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

May 15, 2012 – At last night's meeting the City Council took action on the following items.

<u>Minutes</u>: Approved minutes of the April 23, 2012 and May 7, 2012 meetings.

## Approved Appointments to the following boards and commissions:

## **Arts Commission**

Reappoint Abby Kratz (Dist 4), Chair– term expiring January 31, 2014; Reappoint Richard Luttrell (Dist 4), Vice Chair– term expiring January 31, 2014; Reappoint Betty Peck (Dist 2) – term expiring January 31, 2014; Appoint Curtis Dorian (Dist 1) – term expiring January 31, 2014.

### **Animal Services Advisory Commission**

Reappoint Dana Huffman (Dist 2) (*citizen*) - term expiring March 31, 2014; Reappoint Paula Carlson (Dist 2) (*citizen*) - term expiring March 31, 2014; Reappoint Elise Bissell (Dist 4) (*citizen*) - term expiring March 31, 2014.

# Civil Service Board/Appeals Board

Appoint Keith Hileman (Dist 1), Vice Chair—term expiring August 31, 2013; Appoint David Stephan (Dist 2) — term expiring August 31, 2014.

### **Library Board**

Appoint Charles Gillis (Dist 1) – to an unexpired term expiring January 1, 2014.

### **NTMWD**

Reappoint Ken Bell (Dist 4) – term expiring May 31, 2014.

## **Zoning Board of Adjustments/Building & Standards Commission**

Appoint Mike Walker (Dist 3) – Chair – term expiring April 1, 2013; Appoint Will Kidd (Dist 4) – Vice Chair – term expiring April 1, 2013; Reappoint Larry Menke (Dist 1) – term expiring April 1, 2014; Reappoint Chip Pratt III (Dist 4) – term expiring April 1, 2014; Reappoint John Veatch, (Dist 1) Odd Year Alternate – term expiring April 1, 2014; Appoint Paul Voelker (Dist 2) – to an unexpired term expiring April 1, 2014.

<u>Public Hearing, Zoning File 12-06:</u> A request by Tyler Isbell, representing Hartman Richardson Heights Properties, LLC, for a change in zoning from C-M Commercial with special conditions to PD Planned Development to accommodate the construction of a movie theater on a property located at 100 S. Central Expressway, currently zoned C-M Commercial, was approved with a unanimous vote.

## **Consent Agenda:**

- A. Approved the following ordinances:
  - 1. **Ordinance No. 3866**, amending the Comprehensive Zoning Ordinance and Zoning Map to amend the Planned Development District for Townhome Development, Ordinance No. 3505, by allowing a reduced minimum lot area on eight (8) lots, allowing one (1) 7-unit townhome building and approval of building elevations for the 8.76-acres zoned PD Planned Development located on the north side of Lake Park Way, east of Coit Road.

- 2. **Ordinance No. 3867**, amending the Code of Ordinances by amending Section 23-98 to establish rates to be charged for Water Services furnished by the City.
- 3. **Ordinance No. 3868**, amending the Code of Ordinances by amending Section 23-168 to establish rates to be charged for Sewer Services furnished by the City.
- B. Approved the following resolutions:
  - 1. **Resolution No. 12-05**, approving the terms and conditions of the 2012 Byrne Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement; and authorizing the City Manager to execute said agreement.
  - Resolution No. 12-06, appointing Mayor Pro Tem Laura Maczka to the aggregated position of Primary Voting Representative to the Regional Transportation Council of the North Central Texas Council of Governments, which fractional allocation membership is shared with the Town of Addison, and the Cities of Murphy, Sachse, and Wylie.
  - 3. Resolution No. 12-07, approving the Guaranteed Maximum Price (GMP) proposal of \$13,575,343.00 submitted by Construction Manager-At-Risk Hill & Wilkinson Construction Group, Ltd for the total estimated cost of construction of the Heights Recreation Center, Heights Aquatics Center, and Gymnastic Center, including submitted conditions and exclusions, conditioned upon execution of the First Amendment to the Construction Manager-At-Risk Agreement; authorizing the City Manager to execute the First Amendment to Construction Manager-At-Risk Agreement between the City and Hill & Wilkinson revising the total cost of estimated construction to \$13,575,343.00.
- C. Approved advertisement of **Bid #43-12** 2012 Public Buildings Energy Reduction Initiatives. Bids to be received by Thursday, May 31, 2012 at 2:00 p.m.
- D. Awarded the following bids:
  - 1. **Bid #37-12** Awarded Intercon Construction Company the Demolition of the Former 36-Unit Apartment Complex known as the Willows in the amount of \$193,300.
  - 2. **Bid #39-12** Awarded Jim Bowman Construction Company, LP the 2010 Bond Project for the Dumont Drive Rehabilitation Paving, Waterline and Drainage Project in the amount of \$1,337,061.80.
  - 3. Bid #42-12 Authorized issuance of an Annual Contract Purchase Order to Sunbelt Pools, Inc. for Swimming Pool Water Management Services per a fixed monthly maintenance fee of \$8,950 for Canyon Creek, Cottonwood, Glenville, and Terrace pools and a fixed monthly maintenance fee of \$11,950 for all five pools plus Arapaho Aquatics Center when completed.

Received the Sign Control Board Minutes of the May 9, 2012, meeting.