

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

July 12, 2011 – At last night's meeting the City Council took action on the following items.

**Minutes:** Approved the minutes of the June 13, 2011 and June 27, 2011 meetings with a unanimous vote.

**Consent Agenda:**

A. Approved the following ordinances:

1. **Ordinance No. 3827**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for a 6.6-acre tract of land from IP-M(1) Industrial Park to IP-M(1) Industrial Park with Special Conditions, said tract being described as Lot 1, Block C, J.L. Williams Addition in Dallas County, Texas.
2. **Ordinance No. 3828**, granting a Variance to the Subdivision Regulations; by amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for two (2) lots totaling 5.0 acres of land from I-FP(2) Industrial and I-M(1) Industrial with Special Conditions to I-FP(2) Industrial with Special Conditions, said tract being described as Lots 2 & 3, Justice Addition in Dallas County, Texas, providing a savings clause; by repealing Ordinance No. 2241-A.

B. Consider award of Competitive Sealed Proposal CSP #903-11 – Awarded Core Construction the Fire Station No. 4 for a total amount of \$3,815,206.

C. Authorized the City Manager to execute Change Order #2 to Purchase Order #091542 in the amount of \$130,000 to Tiseo Paving regarding the CMAQ 8 Jupiter Road Intersection Improvements.