

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

March 29, 2011 – At last night’s meeting the City Council took action on the following items:

Minutes: Approved minutes of the March 14, 2011 meeting with a unanimous vote.

Consent Agenda:

A. Approved the following ordinances:

1. **Ordinance No. 3812**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a pet rescue and adoption organization located at 561 West Campbell road, located on a 2.6-acre tract of land zoned LR-M(2) Local Retail, said tract being described as Lot 1, Block 1, Revised Christon Addition in Dallas County, Texas.
2. **Ordinance No. 3813**, amending the Code of Ordinances by amending Section 5-9 to allow on line registration for animals.

B. Approved the following Resolutions:

1. **Resolution No. 11-10**, approving the terms and conditions of an Agreement for Mutual Aid by and between the City of Richardson, Texas and other participating local governments of the State of Texas for the purpose of providing fire protection services in the event of an emergency, disaster and/or civil disaster as provided in the agreement.
2. **Resolution No. 11-11**, authorizing the City Manager to negotiate and execute Economic Development Agreements pursuant to Chapter 380, Texas Local Government Code, by and between the City of Richardson and VCE Company, LLC (VCE).

C. Approved advertisement of the following bids:

1. **Bid #22-11** – Waterline and Pavement Replacement Project (Meadowgate/Allison/ Piper/Drake). Bids to be received by Thursday, April 21, 2011 at 2:00 p.m.
2. **Re-Bid #34-11 and Rejection of Bid #05-11** – 800 Block of James Drive Storm Sewer Improvements. Bids to be received by Wednesday, April 20, 2011 at 2:00 p.m.

D. Awarded the following bids:

1. **Bid #27-11** – Awarded Jonesplan of Texas LLC, for the Parks Renovations – Irrigation Systems (Berkner Park/Canyon Creek Park/Yale Park) in the amount of \$373,695.
2. **Bid #32-11** – Authorized issuance of a Cooperative Contract for Pavement Leveling Services to Nortex Concrete Lift & Stabilization, Inc. pursuant to unit prices through the City of Grand Prairie Bid #07037.
3. **Bid #33-11** – Awarded Allstar Restoration the Emergency Purchase to repair water line damage at the Charles W. Eisemann Center for an amount not to exceed \$93,733.70 pursuant to Local Government Code, Chapter 252.022(a)(1)(2)(3) for a procurement that requires immediate appropriation of money due to a public calamity, to protect the public health of citizens, and to repair the unforeseen damage of public equipment.