

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

November 11, 2008 – At last night’s meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the October 20, 2008 and October 27, 2008 meetings.

**Health Officer:** Appointed Dr. David G. Bonnet as Health Officer for the City of Richardson.

**Variance 08-08:** A request by Dr. Sonny Acho, of the Living Hope Bible Fellowship Church for a variance to the Subdivision and Development Ordinance, Chapter 21 of the Code of Ordinances to utilize additional off-site parking spaces to comply with the off-street parking requirement (Sec. 21-52(a) of the Code) was unanimously approved.

**Public Hearing, Comprehensive Plan Update:** A public hearing was held on the request by the City of Richardson to approve the 2008 Comprehensive Plan, including amendments to the Master Transportation Plan. The hearing was closed with action on the Plan delayed to a future meeting for further review.

**Public Hearing, Zoning File 08-16, and Ordinance No. 3730:** A request by the City of Richardson to consider amendments to the Comprehensive Zoning Ordinance by amending Definitions; amending the Residential District Regulations regarding accessory buildings and side setbacks; amending Industrial and Industrial Park District Regulations regarding permitted uses and outdoor storage and amending Special Permits; and consider approval of **Ordinance No. 3731** amending Chapter 21, Sec. 21-47, Subdivision and Development Ordinance regarding screening of outdoor storage, was unanimously approved.

**Public Hearing and Ordinance No. 3729:** Authorization for the City of Richardson to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), providing tax incentives; designating a liaison for communication with the interested parties; and nominating Health Care Service Corporation, a Mutual Legal Reserve Company to the Office of the Governor, Economic Development and Tourism (“OOGEDT”) through the Economic Development Bank (“Bank”) as a Triple Jumbo Enterprise Project (“Project”), was unanimously approved.

**CONSENT AGENDA:**

- A. Approved amendments to the rules and regulations of the City of Richardson’s Municipal Civil Service System. The vote was 6-1 in favor with Ms. Hayes opposed.
- B. Approved advertisement of Bid No. 80-08 – 2008 Richardson Parks Erosion Repair Project. Bids to be received by Tuesday, December 9, 2008 at 2:00 P.M.
- C. Awarded the following bids:
  - 1. **Bid No. 70-08** – Awarded Rebcon, Inc. the Neighborhood Bridge Aesthetics and Entry Features for Highland Terrace/N & S Arapaho/Sherrill Park North/Foxboro/Waterview Preservation and Heights Park in the amount of \$511,669.50.

2. **Bid No. 79-08** – Awarded Criterion Contractors, Inc., the City Hall Generator Screening Wall in the amount of \$139,750.
  3. **Bid No. 10-09** – Awarded Naztec, Inc., the GPS Time Sync Units in the amount of \$59,500.
- D.** Authorized the City Manager to execute Change Order #1 to Purchase Order #080878 in the amount of \$400,000 to Jim Bowman Construction for the Sidewalk Replacement Program Phase III.