## DAN JOHNSON, CITY MANAGER-----CITY OF RICHARDSON, TEXAS

The following actions were taken at the August 13, 2012 Council Meeting.

<u>Minutes</u>: Approved minutes of the July 16, 2012 Work Session, July 23, 2012 Regular Meeting and July 30, 2012 Work Session.

<u>Public Hearing, Zoning File 12-10:</u> A request by Kenneth D. Baca, representing Victron Stores, LP, for a Special Permit for a motor vehicle service station with modified development standards to be located at 2750 E. President George Bush Turnpike (Northwest corner of President George Bush Turnpike and Renner Road), currently zoned C-M Commercial, <u>was approved with the following additional stipulation that the property owner work with the traffic department for the preservation of the existing trees in the median and that they be relocated to the best possible position for proper traffic flow while maintaining the trees; with a 7-0 vote.</u>

## **Consent Agenda:**

- A. Approved the following ordinances:
  - Ordinance No. 3873, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a restaurant with drivethrough service with modified development standards on a 0.83-acre tract of land zoned LR-M(2) Local Retail located at 177 West Campbell Road, and by repealing Ordinance No. 2471-A.
  - 2. Ordinance No. 3874, amending the Code of Ordinances by amending Chapter 18, Sign Regulations, by amending definitions, area regulations, sign classifications and other standards.
- B. Authorized the advertisement of the following bids:
  - 1. Bid #55-12 2010 Sidewalk Repair Program Phase IV (Regions 7 & 8). Bids to be received by Thursday, August 30, 2012 at 2:00 p.m.
  - 2. Bid #56-12 2010 Neighborhood Vitality Bond Project Bridge Enhancements at Duck Creek, Mark Twain and N. College Park Neighborhoods. Bids to be received by Thursday, August 30, 2012 at 3:00 p.m.
- C. Awarded Competitive Sealed Proposal CSP #903-12 Awarded to Core Construction for the fire training center, emergency operations center and backup dispatch facility in the amount of \$7,073,190.
- D. Authorized the City Manager to execute Change Order to decrease and close out Purchase Order 111033 to JRJ Paving, LP for Hillside Avenue Street Pavement Rehabilitation in the amount of \$56,988.42.

The Consent Agenda was approved 7-0.

Received the Sign Control Board Minutes of the August 8, 2012 meeting.

The Sign Control Board Minutes were accepted, 6-1, with Councilmember Omar voting in opposition.