

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

January 25, 2011 – At last night’s meeting the City Council took action on the following items:

Public Hearing, Zoning File 10-23: A request by David Gleeson, representing Centennial Park Richardson, Ltd., to revise the PD development rights for the Spring Valley Station District to allow 90 apartment units rather than 90 condominium units for Lots 1A, Blocks O and Q, McKamy Park Addition as well as an additional 1.9 acres located north of the PD boundary; located on the north side of Spring Valley Road between the DART Light Rail and Greenville Avenue; currently zoned PD Planned Development, was denied without prejudice with a unanimous vote.

Public Hearing, Zoning File 10-25: A request by the City of Richardson, to amend Article I of the Comprehensive Zoning Ordinance to amend the definition of “masonry construction”, was approved with a unanimous vote.

Consent Agenda:

A. Approved the following Ordinances:

1. Ordinance No. 3801 amending the Comprehensive Zoning Ordinance and Zoning Map to amend Ordinance No. 3708 by amending the Special Conditions for “Development to allow a Restaurant with a drive through window; by approving a concept plan for a restaurant with a drive through window 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. 3802 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 1.05-acre tract of land zoned C-M Commercial located at the Northeast Corner of Belt Line Road and Inge Drive.
3. Ordinance No. 3803 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special permit for an indoor entertainment facility with special conditions on an 11.7-acre tract of land zoned C-M Commercial located at 110 W. Campbell Road.
4. Ordinance No. 3804 amending the Code of Ordinances by amending Chapter 23, Section 23-98, by adding Subsection (6) to establish water rates for Community Garden participants.

B. Approved the following Resolutions:

1. Resolution No. 11-01 adopting the City of Richardson 2010 Neighborhood Vitality Program Funding Strategy.
2. Resolution No. 11-02 establishing the City of Richardson Community Gardens Partnership Program.
3. Resolution No. 11-03 suspending the February 14, 2011 effective date of Oncor Electric Delivery Company’s requested rate change to permit the City time to study the request

and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel for the Steering Committee.

C. Receive from the City Plan Commission:

1. Replat of Lots 2B, 4 and 5, Northrich Village Addition.

D. Approve advertisement of Bid #17-11 – Richardson Animal Shelter Canine Expansion. Bids to be received by Monday, February 14, 2011 at 2:00 p.m.

E. Approve advertisement of Competitive Sealed Proposal #901-11 – 2011 Eastside Concrete Tank Rehabilitation. Competitive Sealed Proposals to be received by Tuesday, February 15, 2011 at 2:00 p.m.

F. Award of the following bids:

1. Bid #10-11 – award to Cooper General Contractors for the Richardson Ballpark Shade Structures in the amount of \$638,300.
2. Bid #21-11 – authorization to issue a Cooperative Annual Requirements Contract for work uniforms for various departments to Cen-Tex Uniform Sales pursuant to unit prices and catalog markup/discounts through Tarrant County.