

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

July 26, 2011 – At last night’s meeting the City Council took action on the following items.

**Minutes:** Approved the minutes of the July 11, 2011 meeting with a unanimous vote.

**Approved appointments** to the Animal Services Advisory Commission, Arts Commission, City Plan Commission, and Zoning Board of Adjustment/Building and Standards Commission.

**Animal Shelter Advisory Commission**

Reappoint Jean Felsted, Animal Welfare Org (Dist 3) – Chair – term expiring March 31, 2013;

Reappoint Erica Erikson, Licensed Vet (Dist 2) – Vice Chair – term expiring March 31, 2013;

Reappoint Bill Alsup, Municipal Official – term expiring March 31, 2013

**Arts Commission**

Appoint Barbara McNutt (Dist 4) – term expiring January 31, 2013;

**City Plan Commission**

Reappoint David Gantt, Chair (Dist 4) – term expiring July 31, 2013

Reappoint Marilyn Frederick (Dist 4)– term expiring July 31, 2013;

Reappoint Don Bouvier, Odd Year Alternate (Dist 4) – term expiring July 31, 2013;

Appoint Tom Maxwell, Jr. (Dist 1) – term expiring 2013

Appoint Eron Linn, Even Year Alternate (Dist 2) – term expiring July 31, 2012.

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

Reappoint Mike Walker (Dist 3) – Vice Chair – term expiring April 1, 2013;

Reappoint Will Kidd (Dist 4) – term expiring April 1, 2013;

Appoint Shamsul Arefin, Odd Year Alternate (Dist 1) – term expiring April 1, 2013.

**Public Hearing, Zoning File 11-10:** A request by Richard Ferrara, representing Moroney Renner 37, LP, Evergreen Richardson Senior Community, LP and SSAA Ventures Corporation for an amendment to the PD Planned Development zoning to remove the condition regarding the maximum number of pad sites and/or freestanding buildings for approximately 12.8 acres located at the southwest corner of Renner Road and North Star Road, currently zoned PD Planned Development, was approved with a unanimous vote.

**Public Hearing, Zoning File 11-11:** A request by Kent Junkert, representing KJ Auto, for a Special Permit for a motor vehicle repair shop – major at 405 S Central Expressway (southeast corner of Central Expressway and Phillips Street), currently zoned C-M Commercial, was approved with a unanimous vote.

**Public Hearing, Zoning File 11-12:** A request by Chris Ray, representing Centennial Park Richardson, Ltd., to revise the PD Development Rights for the Spring Valley Station District to include 1.9 acres with the PD, allow a maximum of either 95 apartment or condominium units rather than just 95 condominium units for Lot 1B, Block O, McKamy Park Addition and an Additional 1.9 acres, to allow surface parking for the proposed 95 units, and the removal of Residential Development Rights on Lot 1B, Block Q, McKamy Park Addition, located on the north side of Spring Valley Road between the DART Light Rail and Greenville Avenue, currently zoned PD Planned Development, was approved with a 5-2 vote; Mayor Townsend, Mr. Solomon, Mr. Dunn, Mr. Hartley and Ms. Maczka in favor; Mr. Mitchell and Mr. Omar opposed.

**Consider variance request for 115 E. Main Street**, located on the north side of Main Street, between Texas Street and McKinney Street to allow the sale of alcoholic beverages within 300 feet of a church, was approved with a unanimous vote.

**Consent Agenda:**

A. Approved the following Resolutions:

1. **Resolution No. 11-20**, approving the terms and conditions of the 2011 Byrne Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement, and authorizing the City Manager to execute said agreement.
2. **Resolution No. 11-21**, appointing Laura Maczka as Alternate to the aggregated position of 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.

B. Received from the City Plan Commission:

1. Final Plat for Lots 1, 2 and 3, Block A of the Belt Line/Inge Addition.
2. Amending Plat for Lot 3C, Block A of the Spring Valley Business Park Addition being an Amending Plat of Lot 3B, Block A of the Spring Valley Business Park Addition.

C. Awarded of the following bids:

1. Bid #55-11 – Authorized issuance of a Cooperative Purchase Order to Command & Control Environments, Inc., for radio dispatch furniture through the Texas Building & Procurement Commission's Texas Multiple Award Schedule (TXMAS) Program Contract #5-7110180 in the amount of \$181,066.12.
2. Bid #56-11 – Authorized issuance of a Cooperative Purchase Order to DFW Communications, Inc., for the Fire Station alerting system through the State of Texas Department of Information Services Contract #DIR-SDD-1334 in the amount of \$117,377.48.

D. Consider award of the following competitive sealed proposals:

1. CSP #904-11 – Awarded Idea Construction the Public Safety Jail Renovation in the amount of \$231,243.00.
2. CSP #905-11 – consider award to Facility Solutions Group for the Eisemann Center Garage LED Lighting Retrofit in the amount of \$189,576.77.

CSP #905-11 was rejected and authorization was given to seek new competitive sealed proposals.

E. Awarded Request For Proposal #703-11 – Authorized issuance of an Annual Requirements Contract to Mansfield Oil Company for fleet fuel card & management services through the City of Plano pursuant to unit prices of the oil price information service average price plus \$0.145/gallon for unleaded gasoline and plus \$0.18/gallon for diesel fuel.

- F. Authorized the City Manager to execute Change Order #1 to Purchase Order #111332 in the amount of \$57,626.35 to CPS Civil regarding the Fire Station #4 Paving Improvements.