

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

June 12, 2012 – At last night's meeting the City Council took action on the following items.

Minutes: Approved minutes of the May 14, 2012 and May 21, 2012 meetings.

Approved Appointments to the following boards and commissions:

Environmental Advisory Commission

Appoint Charles Summers (Dist 4) – to an unexpired term expiring September 22, 2012.

Public Hearing, Zoning File 11-24: A request by Kenneth R. Smith, representing Heath Asset Management, LP, for a Special Permit for a self-service warehouse with modified development standards at 906 N. Bowser Road (Southeast corner of Bowser Road & Alpha Drive), currently zoned I-FP(2) Industrial, was denied with a 6-1 vote (Omar opposed).

Public Hearing, Zoning File 12-05: A request by Darryl M. Burman, representing Group 1 Realty, Inc., for a Special Permit with special conditions for a motor vehicle repair shop – major to be located at 1700 Gateway Boulevard which is to be used in conjunction with the existing Courtesy Nissan dealership located at 1777 N. Central Expressway, currently zoned C-M Commercial, was approved with a 6-1 vote (Omar opposed).

Consent Agenda:

- A. Approved Ordinance 3869, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning from C-M Commercial with Special Conditions to PD Planned Development for C-M Commercial with amended Development Standards for a property located at the southwest corner of U.S. Highway 75 and Belt Line Rd.
- B. Approved the following Resolutions:
 - 1. Resolution No. 12-09, reappointing Gary A. Slagel to the aggregated position of representative to the Dallas Area Rapid Transit Authority ("DART") Board of Directors, which fractional allocation membership is shared with the City of University Park and the towns of Addison and Highland Park.
 - 2. Resolution No. 12-10, denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change; requiring the company to reimburse the City's reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and ACSC'S legal counsel.
 - 3. Resolution No. 12-11, naming the Ball Field Complex in Breckinridge Park the "Keffler Ballpark".
- C. Awarded Bid #44-12 – Authorized issuance of an Annual Maintenance Contract to Synetra, Inc., for the cooperative renewal of the Cisco Ironport Network Security Appliance Maintenance through the Department of Information Resources Contract #DIR-SDD-1385 in the amount of \$51,877.20.
- D. Authorized the City Manager to execute Change Order No. 1 to Purchase Order No. 120797 to Camino Construction, LP for the Street Rehabilitation Phase III Project (Melrose/Meadow View Court) in the amount of \$57,297.