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

The following actions were taken at the September 24, 2012 Council Meeting.

Minutes: Approved minutes of the September 10, 2012 and September 17, 2012 meetings.

<u>Public Hearing, Zoning File 12-11:</u> 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, currently zoned I-FP(2) Industrial, was tabled to October 22, 2012.

## **Consent Agenda:**

A. Consider recommendations from the Arts Commission for financial assistance from the Hotel/Motel Tax Fund for the following organizations:

Spectacular Senior Follies	\$500
2. Arts Incubator of Richardson (AIR)	\$1,000
Greater Dallas Youth Orchestra	\$1,000
4. National Association of Composers/USA-Texas Chapter	\$1,500
5. Islamic Art Revival Series	\$2,000
6. Plano Community Band	\$2,000
7. Dallas Chinese Community Center	\$3,500
8. Contemporary Chorale	\$3,800
Texas Performing Chinese Arts Association	\$3,800
10. Friends of the Richardson Public Library, Inc.	\$4,000
11. Pegasus Theatre Incorporated	\$4,400
12. Richardson Reads One Book	\$5,000
13. Chamberlain Performing Arts (Chamberlain Ballet)	\$6,000
14. Dallas Asian American Youth Orchestra	\$6,500
15. Texas Winds Musical Outreach, Inc.	\$7,500
16. Dallas Repertoire Ballet	\$8,000
17. Lone Star Wind Orchestra	\$9,000
18. Plano Symphony Orchestra	\$9,000
19. Tuzer Ballet	\$10,800
20. Richardson Civic Art Society (RCAS)	\$11,400
21. Rich-Tone Chorus	\$12,500
22. Richardson Community Band	\$15,500
23. Chamber Music International	\$20,400
24. Richardson Theatre Centre, Inc.	\$30,900
25. Repertory Company Theatre, Inc. (RCT)	\$45,000
26. Richardson Symphony, Inc.	\$75,000

## B. Adoption of the following ordinances:

- 1. Ordinance No. 3882, amending the Comprehensive Zoning Ordinance and Zoning Map by amending and restating Ordinance No. 3586 to permit the development of an independent living facility.
- 2. Ordinance No. 3883, 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 0.96-acre tract of land zoned Spring Valley Station District PD Planned Development located at 170 E. Spring Valley Road.

- 3. Ordinance No. 3884, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a special permit for a special event entertainment facility with special conditions on a 1.87-acre tract of land zoned I-M(1) Industrial located on a portion of Lot 8, Block 6 of the Greenway Addition.
- 4. Ordinance No. 3885, amending the Code of Ordinances by amending Chapter 18, Sign Regulations, by amending Definitions, Area Regulations, Sign Classifications and Other Standards.
- 5. Ordinance No. 3886, amending Ordinance No. 3872 by amending Section 8 regarding the appointment of the Early Voting Clerk for the Special Election to be held on November 6, 2012, and amending Section 11 to correct a scrivener error.

## C. Consider the following resolutions:

- Resolution No. 12-17, approving the terms and conditions of an Interlocal Agreement by and between the City of Richardson, Texas and Dallas County on behalf of the Dallas County Health and Human Services ("DCHHS"), for the Subcontracting of Child Immunization Services.
- 2. Resolution No. 12-18, approving the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Richardson, Texas and County of Dallas to enter into an agreement to join Household Hazardous Waste Network, and authorizing its execution by the City Manager.
- 3. Resolution No. 12-19, approving the terms and conditions of an Interlocal Cooperation Agreement for construction of the Murphy Trail Connection, Phase I, by and between the City of Plano, Texas, and the City of Richardson, Texas, and authorizing its execution by the City Manager.
- D. Approval of Woodcreek Church as a participant in the City of Richardson Community Garden Partnership Program.
- E. Authorize the Advertisement of Bid #59-12 2012 Annual Requirements Contract for Masonry Wall Repair and replacement. Bids to be received by Thursday, October 11, 2012 at 2:00 p.m.
- F. Consider Award of Bid #60-12 Authorized issuance of a Cooperative Contract with Interspec, LLC, for irrigation controllers and accessories through the Texas Local Government Purchasing Cooperative (Buyboard) Contract #373-11 in the amount of \$60,000.

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