

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL**  
**July 11, 2011**  
**City of Richardson, Texas**

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, July 11, 2011 with a quorum of said Council present, to-wit:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Council member
Scott Dunn	Council member
Kendal Hartley	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Bill Keffler	City Manager
Dan Johnson	Deputy City Manager
Michelle Thames	Assistant City Manager Administrative Services
David Morgan	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
EA Hoppe	Assistant Director of Community Services
Samantha Woodmancy	Management Analyst
Pamela Schmidt	City Secretary

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1. **INVOCATION – LAURA MACZKA**
  2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – LAURA MACZKA**
  3. **MINUTES OF THE JUNE 13, 2011 AND JUNE 27, 2011 MEETINGS**

ACTION TAKEN: Mr. Mitchell moved approval of the minutes; second by Mr. Omar and the motion was approved with a unanimous vote.

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4. **VISITORS.** (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.) **None**

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ALL ITEMS LISTED UNDER ITEM 5 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

5. **CONSENT AGENDA:**

Mr. Solomon requested that Item 5C be removed for separate action.

ACTION TAKEN: Mr. Omar moved approval of the balance of the Consent Agenda; second by Mr. Solomon and the motion was approved with a unanimous vote.

A. Approve the following Ordinances:

1. Ordinance No. 3827 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for a 6.6-acre tract of land from IP-M(1) Industrial Park to IP-M(1) Industrial Park with Special Conditions, said tract being described as Lot 1, Block C, J.L. Williams Addition in Dallas County, Texas.
2. Ordinance No. 3828 granting a variance to the Subdivision regulations; by amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for two (2) lots totaling 5.0 acres of land from I-FP(2) Industrial and I-M(1) Industrial with special conditions to I-FP(2) Industrial with special conditions, said tract being described as Lots 2 & 3, Justice Addition in Dallas County, Texas, providing a savings clause; by repealing Ordinance No. 2241-A.

B. Consider award of Competitive Sealed Proposal (CSP) #903-11 – award to Core Construction for Fire Station No. 4 for a total amount of \$3,815,206.

C. Authorize the city manager to execute Change Order #2 to Purchase Order #091542 in the amount of \$130,000 to Tiseo Paving regarding the CMAQ 8 Jupiter Road Intersection Improvements.

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**ITEMS REMOVED FROM CONSENT AGENDA:**

5C. Authorize the city manager to execute Change Order #2 to Purchase Order #091542 in the amount of \$130,000 to Tiseo Paving regarding the CMAQ 8 Jupiter Road Intersection Improvements

Mr. Solomon noted the complexity of the project that included four intersections that were vital to the area and stated he was very pleased that all major intersections have been enhanced with left and right turn lanes. He commended the staff for the work conducted and stated he was pleased it had come to a successful conclusion. Mr. Mitchell also voiced his appreciation.

ACTION TAKEN: Mr. Solomon moved approval of Item 5C; second by Ms. Maczka and the motion was approved with a unanimous vote.

There being no further business, Mayor Townsend adjourned the meeting at 7:39 p.m. and announced that Council would return to the Richardson Room to continue the Work Session discussion and to convene into Executive Session as posted.

  
MAYOR

ATTEST:

  
CITY SECRETARY