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

November 29, 2011 – At last night's meeting the City Council took action on the following items.

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

Approved Appointments to the following boards and commissions:

Environmental Advisory Board

Reappoint Aaron Santos (Dist 1) – term expiring September 22, 2013; Reappoint Chuck Riehm (Dist 2) –term expiring September 22, 2013; Reappoint Christine Halicki (Dist 3) – term expiring September 22, 2013 Reappoint Sam Watkins, (Dist 4) – term expiring September 22, 2013 Appoint Andrew Laska (Dist 3) - term expiring September 22, 2013

Parks & Recreation Commission

Reappoint Bob Dubey, Chair (Dist 1) – term expiring December 1, 2013; Reappoint Jeff Wright (Dist 4) – term expiring December 1, 2013 Reappoint Kenan Brandes, Vice Chair (Dist 1) – term expiring December 1 2013 Appoint Pam Krause (Dist 3) – term expiring December 1, 2013 Appoint Monica Weinman (Dist 1) – term expiring December 1, 2013

Sign Control Board

Reappoint Dorthy McKearin, Chair (Dist 1) – term expiring December 1, 2013 Reappoint Sandra Moudy, Vice Chair (Dist 2) – term expiring December 1, 2013; Appoint Muhammad Ikram (Dist 1) – term expiring December 1, 2013; Appoint Alicia Marshall (Dist 1) Alternate – term expiring December 1, 2013 Appoint Scott Petty (Dist 3) Alternate – term expiring December 1, 2012.

Library Board

Appoint Carol Adams (Dist 1) – Chair for remainder of term.

Reappoint Alyson Murphy (Dist 2) – term expiring January 1, 2014;

Reappoint Helene Lee (Dist 3) – term expiring January 1, 2014;

Reappoint Doris Benner (Dist 4) Vice Chair – term expiring January 1, 2014

Appoint William McCalpin (Dist 3) – term expiring January 1, 2014.

Hospital Board

Reappoint John Tanner – term expiring December 2013 Reappoint Joe Snavd – term expiring December 2013

*TIF Board #2 and TIF Board #3

Appoint Richard Ramey, Chair, (PI 1) – term expiring November 28, 2013 Appoint Kimberly Aaron (PI 2) – term expiring November 28, 2013 Appoint Charles Bissell (PI 3) – term expiring November 28, 2013 Appoint Tony Reynolds (PI 4) – term expiring November 28, 2013 Appoint Hank Mulvihill (PI 5) – term expiring November 28, 2013 Appoint Paul Peck (PI 6) – term expiring November 28, 2013 Appoint Erik Wyse (PI 7) – term expiring November 28, 2013

^{*} Chair appointment made each calendar year

<u>Public Hearing and Ordinance No. 3843</u>: amending the Code of Ordinance by amending Chapter 23, to add Article VIII Municipal Drainage Utility System, to establish a Municipal Drainage Utility System; providing for Drainage Service, Billing, Exemptions, Drainage Charges and Appeals was approved with a unanimous vote.

<u>Public Hearing and Resolution No. 11-33</u>: Adopting the Municipal Drainage Utility System Schedule of Charges, and establishing charges for Municipal Drainage Utility System services was approved with a unanimous vote.

Consent Agenda:

- A. Approve the following Ordinances:
 - Ordinance No. 3846 amending the Comprehensive Zoning Ordinance and Zoning Map
 to grant a change in zoning for a 1.41-acre tract of land from LR-M(1) Local Retail with
 Special Conditions, O-M Office with Special Conditions and A-950-M Apartment to LRM(1) Local Retail with Special Conditions.
 - 2. Ordinance No. 3847 amending Chapter 6 of the Code of Ordinances by amending Article XI by increasing the annual and renewal registration fee for rental units; providing for a re-inspection fee; and providing for habitability scores for rental units.
- B. Approve advertisement of Competitive Sealed Proposal #901-12 Floyd Branch Storm Drain Improvements (Greer to Kaufman Outfall & Phillips Bridge Replacement). Competitive Sealed Proposals to be received by Tuesday, January 10, 2012 at 2:00 p.m.
- C. Award Bid #06-12 to Jim Bowman Construction Company for the 2012 Annual Requirements Contract for street rehabilitation pursuant to the attached unit prices.