

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

August 12, 2008 – At last night’s meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the July 14, 2008 and August 4, 2008 meetings with a vote of 6-0 (Mr. Stewart absent).

**Public Hearing, Zoning File 0809:** A request by Michael F. Twichell, for rezoning from R-1500-M (Temp) to LR-M(1) Local Retail on 1.03 acres located south of President George Bush Highway, west of Jupiter Road, was approved with a vote of 6-0 (Mr. Stewart absent).

**Continuation of 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 approved with a 5 – 1 vote (Ms. Hayes voting in opposition; Mr. Stewart absent).

**Public Hearing, Zoning File 0813:** A request by Mehrdad Mazaheri for a Special Permit for an automobile museum, meeting room and special events facility at 677 W. Campbell Road, currently zoned LR-M(2) Local Retail, was approved with a vote of 6-0 (Mr. Stewart absent).

**Variance 08-06:** A request by Harold Fetty, representing Ron and Royce Jones, 463 Stillmeadow Drive, and Henry J. Lohrman, III, 465 Stillmeadow Drive, for a variance to Chapter 21, Article III, Section 21-46(e) of the City of Richardson Code of Ordinances to allow non-radial side lot lines for lots with frontage upon a cul-de-sac, located within the Richland Park Subdivision, west of Audelia Road, north of Walnut Street, was approved with a vote of 6-0 (Mr. Stewart absent).

**Consent Agenda:**

**A. Approved Ordinance No. 3716,** amending the Code of Ordinances by amending Section 6-202 to add certain fence maintenance requirements; by amending 22-145 to establish parking and storage regulations for trucks and other vehicles; and by amending the definition of recreational vehicle in Section 13-1(a).

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

1. Amending Plat – Turnpike Commons West, 851 Greenside Drive, Lots 3A, Block A.
2. Amending Plat – Turnpike Commons West, 951 Greenside Drive, Lots 2A, Block A.

**C. Approved advertisement of the following bids:**

1. **Bid No. 69-08** – Lockwood & Newberry Lakes Rehabilitation (503-701 Thompson). Bids to be received by Thursday, September 4, 2008 at 2:00 p.m.
2. **Bid No. 72-08** – 2008 Alley Reconstruction Project Phase 14 (Bedford/Cambridge Worcester Way/Lexington/Quail). Bids to be received by Thursday, August 28, 2008 at 2:00 p.m.
3. **Bid No. 74-08** – 2008 Alley Reconstruction Project Phase 9A (1300 Block of Cloverdale/Northlake/Magnolia). Bids to be received by Thursday, September 4, 2008 at 3:00 p.m.

**D. Awarded the following bids:**

1. **Bid No. 55-08** – Awarded PAEE Corporation the 2008 Alley Reconstruction Project Phase 15 (Syracuse Place/Poppy Lane/Hidden Circle/North Spring Creek Dr.) in the amount of \$536,864.60.

2. **Bid No. 56-08** – Awarded Jim Bowman Construction Company, LP, the 2008 Alley Reconstruction Project Phase 8 (Flat Creek Drive/Shady Creek Drive) in the amount of \$316,236.00.
3. **Bid No. 64-08** – Awarded Tiseo Paving Company the Breckinridge Park Area A Ring Road Paving and Drainage in the amount of \$979,655.80.
4. **Bid No. 65-08** – Awarded Jim Bowman Construction Company, LP, the 2008 Alley Reconstruction Project Phase 13 (Flat Creek Drive/Fairmeadow Drive) in the amount of \$378,155.05.
5. **Bid No. 66-08** – Authorized issuance of an annual requirements contract to GT Distributors, Inc., and Uniforms, Inc., for body armor for the Police Department pursuant to unit prices.
6. **Bid No. 67-08** – Awarded to Jim Bowman Construction Company, LP, the 2008 Residential Street Repair Contract in the amount of \$500,000 pursuant to unit prices.
7. **Bid No. 71-08** – Awarded Insituform Technologies, Inc., the 2008 Trenchless Sewer Repair Project in an amount not to exceed \$275,000 pursuant to unit prices bid through the Texas Local Government Statewide Purchasing Cooperative (Buyboard) Contract #251-06.

**Received Sign Control Board Minutes** of the August 6, 2008, meeting with a vote of 6-0 (Mr. Stewart absent).