

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

March 25, 2008 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the March 10, 2008 meeting.

Appointment to Boards and Commissions:

Parks & Recreation Commission – term expiring December 1, 2009

Reappoint Ed Hassler, Jr. (PI 3)
Reappoint Bob Dubey (PI 1)
Reappoint Marilyn Frederick (PI 4)
Reappoint Stephen Springs (PI 3)
Reappoint Laura Maczka (PI 4)

Sign Control Board – term expiring December 1, 2009

Reappoint Doris Benner – Vice Chair (PI 4)
Reappoint John Hendry (PI 3)
Reappoint Ray Beall (PI 2)
Reappoint Suzanne Potter – Alternate (PI2)

Library Board

Appoint Richard Morrow – Chair (PI 3) – term expiring January 1, 2009
Reappoint Andrea Rutledge – Vice Chair (PI 3) – term expiring January 1, 2010
Reappoint Hugh Knoll (PI 4) – term expiring January 1, 2010
Appoint Pat Maher (PI 1) – unexpired term expiring January 1, 2009
Appoint Alyson Murphy (PI 2) – term expiring January 1, 2010
Appoint Helene Lee (PI 3) – term expiring January 1, 2010

Arts Commission

Appoint Linda Kao – Vice Chair (PI 2) – term expiring January 31, 2009
Appoint Beth Kolman (PI 2) – unexpired term expiring January 31, 2009
Reappoint Abby Kratz (PI 4) – term expiring January 31, 2010
Reappoint Neil Orleans (PI 1) – term expiring January 31, 2010
Appoint Betty Peck (PI 2) – term expiring January 31, 2010
Appoint Richard Luttrell (PI 4) – term expiring January 31, 2010

Zoning Board of Adjustment

Reappoint Robert Conkel – Chair (PI 2) – term expiring April 1, 2010
Reappoint Bob Macy (PI 1) – term expiring April 1, 2010
Appoint Mike Walker (PI 3) – unexpired term expiring April 1, 2009
Appoint Nina Hunt (PI 4) – Alternate – term expiring April 1, 2009
Appoint Chip Pratt (PI 4) – Alternate – term expiring April 1, 2010

Continuation of Public Hearing, Zoning File 0801: A request by Mark Humphreys for a change from PD Planned Development and O-M Office zoning to Planned Development for a townhome, residential condominium and retail development on property located north of Campbell Road, west of Lake Park Boulevard, was continued to April 14, 2008.

Public Hearing, Zoning File 0806: A request by Najib Chalhoub for an amendment to the special condition relative to signage regarding beer and wine sales on property located at 1350

E. Campbell Road, currently zoned LR-M(2) Local Retail, was approved (Mr. Townsend, Mr. Allison, Mr. Stewart and Mr. Murphy voted in favor of the motion. Mr. Slagel, Ms. Hayes and Mayor Mitchell voted opposed).

Public Hearing, Zoning File 0807: A request by Ronald Robbins representing Toll Brothers, Inc. for an amendment to the concept plan and special conditions for a patio home residential subdivision located at the southeast corner of Renner Road and Sharp Lane. The property is currently zoned RP-1500-M Patio Home, was continued at applicant's request to April 14, 2008.

Centennial Park: A request by Richard Barge, representing Centennial Park Richardson Ltd., for approval of townhome building elevations and development exceptions, northwest corner, Greenville Avenue at Spring Valley Road, was unanimously approved.

Consent Agenda:

A. Approved the following ordinances:

1. **Ordinance No. 3698** – Adopting Supplement No. 17 to the Code of Ordinances, adopted October 16, 1992.
2. **Ordinance No. 3699** – Amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for an off-site motor vehicle storage facility located in the 900 block of Alpha Road, west of International Parkway for property zoned 1-M(1) Industrial with special conditions.

B. Approved Resolution No. 08-05, appointing Richard Ramey to serve as Chairman of the Board of Directors of Tax Increment Financing Zone No. 1.

C. Received from the City Plan Commission:

1. Amending Plat – II Creeks, Lots 1-50, Block C.
2. Replat - McKamy Park Addition, Lot 1, Block A; Lot 1, Block B; Lots 1 & 2, Block C; Lots 1 & 2, Block D; Lots 1-20, Block E; Lots 1-17, Block F; Lots 1-9, Block G; Lots 1-11, Block H; Lots 1-25, Block I; Lots 1-37, Block J; Lots 1-20, Block K; Lot 1, Block M; Lot 1, Block N; Lots 1 & 2, Block P; Lot 1, Block Q; Lot 1, Block R; and Lot 1, Block U being a Replat of Spring Valley-Tejas Addition; the abandoned rights-of-way of a portion of Bruton Bends and a portion of Spring Valley Road; and tracts within the Town of Richardson 4370 & 4380.
3. Five-foot Water Easement for Custer Court Addition, Lot 3C, Block A, Abstract No. 75, William Beverly Survey, Collin County.
4. Parking Easement for Galatyn Park, Lot 1, Block 2, Abstract No. 942, J.V. Vance Survey, Collin County.
5. Fifteen-foot Utility Easement, Dedication and Abandonment, for Richardson Heights, 12th Installment, Lot 27, Block 128, Abstract No. 429, John Edmonds Survey, Dallas County.

D. Approved advertisement of Bid No. 44-08 – 2008 Alley Reconstruction Project Phase VII (Blake/Clemson/Yale). Bids to be received by Wednesday, April 16, 2008 at 2:00 p.m.

E. Awarded the following bids:

1. Bid No. 33-08 – Authorized issuance of an annual requirements contract to Scott Renshaw Company for container maintenance for solid waste pursuant to unit prices.
2. Bid no. 34-08 – Authorized issuance of a purchase order to Dallas Backup, Inc. dba Onstage Systems in the amount of \$115,975 for staging, sound and lighting for 2008 Wildflower! Arts and Music Festival.
3. Bid No. 35-08 – Awarded to Redline Services for the construction of the Owens Telecom Terminus in the amount of \$322,019.84.
4. Bid No. 37-08 – Awarded to A & F Elevator Company for the elevator modernization in the amount of \$54,910.
5. Bid No. 45-08 – Authorized issuance of a co-op annual contract for diesel fuel through the City of Fort Worth with a primary contract to Martin Eagle Oil Company, Inc. and a secondary contract to Douglas Distributing pursuant to unit prices.
6. Bid No. 46-08 – Authorized issuance of a purchase order to Frazer, Inc. for an urban emergency medical command vehicle for the Fire Department in the amount of \$124,450 through the Houston-Galveston Area Council of Governments.