

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
December 13, 2010  
City of Richardson, Texas**

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, December 13, 2010 with a quorum of said Council present, to-wit:

Gary Slagel	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Council member
John Murphy	Council member
Bob Macy	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 to the City Manager
Pamela Schmidt	City Secretary
Monica Heid	Community Projects Manager
Sam Chavez	Asst. Director of Development Services – Planning
Peter Smith	City Attorney

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1. **INVOCATION**
  2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
  3. **MINUTES OF THE NOVEMBER 22, 2010 AND DECEMBER 6, 2010 MEETINGS**

ACTION TAKEN: Mr. Murphy moved approval of the minutes as presented; second by Mr. Macy and the motion was approved with a unanimous

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4. **VISITORS.**

Richard Ramey, Chairman of the Board – RISD Excellence in Education and Elizabeth Hart, President and CEO, presented the City with a plaque commemorating the first Annual Spirit Run held November 2010. He also thanked Mr. Omar for being the Chair and Mayor Slagel for being the honorary Chair and starter of the program.

Dr. Diep Truong, 3126 San Jacinto, Dallas, appeared before the Council to ask for a waiver of the moratorium located on West Spring Valley Corridor. She stated that she purchased property located at 722 W Spring Valley Road with the intent to develop the site as a dental office. She noted that during all of the discussions with staff, there was no mention about an impending moratorium and stated she would not have moved forward with purchase of the site

had she known about the moratorium. She submitted a drawing of the proposed facility and expressed support of the revitalization strategy. She asked for the Council's consideration. Mayor Slagel noted that Council could not deliberate on the request and stated his understanding that she was working with staff on the waiver request.

Martin Brady, 2316 Owens Boulevard, founding member and member of the Board of Directors of the Owens Park Neighborhood Association, expressed appreciation for the additional funds allocated to sidewalk repair and addressed the Council regarding the Owens Park Entry Feature that was submitted for the 2010 Call for Projects. He requested that the Council review the context for each project when making the decision about which projects to fund.

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**5. CONSIDER APPOINTMENTS TO THE ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARD – REQUIRED ANNUAL CHAIR DESIGNATION.**

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

Environmental Advisory Commission

Reappoint Rick Wilder, Chair (PI 1) – term expiring 9/22/2012  
Reappoint Jan Skinner, Vice Chair (PI 4) – term expiring 9/22/2012  
Reappoint Nancy Crowe (PI 2) – term expiring 9/22/2012  
Reappoint Heather Zrubek (PI 3) term expiring 9/22/2012

Parks & Recreation Commission

Appoint Bob Dubey, Chair (PI 1) – remainder of his term  
Appoint Laura Maczka, Vice Chair (PI 4) – remainder of her term  
Reappoint Amit Vaghela (PI 2) – term expiring 12/1/2012  
Reappoint Jeremy Thomason (PI 4) – term expiring 12/1/2012  
Reappoint Susan Fischer (PI 1) – term expiring 12/1/2012  
Appoint Collin Hayes (PI 2) – term expiring 12/1/2012

Sign Control Board

Appoint Ray Beall, Chair (PI 2) – remainder of his term  
Appoint Dorthy McKearin, Vice Chair (PI 1) – remainder of term  
Appoint Chip Izard (PI 4) – term expiring 12/1/2012  
Appoint Charles Warner (PI 1) – term expiring 12/1/2012  
Appoint Andrew Laska, Alt, (PI 3) – term expiring 12/1/2012  
Appoint Muhammad Ikram, Alt (PI 1) – unexpired term expiring 12/1/2011

Library Board

Reappoint Carol Adams (PI 1) – term expiring 1/1/2013  
Reappoint Pat Maher (PI 1) – term expiring 1/1/2013  
Reappoint Joyce Chaffin (PI 2) – term expiring 1/1/2013

Arts Commission

Reappoint Joel Bailey (PI 4) – term expiring 1/31/2013  
Reappoint Beth Kolman (PI 2) – term expiring 1/31/2013  
Reappoint David McNair (PI 3) – term expiring 1/31/2013

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Reappoint Richard Ramey as Chair – annual appointment for 2011

City Secretary Pam Schmidt administered the Oath of Office to Mr. Hayes, Mr. Laska and Mr. Ikram. Mayor Slagel expressed Council's appreciate for their willingness to serve.

