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

The following actions were taken at the January 28, 2013 Council Meeting.

Minutes: Approved minutes of the January 14, 2013 Meeting.

Continued Consideration of Zoning File 12-11: A request by John S. Kirk, representing Embry 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 (continued from November 12, 2012 City Council Meeting) was approved with a 7-0 vote.

Consider the request of the Warming Hut for a Variance to the City of Richardson Code of Ordinances, Chapter 18, Article III, Section 18-96(23)(d)(ii) to allow for a 18 foot reduction of the 30 foot setback requirement to allow for a 59.88 square foot pole sign, with an electronic messaging center to be 12 feet from the adjoining private property line at the property located at 331 N. Central Expressway; and take appropriate action, was approved with a 7-0 vote.

Consider the request of Golf Cars of Dallas for Variances to the City of Richardson Code of Ordinances, Chapter 18, Article III, Section 18-96(23)(b)(iii)(1) and Section 18-96(23)(c)(iii)(1) for a 20 foot increase in height and 52 square foot increase in sign area to allow for a 40 foot in height, 112 square foot multitenant pole sign at the property located at 2100 Alamo Road; and take appropriate action, was approved with a 7-0 vote.

Consent Agenda:

- A. Adoption of Ordinance No. 3896, changing the name of "Datacenter Park Boulevard", in its entirety, to "Integrity Drive".
- B. Consider Resolution No. 13-05, ordering a General Election to be held on the 11th day of May 2013, for the purpose of electing a Mayor and six (6) members of the Richardson City Council; designating polling places; ordering Notices of Election to be given; and authorizing execution of Joint Election Contract.
- C. Authorize the advertisement of Bid #33-13 2013 Annual Requirements Contract for Street Rehabilitation. Bids to be received by Thursday, February 14, 2013 at 3:00 p.m.
- D. Consider award of the following bids:
 - 1. Bid #15-13 Award to Quality Excavation for the Pavement/Drainage Rehabilitation in the amount of \$787,916.90.
 - 2. Bid #19-13 Award to Jeske Construction Co., for the Cottonwood Heights Bridge and Culvert Railing in the amount of \$505,222.
 - 3. Bid #30-13 Award to Insituform Technologies, Inc., for the 2013 Trenchless Sewer Rehabilitation Project in an amount not to exceed \$400,000.
 - 4. Bid #34-13 Authorization to issue a Cooperative Annual Contract to Traffic Highway Products, Ltd. for traffic signal controller hardware through the City of Fort Worth Invitation to Bid #12-0135 pursuant to unit prices.

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