

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

June 24, 2008 – At last night's meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the June 9, 2008 meeting.

**Public Hearing, Zoning File 0810:** Amendment to the Richardson Code of Ordinances, Appendix A, Comprehensive Zoning Ordinance, to add Article XXII-G, Neighborhood Development Overlay Zoning District was continued to the August 11, 2008 meeting.

**Consent Agenda:**

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

1. Abandonment of Drainage Easements and dedication of private Drainage Easements for University World Addition, Lot 1A, Block 4 & Lot 1B, Block 1, Abstract No. 345, J.W. Curtis Survey, Dallas County.
2. Water Easement and Water Easement Abandonment for Richardson Square Addition, Lot 4B, Abstract No. 574, Mary Hargroeder Survey, Dallas County.

**B. Consider advertisement of the following bids:**

1. **Bid No. 55-08** – 2008 Alley Reconstruction Project Phase 15 (200-300 Block of Syracuse Place/2100 Block of Poppy Lane/100 Block of Hidden Circle/100 Block of North Spring Creek Drive). Bids to be received by Thursday, July 24, 2008 at 2:00 p.m.
2. **Bid No. 56-08** – 2008 Alley Reconstruction Project Phase 8 (2300 Block of Plat Creek Drive/2300 Block of Shady Creek Drive). Bids to be received by Wednesday, July 16, 2008 at 2:00 p.m.
3. **Bid No. 64-08** – Breckinridge Park Area Ring Road Paving & Drainage. Bids to be received by Wednesday, July 16, 2008 at 3:00 p.m.
4. **Bid No. 65-08** – 2008 Alley Reconstruction Project Phase 13 (1100 Block of Flat Creek Drive/1800 Block of Fairmeadow Drive). Bids to be received by Wednesday, July 16, 2008 at 1:00 p.m.

**C. Awarded Bid No. 50-08** to Concord Commercial Services for the Richardson Animal Shelter Improvements in the amount of \$89,270.

**D. Authorized the City Manager to execute Change Order #2 to Purchase Order #060387** in the amount of \$83,133 to Cole Construction, Inc., for the Beautifying and Humanizing the US75/DART Rail and Greenville Avenue Corridor Project.

**E. Authorized the City Manager to execute and enter into an Interlocal Agreement** by and between the University of Texas at Dallas (UTD) and the City of Richardson, Texas, regarding the preparation of a Rail Station Master Plan on the Cotton Belt Railroad adjacent to the UTD Campus.