

**JULY 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.*

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

<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
Approved 7-0, Solomon/Frey	3. MINUTES OF THE JUNE 20, 2016, JUNE 27, 2016, AND JULY 18, 2016 MEETINGS
Approved with conditions 7-0, Townsend/Dunn	<p><b>PUBLIC HEARING ITEMS:</b></p> <p>5. PUBLIC HEARING, ZONING FILE 16-13: A REQUEST BY TRAVIS THOMPSON, REPRESENTING TWIN RIVERS CAPITAL PARTNERS, FOR A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE DEVELOPMENT OF A 43-UNIT RESIDENTIAL COMMUNITY, INCLUDING APARTMENTS AND/OR TOWNHOMES, TO BE LOCATED ON AN APPROXIMATELY 2.7-ACRE TRACT (WESTERN PORTION OF A 4.7-ACRE TRACT) LOCATED AT 700 N. PLANO ROAD (EAST SIDE OF PLANO ROAD, APPROXIMATELY 1,200 FEET SOUTH OF ARAPAHO ROAD).</p>
Approved with conditions 7-0, Mitchell/Townsend	6. PUBLIC HEARING, ZONING FILE 16-14: A REQUEST BY TRAVIS THOMPSON, REPRESENTING TWIN RIVERS CAPITAL PARTNERS, FOR A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE R-1800-M RESIDENTIAL DISTRICT TO ACCOMMODATE A LOT WITHOUT FRONTAGE, TO BE LOCATED ON AN APPROXIMATELY 2.0-ACRE TRACT (EASTERN PORTION OF A 4.7-ACRE TRACT) LOCATED AT 700 N. PLANO ROAD (EAST SIDE OF PLANO ROAD, APPROXIMATELY 1,200 FEET SOUTH OF ARAPAHO ROAD).
Approved 7-0, Dunn/Frey	7. PUBLIC HEARING, ZONING FILE 16-16, AND CONSIDER ADOPTION OF ORDINANCE NO. 4172, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT ON A 5.455-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT LOCATED AT 401 W. PRESIDENT GEORGE BUSH TURNPIKE, RICHARDSON, TEXAS.
Approved 7-0, Mitchell/Frey	8. PUBLIC HEARING, ZONING FILE 16-17, AND CONSIDER ADOPTION OF ORDINANCE NO. 4173, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-FP(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE I-FP(1) INDUSTRIAL DISTRICT FOR 27.924 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD.
Approved 7-0, Townsend/Solomon	<p><b>ACTION ITEMS:</b></p> <p>9. VARIANCE 16-03: A REQUEST BY JOHN CASEY, GLENN ENGINEERING CORP., REPRESENTING RICHARDSON I.S.D. FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE MASONRY SCREENING REQUIREMENT FOR A NONRESIDENTIAL USE ABUTTING A RESIDENTIAL ZONING DISTRICT LOCATED AT 1200 LARKSPUR DRIVE.</p>
Approved 6-1, Solomon/Dunn; Mitchell opposed	10. CONSIDER ADOPTION OF ORDINANCE NO. 4174, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN ELECTRONIC-CIGARETTE ESTABLISHMENT ON A 1.69-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 3601 N. JUPITER ROAD, RICHARDSON, TEXAS.

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<p>Approved 7-0, Mitchell/Townsend</p>	<p>11. <b>CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4175, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER LIMITED TO AN INDOOR CHILDREN'S PLAY PLACE ON A 7.08-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 2701 CUSTER PARKWAY, RICHARDSON, TEXAS.</p> <p>B. CONSIDER RESOLUTION NO. 16-19, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A SURFACE TRANSPORTATION PROGRAM – METROPOLITAN MOBILITY PROJECT (OFF-SYSTEM) FOR THE CAMPBELL ROAD PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p> <p>C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:</p> <p>1. BID #68-16 – 2016 BRIDGE RAIL MAINTENANCE PROJECT AT KCS RAILROAD AND ALMA DRIVE AND KCS RAILROAD AND RICHARDSON DRIVE. BIDS TO BE RECEIVED BY FRIDAY, AUGUST 19, 2016 AT 2:00 P.M.</p> <p>2. BID #70-16 – FLOYD BRANCH CHANNEL MAINTENANCE AT BUCKINGHAM ROAD. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 11, 2016 AT 2:30 P.M.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #51-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DYNA PAK CORPORATION FOR RECYCLE AND TRASH BAGS PURSUANT TO UNIT PRICES.</p> <p>2. BID #59-16 – WE RECOMMEND THE AWARD TO ROCK SOLID, INC., FOR THE COTTONWOOD PARK LAKE EROSION CONTROL PROJECT IN THE AMOUNT OF \$131,549.</p> <p>3. BID #71-16 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR FY 2015-16 CELLULAR COMMUNICATION SERVICES TO AT&amp;T (\$180,000) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-3420 AND TO VERIZON WIRELESS (\$100,000) CONTRACT #DIR-TSO-3415 FOR AN ESTMATED TOTAL AMOUNT OF \$280,000.</p>
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