

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

February 27, 2007—At last night's meeting the City Council took action on the following items:

Minutes: approved minutes of the February 12, 2007 meeting.

Consider Action Regarding Zoning File 0702, request by Najib Chalhoub for LR-M(2) Local Retail zoning, at 1350 E. Campbell Road, currently zoned I-M(1) Industrial, was approved with a 6-1 vote (Mr. Shepherd opposed).

Consent Agenda:

A. Approved the following ordinances:

1. **Ordinance No. 3592**, adjusting the common boundary line between the cities of Plano and Richardson regarding five tracts of land generally located north of Renner Road, between Shiloh Road and Brand Road.
2. **Ordinance No. 3593**, amending the Comprehensive Zoning Ordinance by amending Article I Section 2 by amending the definition of sexually oriented businesses and by adding definitions; by amending Article XXII-A Section 2 to repeal Subsection (b)(35); by amending Article XXI Section 1 to allow sexually oriented businesses as permitted use.

This item was removed for separate discussion.

3. **Ordinance No. 3594**, amending the code of ordinances by amending Chapters 12 of the Code of Ordinances to add Article VI to provide licensing requirements for sexually oriented businesses and employees of sexually oriented businesses.

This item was removed for separate discussion.

4. **Ordinance No. 3595**, amending the code of ordinances by amending Chapter 7 Emergency Management by adding a definition for catastrophic incident, by amending the purposes, organization and the declaration of local disaster in Sections 7-2, 7-3 (2), (3) and (4), 7-4 (1) and (2), and 7-10(f) to add Subsection (12); and by amending Section 7-13 to adopt the National Incident Management System (NIMS) as the standard for incident management.

5. **Ordinance No. 3596**, amending Chapter 13 to add Article VII Galatyn Park to prohibit skateboarding, roller blading and roller skating upon street, alleys, parking lots, Galatyn Plaza and at the Charles W. Eisemann Center and other areas within the Galatyn Park Urban Center.

B. Consider Resolution No. 07-03, establishing various fees for sexually oriented businesses.

This item was removed for separate discussion.

C. Received from the City Plan Commission:

1. Replat – Twin Rivers Addition, Lots 1A and 2, Block A, being a replat of Twin Rivers Addition, Lot 1, Block A and incorporating previously unplatted property.
2. Amending Plat – Canyon Creek Country Club No. 5, Lot 22A, Block 42.
3. Vacation of Amending Plat – Hills of Breckinridge, Lot 23A, Block A.
4. Centennial Boulevard Right-O-Way Dedication, John R. Reid Survey, Abstract No. 1196, Dallas County being 0.2538 acres.

D. Awarded the following bids:

1. Bid No. 36-07 – Awarded to Ken-Do Contracting, LP for the 2006 Sidewalk Repair Program Phase II in the amount of \$1,118,575.
2. Bid No. 48-07 – Authorization to issue a co-op purchase order to Dallas Mack Sales, LP, for a dump truck with sand spreader for the Street Department in the amount of \$115,000 through the Texas Statewide Cooperative Purchasing Program.
3. Bid No. 52-07 – Authorization to issue co-op purchase orders to Rush Truck Centers of Texas, LP, for two (2) dump trucks with spreaders in the amount of \$143,323.33 and a platform truck with liftgate in the amount of \$42,995.33 for the Street Department, and a cab/chassis for a sewer jet rod unit for the Water & Sewer Department in the amount of \$37,824.34 and a co-op purchase order to Texas Underground Marketing, Inc., for a sewer jet rod unit for the Water and Sewer Department in the amount of \$128,142 through the Houston-Galveston Area Council of Governments (HGAC).
4. Bid No. 54-07 – Authorization to issue a co-op purchase order to Luber Bros., Inc., for two (2) High Speed Mowers for the Parks Department in the amount of \$149,487.68 through the Houston-Galveston Area Council of Governments.
5. Bid No. 55-07 – Authorization to issue a co-op purchase order to Sam Pack's Five Star Ford for 2007 Trucks for various departments in the amount of \$264,871 through the Tarrant County Cooperative Purchasing Program.
6. Bid No. 56-07 – Authorization to issue a purchase order to Smiths Detection, Inc., for a portable gas and vapor identifier for the Fire Department in the amount of \$62,750.
7. Bid No. 58-07 – Authorization to issue a co-op purchase order to B & C Body Company for a roll-off hoist with tarp system in the amount of \$33,557.48, and co-op purchase orders to McNeilus Truck & Manufacturing for a front load refuse body in the amount of \$80,660 and three (3) rear load refuse bodies in the amount of \$140,202 for the Solid

Waste Department through the Houston-Galveston Area Council of Governments (HGAC).

8. Bid No. 59-07 – Authorization to issue a co-op purchase order to Rush Truck Centers of Texas, LP for three (3) cab/chassis trucks for rear load refuse bodies in the amount of \$206,346 and three (3) cab/chassis trucks for knuckleboom bodies in the amount of \$353,385 for the Solid Waste Department through the Houston-Galveston Area Council of Governments (HGAC).
 9. Bid No. 60-07 – Authorization to issue a co-op purchase order to Dallas Mack Sales, LP, for a cab/chassis for a roll-off truck for the Solid Waste Department in the amount of \$102,850 through the Texas Statewide Purchasing Program.
 10. Bid No. 61-07 – Authorization to issue a co-op purchase order to Mity-Lite, Inc., for various size tables for the Civic Center and Senior Center in the amount of \$34,030.18 through the Texas Building & Procurement Commission's Texas Multiple Award Schedule (TXMAS) Program.
 11. Bid No. 62-07 – Authorization to issue a co-op purchase order to Affiliated Communications, Inc. for the maintenance of the existing Nortel data switches in the amount of \$46,986.96 through the State of Texas Department of Information Resources.
 12. Bid no. 63-07 – Authorization to issue a purchase order to Crawford Electrical Supply Company for the Motor Control Center upgrade at the northside pump station in the amount of \$57,712.
- E. Authorize the City Manager to implement the Floyd Branch Central Drainage System Improvement Plan** through initiating the City's drainage project components from Main Street to DART and executing drainage project agreements with Greenway Investments and Winston Capital for the design and construction of City approved drainage improvements and related appurtenances.
- F. Authorize the City Manager to execute Change Order #1 to Purchase Order #070477** in the amount of \$45,000 to Bazan Painting Company for the eastside ground storage tank.

ITEMS WERE REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

- A.2. Ordinance No. 3593**, amending the Comprehensive Zoning Ordinance by amending Article I Section 2 by amending the definition of sexually oriented businesses and by adding definitions; by amending Article XXII-A Section 2 to repeal Subsection (b)(35); by amending Article XXI Section 1 to allow sexually oriented businesses as permitted use.
- A.3. Ordinance No. 3594**, amending the code of ordinances by amending Chapters 12 of the Code of Ordinances to add Article VI to provide licensing requirements for sexually oriented businesses and employees of sexually oriented businesses.

- B. Consider Resolution No. 07-03**, establishing various fees for sexually oriented businesses.

Tabled Items A2, A3 and B for further review with a unanimous vote.