

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

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

Minutes: Approved minutes of the June 23, 2008 meeting.

Appointment to Boards and Commissions:

City Plan Commission

Appoint John DeMattia as Chair for an unexpired term ending July 31, 2009

Appoint David Gantt as Vice Chair for an unexpired term ending July 31, 2009

Reappoint Bill Hammond for a term expiring July 31, 2010

Appoint Chrissi Gumbert as Alternate for a term expiring 2009

Appoint Janet DePuy as Alternate for a term expiring 2010

Public Hearing, Zoning File 0812 and Ordinance No. 3715: A request by the City of Richardson to amend the Comprehensive Zoning Ordinance by amending definitions, amending the Apartment Districts regarding required exterior masonry construction, amending the Residential Attached (Townhome) District in its entirety, and amending the LR-M(2) Local Retail, C-M Commercial and Special Permit regulations regarding motor vehicle-related uses was unanimously approved.

Variance 08-04: A request by Rob Woertink, representing Savannah Homes, for a variance to Chapter 21, Article III, Section 21-47(i) of the City of Richardson Code of Ordinances, to allow a wood fence dumpster enclosure instead of the required masonry wall, II Creeks Townhomes, northwest corner of Lookout Drive and Custer Parkway was unanimously approved.

Public Hearing, Zoning File 0812 and Ordinance No. 3714: Amending Ordinance No. 3582, by increasing the amount of the City Tax Increment to be contributed to the Tax Increment Fund for Tax Increment Financing Reinvestment Zone No. 1, and adopting an amended project and financing plan was unanimously approved.

Authorized the City Manager to purchase real estate parcel located at 410 W. Arapaho Road was approved with a unanimous vote.

Consent Agenda:

- A. Approved Resolution No. 08-08,** adopting the City of Richardson Traffic Calming Policy.
- B. Authorized City Manager to execute a contract** for electric power for City facilities with General Land Office with State of Texas for fiscal years 2008-2013 and subject to budget approval.
- C. Received from the City Plan Commission:**
 - 1. Final Plat – University World Addition, Lots 2 and 3, Block 2.
 - 2. Landscape, Screening Wall and Maintenance Easements for Arapaho East Addition, Dallas County, Lots 1, 2, 4, 7, 8, 9, 11, 12, and 13, Block 1; Lot 1, Block 12.

3. Drainage Easement for Richardson Heights Addition, Sixth Installment, Lot 1, Block 58, Abstract No. 1601, W.W. Wallace Survey, Dallas County.

D. Approved advertisement of the following bids:

1. **Bid No. 67-08** – 2008 Residential Street Repair Contract. Bids to be received by Wednesday, July 30, 2008 at 2:00 p.m.
2. **Bid No. 68-08** – Estates of Canyon Creek Fence Repair and Paint Project. Bids to be received by Tuesday, August 12, 2008 at 2:00 P.M.

Approved with a 5-2 vote (Stewart and Allison opposed).

E. Approved advertisement of Competitive Sealed Proposal No. 901-08 – Repairing and Repainting of the Collins Elevated Water Tank. Competitive sealed proposals to be received by Wednesday, August 6, 2008 at 2:00 p.m.

F. Rejected Bid No. 48-08 – Annual Contract for LED Countdown Pedestrian Signal Inserts and Housings.

G. Authorized the City Manager to execute Change Order #1 to Purchase Order #081396 in the amount of \$144,838 to Rebcon, Inc., for the CMAQ 11 – Coit Road Intersection Improvements.