

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

January 15, 2008 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the December 10, 2007 meeting.

Appointment to Boards and Commissions:

Civil Service Board/Civil Service Appeals Board

Appoint Kenneth McGill as Vice Chair

Richardson Hospital Authority Board of Directors

Appoint George Brody for a two-year term effective January 1, 2008

Reappoint Dan Lee for a two-year term effective January 1, 2008

Public Hearing, Zoning File 0731: A request by Shane Koohi, representing Texas Persian Cultural Center, for a special permit to allow a cultural center at 525 W. Arapaho Road, Suite #10, currently zoned C-M Commercial, was unanimously approved.

Public Hearing, Zoning File 0732: A request by Chris Hood, representing Curry Auto Leasing, for a special condition to allow indoor vehicle storage for an auto wholesale and leasing business at 3305 Matrix Drive, currently zoned I-M(2) Industrial, was denied.

Public Hearing, Zoning File 0733: A request by Merion B. Reynolds, representing iNet Auto Brokers LC, for a special condition to allow indoor vehicle storage for internet vehicle sales at 605 N. Bowser Road and 577 Sterling Drive, currently zoned I-FP(2) Industrial, was denied.

Public Hearing, Zoning File 0734 and Consider Approval of Ordinance No. 3692:

Amending the comprehensive zoning ordinance by amending Article I, Section 2 Definitions by adding a definition for Check Cashing Businesses, Payday Advance/Loan Businesses, Car Title Loan Businesses and by amending the definition of Bank or Financial Institution; by amending Article XXII-A Special Permits to require a special permit for Check Cashing Businesses, Payday Advance/Loan Businesses and Car Title Loan Businesses, by amending Article XXII-E to provide supplemental regulations for Check Cashing Businesses, Payday Advance/Loan Businesses and Car Title Loan Businesses, was unanimously approved.

Consent Agenda:

A. Approved Ordinance No. 3693, Amending the Comprehensive Zoning Ordinance and zoning map to grant a Special Permit, with special conditions, for a medical rehabilitation hospital for a 2.6 acre tract of land zoned I-M(1) Industrial District, located at the southwest corner of Plano Road and Lookout Drive.

B. Approved the following Resolutions:

1. **Resolution No. 08-01,** casting its vote for Scott Wheeler as the fourth member of the Board of Directors of the Dallas Central Appraisal District.

2. **Resolution No. 08-02,** adopting the City of Richardson City Council Statement of Goals and City Council Initiatives.

C. Received from the City Plan Commission:

1. Final Plat – Turnpike Commons West, Lot 2, Block A.
2. Final plat – Turnpike Commons West, Lot 3, Block A.
3. Amending Plat – North Central Addition, Lot 1A, Block A.

D. Awarded of the following bids:

1. **Bid No. 13-08** – Awarded to Jim Bowman Construction Company, LP for the Renner Road Bridge over Beck Branch Rail Realignment and repair in the amount of \$54,144.90.
2. **Bid No. 19-08** – Awarded to Jim Bowman Construction Company, LP for the park identification signs in the amount of \$217,351.
1. **Bid No. 20-08** – Awarded to Powers Mep Engineering, Inc. for the 2008 boiler replacement at the Public Safety Complex in the amount of \$56,000.
2. **Bid No. 21-08** – Awarded to Jim Bowman Construction Company, LP for the 2006 Alley Reconstruction Project Phase 9B (1300 block of Cherokee Drive/900 block of Meadow View Circle/1500 block of Lomita Avenue) in the amount of \$194,413.80.
3. **Bid No. 28-08** – Authorized issuance of co-op purchase orders for various vehicles to Philpott Ford in the amount of \$171,720.38 for the Parks, Street, Facility Services, Meter Shop, and Water Production Departments and to Caldwell Country Chevrolet for two 2008 Chevy Impalas for the Police Department in the amount of \$41,528 through the Houston-Galveston Area Council of Governments (HGAC).