARDING COIT ROAD, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), AND AUTHORIZING ITS EXECUTION BY THE MAYOR.</p> <p>3. RESOLUTION NO. 15-12, TERMINATING THE MARCH 4, 2014, PSA REGARDING ARAPAHO ROAD AND ENTER INTO A NEW PROJECT SPECIFIC AGREEMENT REGARDING ARAPAHO ROAD AND APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FY2014 (HEREINAFTER "AGREEMENT") REGARDING ARAPAHO ROAD, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") (COUNTY AND CITY BEING HEREINAFTER REFERRED TO AS "PARTIES"), AND AUTHORIZING ITS EXECUTION BY THE MAYOR.</p> <p>4. RESOLUTION NO. 15-13, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT (HEREINAFTER "AGREEMENT") TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECTS REGARDING SPRING VALLEY ROAD, BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p> <p>5. RESOLUTION NO. 15-14, ADOPTING THE CITY OF RICHARDSON PUBLIC ART MASTER PLAN, ATTACHED HERETO AS EXHIBIT "A"; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PLAN.</p> <p>C. AUTHORIZE THE ADVERTISEMENT OF BID #52-15 – 2010 BOND PROGRAM STREET REHABILITATION (OLD CAMPBELL ROAD). BIDS TO BE RECEIVED BY TUESDAY, APRIL 14, 2015 AT 2:00 P.M.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #53-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF (2) FORD F-350 CREWCAB SUPER-DUTY TRUCKS FOR THE FIRE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 IN THE AMOUNT OF \$79,270.</p> <p>2. BID #54-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS COMPANIES/MCNEILUS TRUCK & MANUFACTURING FOR THE COOPERATIVE PURCHASE OF A FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING</p>
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<p>There was no action as a result of the Executive Session.</p>	<p style="text-align: center;">COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$102,479.</p> <p><u>EXECUTIVE SESSION</u></p> <p>In compliance with Section 551.071 (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none">• Consultation with City Attorney<ul style="list-style-type: none">• Briefing Regarding the Regulation of Community and Group Homes
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