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

October 11, 2011 – At last night's meeting the City Council took action on the following items.

<u>Minutes</u>: Approved the minutes of the September 19, 2011 and September 26, 2011 meeting with a unanimous vote.

Approved appointments to the Civil Service Board:

Reappoint Mary Bedosky, Chair (Dist 2) – Term expiring August 31, 2013 Reappoint Nancy Viamonte (Dist 4) – Term expiring August 31, 2013 Reappoint Keith Hileman (Dist 1) – Term expiring August 31, 2013

<u>Public Hearing, Zoning File 11-16:</u> A request by Jim Lampassi, representing PETCO Animal Supply Stores, Inc, to revoke Ordinance 2937-A, a Special Permit for an educational amusement center; and to request a Special Permit for a boarding kennel at 751 S. Central Expressway (east side of Central Expwy, between Belt Line Rd and Spring Valley Rd), currently zoned C-M Commercial; was approved with a unanimous vote.

<u>Public Hearing, Zoning File 11-17:</u> A request by Mani Bhushan, representing Taco Ocho, for a Special Permit for a Private Club at 930 E. Campbell Road (southwest corner of Campbell Road and Firman Drive), currently zoned IP-M(1) Industrial Park, was approved with a unanimous vote.

<u>Public Hearing and Consider approval of Ordinance No. 3840</u>, providing for the Taxation of Goods-In-Transit was approved with a unanimous vote.

Resolution No. 11-32, accepting the resignation of Raymond D. Noah and making an appointment to the aggregated position of representative to the Dallas Area Rapid Transit Authority ("DART") Board of Directors, which fractional allocation membership is shared with the City of University Park and the Towns of Addison and Highland Park, was approved with a unanimous vote.

Consent Agenda:

A. Approved recommendations from the Arts Commission for financial assistance from the Hotel/Motel Tax Fund for the following organizations:

1.	Al-Khitab Compassion, Inc.	\$500
2.	Contemporary Ballet Dallas	\$500
3.	Spectacular Senior Follies	\$500
4.	Greater Dallas Youth Orchestra	\$1,000
5.	National Association of Composers/USA-Texas Chapter	\$1,500
6.	Plano Community Band	\$2,000
7.	Dallas Chinese Community Center	\$3,500
8.	Contemporary Chorale	\$3,800
9.	Texas Performing Chinese Arts Association	\$3,800
10. Friends of the Richardson Public Library, Inc.		\$4,000
11.	. Pegasus Theatre Incorporated	\$4,000
12	. Richardson Reads One Book	\$5,000
13. Chamberlain Performing Arts		\$6,000
14. Dallas Asian American Youth Orchestra		\$6,500

- B. Approved **Ordinance No. 3839**, of the City of Richardson, Texas, amending the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, by amending Ordinance No. 3818 and 3822 as heretofore amended, so as to grant a change in zoning to the West Spring Valley Corridor Planned Development District Regulations and Appendices, by revising format, reorganizing certain sections, adding or revising graphics and images, correcting typographical and grammatical errors and amending various sections pertaining to landscaping, parking, storage, setbacks, and signs.
- C. Approved advertisement of **Bid #02-12** Hunt Branch Erosion Repair at Regal Drive. Bids to be received by Tuesday, November 1, 2011 at 2:00 p.m.
- D. Awarded the following bids:
 - 1. **Bid #57-11** Authorized issuance of an Annual Contract to Durable Specialties, Inc., for the installation of loop detectors in the amount of \$81,375.
 - 2. **Bid #03-12** Authorized issuance of a Purchase Order to Clear Technologies, Inc., for the 2011-12 I5/AS400 system replacement through the State of Texas Department of Information Services Contract #DIR-SDD-953 in the amount of \$124,918.31.
 - 3. **Bid #04-12** Authorized issuance of a Purchase Order to Sungard Public Sector for the annual maintenance of the existing HTE operating financial software in the amount of \$143,916.
 - 4. **Bid #05-12** Authorized issuance of a Purchase Order to AT&T for cellular communication services through the State of Texas Department of Information Services Contract #DIR-SDD-597 in the amount of \$126,500 and to Verizon Wireless for cellular data through the State of Texas Department of Information Services Contract #DIR-SDD-604 in the amount of \$63,250 for an estimated total amount of \$189,750.