

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

**May 15, 2007**—At last night's meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the April 23, 2007 meeting.

**Public Hearing Zoning File 0710,** request by Floyd Schexnayder, representing Little Caesar's, for a special permit to allow a drive-through restaurant at 1220 E. Belt Line Road. The property is currently zoned LR-M(2) Local Retail was approved by unanimous vote.

**Ordinance No. 3611,** adopting the final project and financing plan for City of Richardson Tax Increment Financing Reinvestment Zone No. 1 was approved with a 6-1 vote (Mr. Shepherd opposed).

**Centennial Park Project** agreement by and between City of Richardson/TIF Zone No. 1 Board of Directors and Centennial Park Richardson Ltd. For the Centennial Park Project was approved with a 6-1 vote (Mr. Shepherd opposed).

**Consent Agenda:**

**A. Approved the following ordinances:**

1. **Ordinance No. 3608,** changing the name of "Blind Canyon Court" to "Stone Canyon Court".
2. **Ordinance No. 3609,** abandoning a portion of street right-of-way known as Park Vista Road, directly south of the city limit, totaling 0.61 acres.
3. **Ordinance No. 3610,** amending the Code of Ordinances by amending Chapter 23, Article V-1 Emergency Water Management Plan, Section 23-271 and by adding Section 23-272 Enforcement and Section 23-273 Variances.

**B. Approved the following resolutions:**

1. **Resolution No. 07-10,** approving Dallas County Capital Improvement Program Project Supplemental Agreement (for Abrams Road) to the Master Agreement governing major capital transportation improvement projects by and between the City of Richardson, Texas, and Dallas County; authorizing its execution by the City Manager.
2. **Resolution No. 07-11,** supporting the passage of State legislation requiring producers of electronics and computers to participate in Takeback Recycling Programs.
3. **Resolution No. 07-12,** approving the terms and conditions of an Interlocal Agreement by and between the City of Richardson, Texas and Dallas County on behalf of the Dallas County Health and Human Services ("DCHHS"), for the Subcontracting of child immunization services.
4. **Resolution No. 07-13,** amending Resolution No. 01-17 by adopting a revised Building Inspection Fee Schedule.

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

1. Replat – Buckingham Estates, Lot 10A, Block A, being a replat of a portion of Lots 10 & 11, Block A.

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

1. **Bid No. 80-07** – 2007 Waterline Replacement & Pavement Improvements (Blake, Drake Drive, and Grant Circle). Bids to be received by Thursday, May 31, 2007 at 2:00 p.m.
2. **Bid No. 81-07** – 2006 Street Rehabilitation Project (Highland Blvd. from Abrams Road to Grove Road). Bids to be received by Thursday, June 7, 2007 at 2:00 p.m.

**E. Awarded of the following bids:**

1. **Bid No. 68-07** – Authorized issuance of annual requirements contracts to Big City Crushed Concrete, Neese Materials, Red River Sand Company, and Turf Materials for various types of sand, soil, and rock pursuant to unit prices.
2. **Bid No. 71-07** – Awarded to Amtech Lighting Service for lighting improvements and retrofits in the amount of \$42,555.10.

**F. Awarded Proposal #702-07** – Authorizing issuance of a purchase order to Notification Systems of America, Inc., for the upgrade of the manual control panel and digital video system at the Jail facility in the amount of \$128,030.