

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

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

Minutes: approved minutes of the March 12, 2007 and March 19, 2007 meetings.

Public Hearing, Zoning File 0701, request by Tim Spiars, representing Palsul Development, LP, for rezoning from R-1500-M (Temp) Residential to PD Planned Development for a residential subdivision north of Renner Road and West of Brand Road was unanimously approved.

Consent Agenda:

A. Approved the following ordinances:

1. Ordinance No. 3598, amending the Comprehensive Zoning Ordinance by amending Article I, Section 2 by deleting the definition of site plan and amending Subsection (d) and repealing Subsections (e) and (g) of Section 7; by amending Article XII-A RA-1100-M Residential Attached (Townhome) District regulations by repealing Subsection (m) of Section 4, by repealing Sections 5 and 6 and by repealing Subsections (e) and (f) of Section 7; by amending Article XII-B RP-1500-M Patio Home District regulations by repealing Subsections (a) and (b) of Section 5; by amending Article XIII-A A-1000-M Apartment District regulations and Article XV A-950-M Apartment District regulations by repealing Subsection (h) of Section 4, by repealing Subsection (a) of Section 5 and by repealing Sections 6 and 7; by amending Article XV A-950-M Apartment District regulations by amending Subsection (d) of Section 5; by amending Article XVI-B LR-M(2) Local Retail District regulations by amending Subsection (14) of Section 1; by amending Articles XVI-A LR-M(1) Local Retail District regulations, XVI-B LR-M(2) Local Retail District Regulations, XVII C-M Commercial District regulations and XVIII I-M(1) Industrial District regulations by amending Subsections (b)(2) and (c) of Section 4; by amending Article XIX-B IP-M(1) Industrial Park District regulations by amending Subsections (c)(2) and (d) of Section 4; by amending Article XXI-A TO-M Technical Office District regulations by amending Subsections (b)(3) and (c) of Section 4 and by repealing Sections 6 and 8; by amending Article XXI-D MU Mixed Use District regulations by amending Section 4 and by repealing Sections 5 and 7; by amending Articles XVI-A LR-M(1) Local Retail District Regulations, XVI-B LR-M(2) Local Retail District regulations, and XVII C-M Commercial District Regulations by repealing Sections 5 and 7; by amending Article XVII-A O-M Office District regulations by amending Subsections (b)(2) and (c)(2) of Section 5; by amending Article XX I-FP (1) Industrial District regulations, XXI 1-FP (2) Industrial District regulations, Article XVIII I-M (1) Industrial District regulations and Article XIX I-M (2) Industrial District regulations by repealing Sections 5 and 6; by amending Article XVII C-M Commercial District regulations by amending Subsection (b) of Section 6; by amending Article XVII-A O-M Office District Regulations and Article XIX-B IP-M(1) Industrial Park District regulations by repealing Sections 6 and 7; by amending Article XXI-C Planned Development District regulations by repealing Sections 7 and 8; by amending Article XIX-B IP-M(1) Industrial Park District regulations by repealing Section 8 and amending Section 10(a)(1); by repealing Article XXII-C and Article XXII-D.

2. Ordinance No. 3599, amending the Code of Ordinances by amending and consolidating Chapter 21 Subdivisions and Chapter 16 Planning and Development as Chapter 21 Subdivision and Development.
- B. Approved Resolution No. 07-04**, authorizing publication of notice of intention to issue \$9,380,000 certificates of obligation.
- C. Received from the City Plan Commission:**
1. Amending Plat – Pittman and Stults Addition, Lots 3A and 4A, Block 3.
 2. Replat – Technology Business Campus, Lots 2A and 3–7, Block D, being a replat of Technology Business Campus, Lot 2, Block D.
 3. Fire Lane, Mutual Access, Utility, and Drainage Easement dedication, Lot 11, Block A, and Access Easement Dedication, Lot 2, Block D, for Technology Business Campus Addition, J.T. McCullough Survey, Abstract No. 633, Collin County.
 4. Alley and Utility Easement dedication for Richardson Heights Estates North, 4th Installment, Lot 1, Block 179, John Edmonds Survey, Abstract No. 429, Dallas County.
- D. Approved advertisement of Bid No. 69-07** – Springwood Waterline. Bids to be received by Thursday, April 12, 2007 at 2:00 p.m.
- E. Awarded the following bids:**
1. Bid No. 37-07– Awarded to RKM Utility Services, Inc., for the 2006 Alley & Sewer Rehabilitation Project Phase I (Lexington/Salem/Vernet) in the amount of \$356,220.
 2. Bid No. 42-07 – Awarded to Intercon Environmental for Fire Station #2 asbestos abatement and demolition in the amount of \$59,019.
 3. Bid No. 44-07 – Awarded to Jim Bowman Construction Company, LP, for the Fire Station #2 temporary site development in the amount of \$106,029.20.
 4. Bid No. 72-07 – Authorized issuance of a co-op purchase order to Metro Fire Apparatus Specialists, Inc., to purchase a heavy-rescue fire apparatus for the Fire Department in the amount of \$571,877 through the Houston-Galveston Area Council of Governments.
- F. Authorized the City Manager** to execute and enter into a Purchase and Sale Agreement for the acquisition of 3.518 acres of land for the construction of Brand Road.