

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

August 26, 2008 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the August 11, 2008 and August 18, 2008 meetings.

Second Public Hearing for proposed Tax Rate of \$0.57516 per \$100 valuation for fiscal year 2008-2009, was held and closed.

Centennial Park Building Elevations: A request by Chris Ray, representing Centennial Park Richardson Ltd., for approval of building elevations and exceptions for a 4-story mixed-use building at 734 Brick Row, north of Spring Valley Road, east of the DART Right-of-Way, was approved with a 6-0 vote (Mr. Slagel absent).

Variance 08-04: A request by Terry Moore, representing Majestic Cast, Inc., for a variance to Chapter 21, Article III, Section 21-47(k) of the City of Richardson Code of Ordinances to allow a 52' rear building setback where a non-residential building abuts a Residential District, at the northeast corner of Abrams Road and Park Bend Drive, was approved with a 6-0 vote (Mr. Slagel absent).

Resolution 08-11, reappointing Councilmember John Murphy to the aggregated position of Representative to the Regional Transportation Council of the North Central Texas Council of Governments which fractional allocation membership is shared with the Town of Addison and the Cities of Murphy, Sachse and Wylie was approved with a 5-0 vote (Mr. Slagel absent and Mr. Murphy abstaining).

Consent Agenda:

The Consent Agenda was unanimously approved with the exception of Items 9.A.3. and 9.A.4.

A. Approved the following Ordinances:

1. **Ordinance No. 3717**, changing the name of "Tatum Street" between Coit Road and Lake Park Boulevard; and the name of "Lake Park Boulevard" between Tatum Street and Campbell Road, except for the section north, east and south of Lot 1, Block E, University World, to "Lake Park Way".
2. **Ordinance No. 3718**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning from R-1500-M (Temporary) Residential to LR-M(1) Local Retail with Special Conditions for approximately 1.03 acres located south of President George Bush Highway, west of Jupiter Road, and providing for a concept plan and building elevations.

B. Approved Resolution No. 08-12, authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of 5 cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

C. Received from the City Plan Commission:

1. Amending Plat – University World, Lot 4B, Block 5

D. Approved advertisement of the following bids:

1. **Bid No. 77-08** – 2008 Alley Reconstruction Project Phase 11 (Westover/Parkview/Lindale/Twilight Trail). Bids to be received by Thursday, September 11, 2008 at 2:00 p.m.

E. Awarded the following bids:

1. **Bid No. 40-08** – Awarded Legends Landscape the Shiloh Road Pump Station Landscaping in the amount of \$351,980.42.
2. **Bid No. 78-08** – Authorized issuance of an Annual Contract for Municipal Emergency Services, Inc., for Scott Self-Contained Breathing Apparatus and Parts through the City of Fort Worth sold at manufacturer's list price less 32% discount for apparatus and 24% discount for replacement parts.

F. Approved advertisement of Competitive Sealed Proposal #902-08 – Authorized issuance of a contract to Core Construction for the construction of Huffhines Recreation Center in the amount of \$6,560,000.

G. Cancelled the Monday, September 1, 2008, City Council meeting for the Labor Day Holiday.

ITEMS REMOVED FOR SEPARATE ACTION:

1. **Ordinance No. 3719**, amending the Comprehensive Zoning Ordinance by adding Article XXII-G to establish a Neighborhood Development Overlay District was tabled until October 13, 2008 for further discussion.
2. **Ordinance No. 3720**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a Special Permit to allow an automobile museum, meeting room and special events facility on property zoned LR-M(2) Local Retail subject to special conditions located at 677 W. Campbell Road was tabled until September 8, 2008.