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

The following actions were taken at the February 11, 2013 Council Meeting.

Minutes: Approved minutes of the January 28, 2013 and February 2, 2013 Meetings.

<u>Presentation to the winners</u> of Richardson's 2012 Community Revitalization Awards.

<u>Public Hearing Zoning File 13-01:</u> A request by Michael Hampton, representing Lend Lease, for a Special Permit for a motor vehicle service station with modified development standards to be located at 3601 N. Jupiter Road (southwest corner of President George Bush Turnpike and Jupiter Road), currently zoned LR-M(2) Local Retail, was approved with a 7-0 vote.

<u>Public Hearing Zoning File 13-02:</u> A request by Brian Wilson, representing Toll Brothers, for amendments to the existing Special Conditions to allow the use of stucco on the south elevations of homes for three (3) lots adjacent to The Reserve Subdivision for the development located at the southeast corner of Renner Road and Sharp Lane, currently zoned RP-1500-M Patio Home, was approved with a 7-0 vote.

<u>Public Hearing Zoning File 13-03:</u> A request by Maxwell J. Fisher, representing Masterplan, to revoke Ordinance 2635-A, a Special Permit for a drive-through restaurant, and approval of a Special Permit for a motor vehicle repair shop – major to be located at 1380 W. Belt Line Road (northeast corner of Belt Line Road and Coit Road), currently zoned C-M Commercial. The request for a Special Permit was denied but the ordinance was revoked by a 6-1 vote with Councilmember Omar in opposition.

Consent Agenda:

- A. Adoption of **Ordinance No. 3897**, amending the Comprehensive Zoning Ordinance and Zoning Map by granting a change in zoning from I-FP(2) Industrial to PD Planned Development for a 11.13-acre tract of land, being a portion of Lot 4, Block 3, fo the Rockwell Subdivision, in the City of Richardson, Dallas County, Texas.
- B. Authorize the advertisement of the following bids:
 - 1. **Bid #32-13** Heights Park Irrigation Conversion. Bids to be received by Thursday, February 28, 2013 at 2:00 p.m.
 - 2. **Bid #37-13** City of Richardson Fire Training Center Live Fire Props and High Temperature Lining Systems. Bids to be received by Thursday, March 7, 2013 at 2:00 p.m.
- C. Consider award of **Bid #24-13** we recommend the award to Summit Integration Systems for the upgrade of the Richardson Room and Grand Hall Audio Control Systems in the amount of \$86,630.
- D. Consider rejection of **Bid #23-13** we recommend rejecting all bids received for the annual contract for graffiti removal/wall washing and painting.

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

Received the Sign Control Board Minutes of the February 6, 2013 meeting. –Motion to receive approved by a 5-2 vote with Mayor Pro Tem Maczka and Councilmember Mitchell voting in opposition.