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

The following actions were taken at the October 22, 2012 Council Meeting.

Minutes: Approved minutes of the October 8, 2012 and October 15, 2012 meetings.

<u>Presented proclamation</u> to Karate Champion Tom Scott.

Appointed Dr. David G. Bonnet as Health Officer for the City of Richardson.

Continuation of Public Hearing, Zoning File 12-11: A request by John S. Kirk, representing Embrey Partners, Ltd., for a change in zoning from I-FP(2) Industrial with Special Conditions to PD Planned Development for the Development of a Multi-family community to be located at the southeast corner of Greenville Avenue and Collins Boulevard. The property is currently zoned I-FP(2) Industrial (Continued from September 24, 2012, City Council Meeting.) The applicant has requested to continue this public hearing at the November 12, 2012, City Council Meeting.

<u>Building Elevations:</u> Consider a request by Richard Heidenreich, representing Centennial Park Richardson LTD, for approval of building elevations for a cabana at a pool at Brick Row, located at 152 Brick Row, zoned PD Planned Development, was approved with a 7-0 vote.

<u>Variance 12-09:</u> A request by Mark Housewright, representing Masterplan, for approval of a variance to the Subdivision and Development Code, Article III, Section 21-58(b) to remove a perimeter fence at Alta Creekside, located at the southeast corner of President George Bush Turnpike and Custer Parkway, zoned PD Planned Development, was approved with a 7-0 vote.

Consent Agenda:

- A. Adopted of the following ordinances:
 - Ordinance No. 3887, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a motor vehicle service station with special conditions on a 0.58-acre tract of land zoned LR-M(2) Local Retail located at 1401 E. Belt Line Road.
 - Ordinance No. 3888, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a karaoke bar with special conditions in a lease space located on a 20.0-acre tract of land zoned LR-M(2) Local Retail located at 1310 W. Campbell Road.
- B. Considered Resolution No. 12-20, regarding its review of Chapter 2 "Administration," Article I "Code of Ethics" of the Richardson Code of Ordinances.
- C. Authorized the advertisement of the following Competitive Sealed Proposals:
 - CSP #901-13 approval of plans and contract documents for the park on Weatherred Drive Project. Competitive Sealed Proposals to be received by Thursday, November 8, 2012 at 2:00 p.m.
 - 2. CSP #902-13 approval of plans and contract documents for the Central Trail Project. Competitive Sealed Proposals to be received by Friday, November 16, 2012 at 2:00 p.m.
- D. Consider award of the following bids:
 - Bid #53-12 Awarded to Pavecon, Ltd. for the 2010 Street Phase VII Pavement Rehabilitation Project at North Bowser (from Beltline Road to approximately 200 feet north of Apollo Road) and South Grove Road (from Beltline Road to Highland Blvd.) in the amount of \$943,804.15.

- 2. Bid #06-13 Awarded to Reliable Chevrolet for the Co-op Purchase of thirteen (13) Chevrolet Pursuit Rated Police Tahoe's for the Police Department through the State of Texas Contract #071-072-A2 in the amount of \$343,253.56.
- 3. Bid #07-13 Authorized issuance of a Cooperative Purchase Order to Dell Marketing L.P. for Network Disaster Recovery Software through the Department of Information Resources Contract #DIR-SDD-890-TX in the amount of \$95,636.64.
- 4. Bid #08-13 Authorized issuance of a Purchase Order to Furniture Marketing Group for the Coop Purchase of furniture for the Heights Recreation, Aquatics & Gymnastics Centers through various Texas Multiple Award Schedule Contracts #TXMAS-3-711050-1 (Haworth) TXMAS-4-7110270 (Davis), TXMAS-3-711010 (Carolina), TXMAS-4-7110380 (Spec), TXMAS-3-7111020 (Landscape Forms), and TXMAS-4-7111020-2 (Emeco) in the amount of \$128,835.25.
- 5. Bid #09-13 Authorized issuance of a Purchase Order to Wasteequip for the Co-op Purchase of refuse containers through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #357-10 in the amount of \$99,981.
- E. Authorized the City Manager to execute Change Order to increase Purchase Order 120650 to Jim Bowman Construction for the Sidewalk Repair Program Phase III Regions 5 & 6 in the amount of \$106,000.

The Consent Agenda was approved with a 7-0 vote.