

**BILL KEFFLER, CITY MANAGER-----CITY OF RICHARDSON, TEXAS**

**February 13, 2007**—At last night's meeting the City Council took action on the following items:

**Minutes:** approved minutes of the January 22, 2007 meeting.

**Public Hearing on Zoning File 0702,** request by Najib Chalhoub for LR-M(2) Local Retail zoning on 0.92 acres at 1350 E. Campbell Road, currently zoned I-M(1) Industrial, was postponed to February 28, 2007.

**Public Hearing on Zoning File 0704,** request by the City of Richardson to amend Article I, Section 2, of the Comprehensive Zoning Ordinance as it relates to the definitions for various sexually oriented businesses and Article XXI, Section 1, adding sexually oriented businesses as permitted use, was approved with a 7-0 vote.

**Public Hearing on and Consideration of Ordinance No. 3591,** extending the moratorium regarding sexually oriented businesses under Section 212.134 Et Seq. of the Texas Local Government Code, was approved with a 7-0 vote.

**Variance 0701,** request by Sandy Ho, SHTL Investment, Ltd., for a variance to Chapter 16, Article V, Section 16-122(a) of the City of Richardson Code of Ordinances to permit a reduction in the required number of parking spaces for a multi-tenant retail center, located at the southeast corner of Greenville Avenue and Polk street (201 S. Greenville Avenue), was approved with a 7-0 vote.

**Consent Agenda:**

**A. Approved the following ordinance:**

1. **Ordinance No. 3590,** adopting the City of Richardson Home Improvement Tax incentive program; and providing an economic development incentive program for the improvement of single-family residential structures.

**B. Approved the following resolutions:**

1. Resolution No. 07-01, ordering a general election to be held on the 12<sup>th</sup> day of May, 2007, for the purpose of electing seven (7) 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. 07-02, approving the bylaws of the Texas Clean Air Cities Coalition (the "Coalition" or coalition of cities and other local government entities and organization formed to pursue mutual interests in respect of certain coal-burning electric power plants proposed for construction in Texas, and to preserve the rights of Texas local governments to protect their air quality and their access to sufficient and reasonably priced electric energy); accepting membership in said coalition; appointing a representative to serve on behalf of the City of Richardson; and approving payment of a membership assessment.

**C. Received from the City Plan Commission:**

- a. Screening Wall Easement for Richardson East, First Section, Lot 1, Block 1, and Lot 1, Block 7, and Richardson East, Third Section, Lot 1, Block 11.

**D. Approved advertisement of the following bids:**

1. Bid No. 42-07 – Fire Station #2 Asbestos Abatement and Demolition. Bids to be received by Tuesday, March 6, 2007 at 2 P.M.
2. Bid No. 44-07 – Fire Station #2 Temporary Site Development. Bids to be received by Tuesday, March 13, 2007 at 2:00 P.M.
3. Bid No. 45-07 – 2006 Alley Reconstruction Project Phase III A (1600-1700 Blocks of Grant Drive & 1100, 1200, & 1300 Blocks of Blake Drive). Bids to be received by Tuesday, February 27, 2007 at 2 P.M.
4. Bid No. 46-07, 2006 Alley Reconstruction Project Phase III B (Grant Drive/Merrie Circle/Sara Lane/Grant Circle). Bids to be received by Tuesday, February 27, 2007 at 3 P.M.
5. Bid No. 47-07, 2005 Alley Reconstruction Project Phase V (Mariana/Rustic/Yorkshire). Bids to be received by Wednesday, February 28, 2007 at 2 P.M.

**E. Awarded the following bids:**

1. Bid No. 10-07 – Authorization to issue an annual requirements contract for traffic signal cable to C.I.E. Wire & Cable pursuant to unit prices.
2. Bid No. 22-07 – Authorization to issue a contract to Cole Construction for Mark Twain/Belt Line Road screening walls & entry features in the amount of \$620,794.
3. Bid No. 28-07 – Authorization to issue a contract to HCE Construction, Inc., for parks security lighting in the amount of \$217,494.16.
4. Bid No. 30-07 – Authorization to issue a contract to Mart, Inc., for the temporary steel building for Fire Station #2 relocation to Mart, Inc., in the amount of \$90,200.
5. Bid No. 49-07 – Authorization to issue co-op purchase orders for a hydro-excavation unit for the Water & Sewer Department to Southwest International Trucks, Inc., in the amount of \$79,539 and Kinlock Equipment & Supply, Inc. in the amount of \$185,983 through the Texas Statewide Cooperative Purchasing Program.
6. Bid No. 50-07 – Authorization to issue co-op purchase orders for two (2) investigative vehicles for the Police Department to Gunn Chevrolet in the

amount of \$20,113 and to Henna Chevrolet in the amount of \$17,370 through the Texas Statewide Cooperative Purchasing Program.

7. Bid No. 51-07 – Authorization to issue co-op purchase orders for the purchase of a Ford F150 Truck for the Police Department in the amount of \$24,298.16 and two (2) Ford Escape Hybrid SUV's for the Parks Department in the amount of \$50,323.82 to Philpott Ford through the Houston-Galveston Area Council of Governments.
  8. Bid No. 53-07 – Award for the purchase of three valves for an emergency repair at the West Side Pump Station to Eagle Underground Utility Supply in an estimated amount of \$31,743 pursuant to Local Government Code, Chapter 252.022(a)(2)(3) as the City Council confirms an emergency condition exists to preserve the water supply at the pump site; to protect the public health and safety; and to repair the unforeseen damage of public equipment.
  9. Bid No. 57-07 – Authorization to issue a purchase order for fitness equipment for the Fire Department to Sourcelinq, LLC in the amount of \$29,495 through the Texas Statewide Cooperative Purchasing Program.
- F. Approve correction of Minutes of the October 9, 2006 meeting.