

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

**June 12, 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 0711,** request by Alan Hucaby, GHLA Architects, representing Cantex Health Care Centers, LLC, for an amendment to the approved concept plan and building elevation for a skilled nursing facility and assisted senior housing facility on a 7.4-acre tract located north of Renner Road and east of Shiloh Road, currently zoned O-M Office, was approved by unanimous vote.

**Public Hearing Zoning File 0712,** request by David Darling, representing Fujitsu Network Communications, Inc., for permanent zoning of I-M(1) Industrial on a 10.1-acre tract located north of the Richardson/Garland City Limit and east of Shiloh Road, currently zoned R-1500-M (Temp), was approved by unanimous vote.

**Variances and Deferral,** requests by Marion Johnson, representing Landscape Lighting Supply Company, for exceptions to the Subdivision and Development ordinance, Chapter 21, Article III of the City of Richardson Code of Ordinances. The subject property is located west of Floyd Road, north of Central Expressway at 780 S. Floyd Road. The following variances and deferral were approved by unanimous vote:

- A. Variance 07-03: Request for exception to Sec. 21-47(d) to waive the requirement for a six-foot high masonry-screening wall on a non-residential property adjacent to a residentially zoned property.
- B. Variance 07-04: Request for exception to Sec. 21-47(1) to permit a reduced building setback on a non-residential property adjacent to a residentially zoned property.
- C. Deferral 07-01: Request for a deferral of the requirements of Sec. 21-52(i)(1) for seven (7) required parking spaces for a retail use.

**Variance 07-05,** request by Allan Terrell, representing DECA 1, 4 & 5, for an exception to Article III, Sec. 21-47(i) of the Subdivision and Development ordinance, City of Richardson Code of Ordinances, to waive the requirement for a masonry screening enclosure for a trash receptacle; located at 1201 N. Bowser Road the southwest corner of Bowser Road and Alcatel Way, a private street, was approved by unanimous vote.

**Variance 07-08,** request by Richard E. Ferrell, representing Richland Ferrell LP, for an exception to Article III, Section 21-52(i)(1) of the Subdivision and Development ordinance, Chapter 21 of the City of Richardson Code of Ordinances, to permit a reduction in the required off-street parking spaces for a multi-tenant retail center, located west of Plano Road, south of Belt Line Road, at 1310 E. Belt Line Road, was continued upon the request of the applicant.

**Authorization of the City Manager** to purchase real estate parcels located at 442 and 444 W. Arapaho Road was approved with a vote of 6-1, Mr. Shepherd opposed.

**Consent Agenda:****A. Approved the following ordinances:**

1. Ordinance No. 3612, amending the Comprehensive Zoning Ordinance by granting a Special Permit for a drive-through window on an area north of Belt Line Road and west of Plano Road consisting of a 0.5 acre tract presently zoned LR-M(2) Local Retail district
2. Ordinance No. 3613, abandoning a portion of street right-of-way known as Lowell Drive and a portion of a 15-foot wide alley right-of-way totaling 0.21 acres.
3. Ordinance No. 3614, abandoning a portion of a fifteen-foot alley right-of-way between Ottawa Circle and Pawnee Drive, totaling 439 square feet.

**B. Approved the following resolutions:**

1. Resolution No. 07-15, approving the terms and conditions of a Local Project Advance Funding Agreement (LPAFA) by and between the City of Richardson, Texas, and the State of Texas, acting by and through the Texas Department of Transportation; authorizing its execution by the City Manager.
2. Resolution No. 07-16, establishing a Fee Schedule for Police Department reports, records, documents, fingerprint requests, and other items and services provided to the general public.
3. Resolution No. 07-17, approving the terms and conditions of a Justice Assistance Grant for a Waiver of Allocated Funds Agreement by and between the County of Dallas and the City of Richardson, Texas; authorizing its execution by the City Manager.

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

1. Vacate Plat – Eastside, Lots 4, 5, 6, and 7, Block A.
2. Replat – Eastside, Lots 4, 5, 6, and 7, Block A, being a Replat of Central Park, Lots 4, 5, 6, and 7, Block A.
3. Final Plat – The Shire, Phase II.
4. Final Plat – Shiloh-Renner Addition, Lot 3, Block A.

**D. Approved advertisement of Bid No. 82-07 – St. John and Woodland Way pavement repair project. Bids to be received by Thursday, June 28, 2007 at 2:00 p.m.****E. Awarded of the following bids:**

1. Bid No. 65-07 – Awarded to Hardscape Construction for the Crowley Pond reconstruction rebid in the amount of \$339,615.37.
2. Bid No. 76-07 – Authorized issuance of an annual requirements contract to Cen-Tex Uniform Sales for work uniforms pursuant to unit prices.

3. Bid No. 79-07 – Awarded to Tiseo Paving Company for the Brand Road Phase I (Exeter to Balmoral) in the amount of \$3,239,726.40.
  4. Bid No. 83-07 – Authorized issuance of an annual requirements contract to Apac-Texas, Inc. for road and highway building materials pursuant to unit prices bid through Dallas County.
  5. Bid No. 84-07 – Authorized issuance of purchase orders for mobile computers for the Fire Department in the amount of \$170,325.20 to Portable Computer Systems and Office Professional Plus software license in the amount of \$7,180 to SHI for a total expenditure of \$177,505.20.
  6. Bid No. 85-07 – Authorized issuance of an annual requirements contract to Regional Uniform for Police Department body armor pursuant to unit prices bid through the City of Irving.
- F. Request for proposal #703-07** – Authorized issuance of a purchase order to Impresario, L.L.C. for the box office, ticket management, fund-raising development and membership software for the Charles W. Eisemann Center in the amount of \$100,650.
- G. Authorized the city manager to execute Change Order #1 to Purchase Order #062499** in the amount of \$120,000 to Hencie International for the Yale Blvd. from Belt Line to Campbell Road project.
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