

JANUARY 25, 2016
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.

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COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Solomon/Frey	3. MINUTES OF THE JANUARY 4, 2016, JANUARY 11, 2016 (BOARDS & COMMISSIONS), AND JANUARY 11, 2016 MEETINGS
See attached	5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, AND PARKS AND RECREATION COMMISSION.
	PUBLIC HEARING ITEM:
Denied 7-0, Solomon/Scott	6. PUBLIC HEARING, ZONING FILE 15-31: A REQUEST BY MAXWELL FISHER ON BEHALF OF WC CAMPBELL BUSINESS CENTER, LP FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE INCLUDING A SECOND STORY CARETAKER'S QUARTERS TO BE LOCATED ON APPROXIMATELY 5.3 ACRES AT 2050 N. PLANO ROAD, AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD.
	ACTION ITEM:
Approved 7-0, Townsend/Frey	7. RECEIVE THE JANUARY 6, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL DENIAL OF SCB CASE #16-01, A VARIANCE FOR TAKE 5 OIL LOCATED AT 1198 N. PLANO RD. AND CONSIDER FINAL APPROVAL OF SCB CASE #16-02, A VARIANCE FOR BUCKINGHAM SHOPPING CENTER LOCATED AT 1332 S. PLANO RD.
Approved 7-0, Mitchell/Frey	<p>8. CONSENT AGENDA:</p> <p>A. CONSIDER RESOLUTION NO. 16-01, ESTABLISHING FEES FOR THE USE OF THE BUSH CENTRAL BARKWAY PARK EVENT PADDOCK.</p> <p>B. AUTHORIZE THE ADVERTISEMENT OF BID #36-16 – EISEMANN CENTER GARAGE PARKING ACCESS AND REVENUE CONTROL SYSTEM IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 18, 2016 AT 3:00 P.M.</p> <p>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #14-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SHOW MASTERS PRODUCTION LOGISTICS, INC., FOR STAGE LABOR AND TECHNICAL SERVICES FOR THE CHARLES W. EISEMANN CENTER PURSUANT TO COST PER HOURLY RATES.</p> <p>2. BID #26-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON UMPIRES ASSOCIATION, SOMERSET SOCCER CLUB AND TJ SPORTS FOR UMPIRES & SPORTS OFFICIALS FOR THE PARKS & RECREATION DEPARTMENT PURSUANT TO UNIT PRICE PER GAME.</p> <p>3. BID #33-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE JOB ORDER CONTRACT TO SDB, INC., FOR THE RICHARDSON VEHICLE WASH BUILDING UPGRADES AT THE SERVICE CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #464-14 IN THE AMOUNT OF \$227,222.29.</p>

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No action	<p>4. BID #34-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC., FOR A MAINTENANCE AGREEMENT FOR CISCO SYSTEMS DATA INFRASTRUCTURE EQUIPMENT FOR INFORMATION SERVICES PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$126,005.40.</p> <p>5. BID #35-16 – WE REQUEST AUTHORIZATION TO ISSUE TWO (2) PURCHASE ORDERS TO WASHING EQUIPMENT OF TEXAS, INC., FOR THE COOPERATIVE PURCHASE OF THE VEHICLE WASH SYSTEM EQUIPMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FL03-15 IN THE AMOUNT OF \$227,455.</p> <p><u>EXECUTIVE SESSION</u> 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">• Deliberation Regarding Economic Development Negotiations<ul style="list-style-type: none">• Commercial Development – Main St./U.S. 75 Area <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>
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5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, AND PARKS AND RECREATION COMMISSION.

Council Action

Council made the following motions which were all approved 7-0:

Animal Services Advisory Commission

Mayor Pro Tem Solomon moved to reappoint the following to a term ending 3/31/2018; seconded by Councilmember Dunn:

- Elise Bissell
- Paula Carlson
- Dana Huffman, and;
- Dana Huffman as Vice Chair of the Animal Services Advisory Commission

Library Board

Councilmember Simpson made the following motions seconded by Councilmember Townsend:

- 1) Move to reappoint the following to a term ending 1/01/2018:
 - Bill McCalpin
 - Doris Anne Benner, and;
 - Doris Anne Benner as Chair of the Library Board
- 2) Move to appoint the following to a term ending 1/1/2018
 - Cathy Ziegler
 - Carrie Prysock
- 3) Move to appoint to a term ending 1/1/2019
 - Matt Fulgham

City Plan Commission

Councilmember Mitchell made the following motions seconded by Councilmember Frey:

- 1) Move to appoint Gerald Bright as Chair 8/2016
- 2) Move to appoint Ron Taylor as Vice Chair 8/2016
- 3) Move to appoint Kenneth Southard as odd-year alternate filling an unexpired term ending 8/2017

Cultural Arts Commission

Councilmember Dunn made the following motions seconded by Councilmember Simpson:

- 1) Move to appoint Beth Kolman as Chair
- 2) Move to reappoint Catherine Burdette and Curtis Dorian for a term expiring 1/31/2018
- 3) Move to appoint Catherine Burdette as Vice Chair
- 4) Move to appoint Kim Quirk and Chuck Riehm for a term expiring 1/31/2018

Parks and Recreation Commission

Councilmember Townsend made the following motions seconded by Mayor Pro Tem Solomon:

- 1) Move to appoint Jeremy Thomason as Chair
- 2) Move to appoint Gene Fitch as Vice Chair
- 3) Move to appoint Victor Garza to fill an unexpired term ending 12/01/2017