

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

July 10, 2007—At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the June 11, 15, and 25, 2007 meetings.

Public Hearing Zoning File 0713, request by Sanjay Naik, representing Lowen Shiloh, LLC, for an amendment to the special conditions to allow a Suite Hotel on the east side of President George Bush Highway, south of Breckinridge Blvd., currently zoned LR-M(1) Local Retail, was approved by unanimous vote.

Variance 07-08, request by Richard E. Ferrell, representing Richland Ferrell LP, for a variance 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 approved by unanimous vote.

Variance 07-09, request by Mary Hart, representing AFS Collins Tech Park, LLC, for a variance to Article III, Section 21-52(i)(3)(b) of the Subdivision and Development ordinance, Chapter 21 of the City of Richardson Code of Ordinances, to permit a reduction to the required off-street parking spaces for the one hundred acre campus generally located south of Collins Boulevard, east and west of Alma Road, was approved by unanimous vote.

Variances 07-10 and 07-11, requests by Heather Rimmer, Aldi, Inc., representing Harold Peek and Peek Construction, for two variances to the Subdivision and Development ordinance, Chapter 21 of the City of Richardson Code of Ordinances. The subject properties are located on the north side of Belt Line Road, west of St. Johns Drive, at 1549 and 1551 E. Belt Line Road.

- A. Variance 07-10: request for a reduced rear building setback for a non-residential building abutting a Residential zoning district (Sec. 21-47(k)).
- B. Variance 07-11: request for a reduced side building setback for a non-residential building abutting a Residential zoning district (Sec. 21-47(l)).

Variances 07-10 and 07-11 were approved by unanimous vote.

Authorized City Manager to negotiate and execute an agreement to offset the cost of design and construction of a road for the development of the 92-acre Turnpike Commons West (west of Custer at President George Bush Turnpike).

Consent Agenda:

A. Approved the following ordinances:

- 1. **Ordinance No. 3615,** amending the Code of Ordinances by amending Chapter 13, Section 13-1(g) to authorize the City Manager, or designee to issue temporary parking permits for certain recreational vehicles.
- 2. **Ordinance No. 3616,** amending the Comprehensive Zoning Ordinance by amending the special conditions in Ordinance No. 3562 adopted on August 28, 2006 for a special permit for a skilled nursing center and assisted living center on a tract of land located east of Shiloh Road and North of Renner Road.
- 3. **Ordinance No. 3617,** amending the Comprehensive Zoning Ordinance to change the zoning on 10.1 acres of land from R-1500-M (TEMP) Residential to I-M(1) Industrial

district, east of Telecom Parkway and north of the Richardson/Garland City Limits in the City of Richardson, Dallas County, Texas.

B. Approved the following resolutions:

1. **Resolution No. 07-19**, approving the terms and conditions of an Interlocal Agreement concerning the engineering and construction of Brand Rd. by and between the City of Richardson, Texas, and Collin County, Texas; authorizing its execution by the City Manager.
2. **Resolution No. 07-20**, approving the terms and conditions of a wholesale wastewater contract by and between the City of Richardson, Texas, and the City of Dallas, Texas; authorizing its execution by the City Manager.

Action postponed to the July 23, 2007 Council Meeting.

3. **Resolution No. 07-21**, suspending the July 30, 2007 effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement interim Grip Rate Adjustments for gas utility investment in 2006; authorizing participation with the Atmos Cities Steering Committee ("ACSC") in a review and inquiry into the sufficiency of the filing and the basis of the proposed rate adjustments; authorizing intervention in administrative and court proceedings involving the proposed Grip Rate Adjustments; requiring reimbursement of reasonable legal and consultant rate making costs; and requiring delivery of this resolution to the company and legal counsel.
4. **Resolution No. 07-22**, approving the terms and conditions of an agreement by and between the City of Richardson, Texas and the University of Texas Southwestern Medical Center at Dallas ("UT Southwestern") to provide Medical Director services for the City's Emergency Medical Services Program; authorizing its execution by Richardson Fire Department Chief.
5. **Resolution No. 07-23**, approving the terms and conditions of an agreement by and between the City of Richardson, Texas and the University of Texas Southwestern Medical Center at Dallas ("UT Southwestern") to provide continuing education services for the City's Emergency Medical Services Program; authorizing its execution by Richardson Fire Department Chief.
6. **Resolution No. 07-24**, approving the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Richardson, Texas and the City of Dallas to facilitate the biomedical on-line supervision of a Dallas Area Emergency Medical System to be provided by Biotel Services; authorizing its execution by the City Manager.

