

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

April 10, 2012 – At last night's meeting the City Council took action on the following items.

Minutes: Approved minutes of the March 26, 2012 meeting.

Public Hearing, Zoning File 12-03: A request by Ken Hutchenrider, representing Methodist Richardson Medical Center, to rezone a 20.4-acre lot from I-M(1) Industrial with a Special Permit for a hospital to PD Planned Development with a Special Permit for a hospital with Special Conditions for the expansion of the existing hospital campus located at the southwest corner of President George Bush Turnpike and Renner Road, currently zoned I-M(1) Industrial with a Special Permit for a hospital, was approved with a unanimous vote.

Consent Agenda:

- A. Approved Ordinance No. 3862, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant major modifications to the West Spring Valley Corridor PD Planned Development District for Lot 2, Block A of Spring Valley Village Addition.
- B. Authorized the City Manager to execute the First Amendment to the Glenville Trail Project Supplemental Agreement.
- C. Approved Advertisement of Bid #39-12 – Dumont Drive Rehabilitation Paving, Waterline and Drainage. Bids to be received by Thursday, April 26, 2012 at 2:00 p.m.
- D. Awarded the following bids:
 1. Bid #26-12 – Awarded LDM Design and Construction for the Wash Bay Rehabilitation Project in the amount of \$81,524.50.
 2. Bid #33-12 – Awarded Estrada Concrete Company, LLC, for the 2010 Alley Rehabilitation Project Phase III (400 block of Malden & 1400 block of Lorrie) in the amount of \$162,936.50.
 3. Bid #35-12 – Awarded Integrity Texas Construction for the HVAC improvements at the Richardson Communications Building in the amount of \$50,500.
- E. Competitive Sealed Proposal #901-12 – Awarded North Texas Contracting, Inc. for the Floyd Branch Storm Drain Improvements (Greer to Kaufman Outfall & Phillips Bridge Replacement) in the amount of \$6,790,888.00.

Received the City Plan Commission minutes of the March 20, 2012 meeting concerning sign variances granted for temporary promotional signs advertising new townhome sales and apartment leasing in the Brick Row Development.

Received the Sign Control Board minutes of the April 4, 2012 meeting.