

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

March 13, 2007—At last night’s meeting the City Council took action on the following items:

Minutes: approved minutes of the February 26, 2007 meeting.

Boards and Commissions:

Zoning Board of Adjustments

Reappointed Will Kidd (Place 4) to an unexpired term ending April 1, 2009.

Reappointed Agnes Hergert (Place 1) to an unexpired term ending April 1, 2009.

Reappointed Mike Walker, Alternate (Place 3) to a two-year term expiring April 1, 2009.

Public Hearing, Zoning File 0708, request by the City of Richardson for amendments to remove certain sections from the Comprehensive Zoning Ordinance for inclusion in the Subdivision and Development Ordinance, Chapter 21 of the Code of Ordinances as follows: certain definitions; parking regulations for nonresidential and Apartment Districts; requirements for site plan and landscape plan approval for Townhome, Apartment, nonresidential, and Planned Development Districts; access regulations for Townhome, Patio Home and Apartment Districts; street pavement and utilities in the Townhome District; the outside storage and display of vehicles for sale in the Commercial District; refuse and waste storage for the Industrial Park District, referencing Chapter 21, Subdivision and Development of the Code of Ordinances; and including the following provisions in the Comprehensive Zoning Ordinance: appeals to the Zoning Board of Adjustment; joint hearing of City Council and City Plan Commission; and authorized uses and specific regulations in parking lots was unanimously approved.

VARIANCE 07-02: A request by Vantage Development #43, LLC, for a variance to Chapter 21, Article III, Section 21-63(f) of the City of Richardson *Code of Ordinances* to permit a “flag lot” configuration for an industrial property, on the north side of Essex Drive, was unanimously approved.

Consent Agenda:

A. Approved the following ordinances:

1. **Ordinance No. 3597**, changing the zoning on a 0.92 acre tract of land from I-M(1) Industrial with special condition to LR-M(2) Local Retail district with special condition, located at 1350 E. Campbell Road.

B. Received from the City Plan Commission:

1. Final Plat – Murphy Plaza Addition, Lot 1, Block A.
2. Amending Plat – Pittman and Stults Addition, Lots 3A and 4A, Block 3.
This item was removed for separate discussion.

C. Approved advertisement of Bid No. 64-07 – Sharp Lane Reconstruction. Bids to be received by Thursday, March 29, 2007 at 2 P.M.

D. Awarded the following bids:

1. Bid No. 45-07 – Awarded to Santos Construction, Inc., for the 2006 Alley Reconstruction Phase III-A (Grant Drive & Blake Drive) in the amount of \$181,898.05.
2. Bid No. 46-07 – Awarded to Santos Construction, Inc. for the 2006 Alley Reconstruction Phase III-B (Grant Drive/Merrie Circle/Sara Lane) in the amount of \$369,052.25.
3. Bid No. 47-07 – Awarded to Santos Construction, Inc. for the 2005 Alley Reconstruction Phase V (Mariana/Rustic/Yorkshire) in the amount of \$354,047.44.
4. Bid No. 66-07 – Authorization to issue a co-op purchase order to Texas Bus Sales for a transit shuttle bus for the Senior Center in the amount of \$58,695 through the Houston-Galveston Area Council of Governments.
5. Bid No. 67-07 – Authorization to issue an annual requirements contract to Richardson Ready Electric, Inc., for electrical services pursuant to unit prices through the City of Farmers Branch.

Accepted Sign Control Board Minutes of the March 7, 2007 meeting.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

8.B.2. Amending Plat – Pittman and Stults Addition, Lots 3A and 4A, Block 3.

Tabled Item 8.B.2. for further review with a 6-1 vote (Shepherd opposed).