C. Authorize the City Manager to purchase real estate parcel located at 440 W. Arapaho Road.

D. Received from the City Plan Commission:

1. Replat – Richardson Square Addition Lot 4B; being a Replat of Lot 1 of revised Richardson Square Addition and Lots 2A, 3A, and 4A of Richardson Square Addition.
2. Replat – Campbell Creek Addition Lot 6A, Block B; being a Replat of Campbell Creek Addition Lots 6 & 7A, Block B.

E. Approved advertisement of the following bids:

1. **Bid No. 87-07** – Parks Department HVAC improvements. Bids to be received by Tuesday, July 31, 2007 at 2:00 p.m.

2. **Bid No. 88-07** – 2007 Severe Sidewalk Trip Hazard Repair Program. Bids to be received by Tuesday, July 31, 2007 at 3:00 p.m.

F. Awarded of the following bids:

1. **Bid No. 78-07** – awarded Kennedy Electric the City Hall and Service Center generator installation in the amount of \$476,349.
2. **Bid No. 80-07** – awarded Texas United Excavators the 2007 Waterline Replacement and Pavement Improvements (Blake Drive, Drake Drive, and Grant Circle) in the amount of \$479,733.
3. **Bid No. 81-07** – awarded McMahon Contracting, LP, the 2006 Street Rehabilitation Project for Highland Blvd. (from Abrams Road to Grove Road) in the amount of \$1,663,125.15.
4. **Bid No. 82-07** – awarded Santos Construction, Inc., for the St. Johns and Woodland Way Pavement Repair Contract in the amount of \$600,000.
5. **Bid No. 89-07** – authorized issuance of a purchase order to Workflow Studios through the State of Texas Catalog Information Systems Vendor for the maintenance of existing Lotus Notes software in the amount of \$40,932.51.
6. **Bid No. 93-07** – authorized issuance of purchase orders for the 2007 Municipal Court Technology upgrades through the State of Texas Department of Information Resources to the following vendors: 1) Dell Computer for computer system upgrades, computer security enhancements, printer upgrades, and security/lobby monitor in the amount of \$62,717.97; 2) AT&T for a document scanner in the amount of \$4,550; 3) SHI for a color printer in the amount of \$4,278; 4) HTE/VAR for additional receipt printers in the amount of \$2,696 for a total cost of \$74,241.97.
7. **Bid No. 94-07** – authorized issuance of an annual requirements contract to Cop Stuff for vehicle emergency lights and parts pursuant to unit prices bid through the City of Dallas.
8. **Bid No. 95-07** – authorized issuance of an annual requirements contract to Work Wear Safety Shoes for safety shoes pursuant to unit prices bid through the City of Garland.
9. **Bid No. 96-07** – authorized issuance of purchase orders for the emergency valve repair at Westside Pump Station to Barson Utilities in the amount of \$95,500, Eagle Underground Utility Supply for a 24" valve in the amount of \$12,645, and D & W Utility Supply for a 20" butterfly valve in the amount of \$3,204.27 for a total cost of \$111,349.27.

- G. Authorized the City Manager,** to execute Change Order #1 to Purchase Order #070715 in the amount of \$90,000 to Sunbelt Pools for the 2006 Swimming Pool Infrastructure Repairs.