MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL January 9, 2012 City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, January 9, 2012 with a quorum of said Council present, to-wit:

Bob Townsend Mayor
Laura Maczka Mayor Pro Tem
Mark Solomon Council member
Scott Dunn Council member
Kendal Hartley (absent) Council member
Steve Mitchell Council member
Amir Omar Council member

City staff present:

Bill Keffler City Manager

Dan Johnson Deputy City Manager

Michelle Thames Assistant City Manager Administrative Services
David Morgan Assistant City Manager Community Services
Cliff Miller Assistant City Manager Development Services

Samantha Woodmancy Management Analyst

Pamela Schmidt City Secretary

- 1. INVOCATION SCOTT DUNN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS JACOB WITH TROOP 444 OF THE ARAPAHO UNITED METHODIST CHURCH.
- 3. MINUTES OF THE DECEMBER 12, 2011 AND DECEMBER 19, 2011 MEETINGS

<u>TAKEN ACTION</u>: Mr. Omar moved approval of the minutes as listed; second by Ms. Maczka and the motion was approved with a 6-0 vote, Mr. Hartley absent.

4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)

Mary Wagner, 619 Twilight Trail, representing the James Billingsley Chapter of the DAR, presented the Council with an award for the correct use and proper display of the American Flag.

ALL ITEMS LISTED UNDER ITEM 5 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF

DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

5. CONSENT AGENDA:

<u>ACTION TAKEN</u>: Mr. Omar moved approval of the Consent Agenda; second by Mr. Solomon and the motion was approved with a 6-0 vote.

A. Approve the following ordinances:

- Ordinance No. 3850, amending the Comprehensive Zoning Ordinance and Zoning Map to amend Ordinance No. 3801 by deleting the requirement for a retail building on a 1.29-acre site to allow a drive-thru restaurant; by approving a revised concept plan and building elevations for a drive-thru restaurant for a 1.29-acre tract zoned LR-M(1) Local Retail with Special Conditions, said tract being described as Lot 3, Block 2, University World Addition in Dallas County, Texas.
- 2. Ordinance No. 3851, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a Motor Vehicle Service Station with Special conditions on a 1.58-acre tract of land zoned PD Planned Development for LR-M(2) Local Retail Uses located at the Southwest Corner of Renner Road and North Star Road.
- B. Authorize advertisement of Bid #21-12 2012 Fire Station maintenance and renovations. Bids to be received by Thursday, January 26, 2012 at 2:00 p.m.

There being no further business, Mayor Townsend adjourned the meeting at 7:40 p.m.

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CITY SECRETARY