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**6. CONSIDER ORDINANCE NO. 3800, ON SECOND READING, ADOPTING AND IMPOSING A MORATORIUM PURSUANT TO SECTION 212.1352 OF THE TEXAS LOCAL GOVERNMENT CODE ON COMMERCIAL PROPERTY DEVELOPMENT IN THE AREA KNOWN AS THE WEST SPRING VALLEY ROAD CORRIDOR, GENERALLY DESCRIBED AS APPROXIMATELY 188 ACRES BOUNDED ON THE WEST BY THE EAST RIGHT-OF-WAY LINE OF COIT ROAD; ON THE SOUTH BY THE NORTH RIGHT-OF-WAY LINE OF WEST SPRING VALLEY ROAD; ON THE EAST BY THE WEST RIGHT-OF-WAY LINE OF US 75/CENTRAL EXPRESSWAY; AND ON THE NORTH BY: THE SOUTH RIGHT-OF-WAY LINE OF DUMONT DRIVE TO ITS INTERSECTION WITH THE ALLEY EAST OF NOTTINGHAM DRIVE; THE SOUTH BOUNDARY OF RICHARDSON HEIGHTS #2; A PORTION OF THE EAST AND SOUTH BOUNDARIES OF RICHARDSON HEIGHTS #5; THE SOUTH BOUNDARIES OF CENTRE COURT PLACE, RICHARDSON HEIGHTS #11 AND RICHARDSON HEIGHTS #7, SECTION 5; THE SOUTH AND WEST BOUNDARIES OF RICHARDSON HEIGHTS #7, SECTION 4; A PORTION OF THE WEST BOUNDARY OF RICHARDSON HEIGHTS #7, SECTION 3, TO ITS INTERSECTION WITH COLFAX DRIVE; THE SOUTH BOUNDARY OF SHADOW OAKS; THE SOUTH BOUNDARY OF AN UNPLATTED PARCEL ON THE WEST SIDE OF DUBLIN DRIVE WEST OF SHADOW OAKS; AND THE SOUTH BOUNDARY OF NORTHWOOD ESTATES.**

Mr. Keffler referred to the first reading and public hearing held on December 6, 2010, and asked Ms. Heid to brief the Council.

Ms. Heid began the presentation providing the boundary of the proposed commercial development moratorium, which includes 188 acres. She noted that it is the responsibility of the City to provide for orderly development, promote sustainability, economic development, social equity and environmental stewardship to deter urban sprawl and decay, and to guide properties to an enhanced condition. She reviewed the purpose of the moratorium and listed the findings set out in the ordinance as follows:

1. Current conditions, including land use and development, do not promote public health, safety, welfare and will be perpetuated in the absence of new regulations. Vacancies lead to depressed rental incomes, lack of maintenance, and increased criminal activity. Existing regulations discourage new, quality development.
2. Growth has occurred in the community since last review of the ordinances applying to the Corridor.
3. The location and type of commercial development in the Corridor should be reviewed.
4. Desired objectives and results include change in the market perception of the Corridor to attract new investment; diversify the retail offerings to better serve the area; provide opportunities for more residential uses in mixed use developments; and coordinate development and link adjacent properties.

Ms. Heid defined commercial property as everything other than single family or multi-family uses, heavy industrial or quarries; and property development refers to construction, reconstruction or other alterations or improvements of existing buildings or the subdivision or

replatting of a subdivision of commercial property. She advised that the initial moratorium is limited to a 90-day time period. She clarified that the moratorium does not apply to any project already in process and that State law requires implementation of a process for requesting a waiver. She advised that the temporary moratorium went into effect December 9 and the 90 day time period would expire on March 13, 2011. She explained future actions of staff and Council.

**ACTION TAKEN:** Mr. Murphy moved approval on second reading of Ordinance No. 3800, an ordinance of the City of Richardson, Texas, adopting and imposing a moratorium pursuant to Chapter 212, Texas Local Government Code, on property development, including but not limited to the construction, reconstruction, or other alteration or improvement of all commercial property within property in the City of Richardson, Texas described in Exhibit "A", known as the West Spring Valley Corridor, for the purpose of the establishment of new commercial uses and development regulations pending the review and amendment of the Code of Ordinances and the Comprehensive Zoning Ordinance of the City of Richardson, Texas; providing for the Temporary suspension of the acceptance, review and approval of plats, permits, zoning applications and other permits and approvals for the construction, reconstruction or other alteration of new commercial uses or the expansion of existing commercial use establishments; providing for an appeal process; providing for a severability clause; and providing for an effective date; second by Mr. Omar and the motion was approved with a unanimous vote. Mayor Slagel congratulated the Council and staff for the progress of the project.

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**7. PUBLIC HEARING, ZONING FILE 10-18: A REQUEST BY STEVE RUMSEY, CROSS DEVELOPMENT, LLC, REPRESENTING SCHLOTZSKY'S TO AMEND THE ZONING TO ALLOW AN ADDITIONAL DRIVE-THRU RESTAURANT AT 1240 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL RD. & LAKE PARK WAY). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.**

Mr. Keffler stated the request is with regard to a 1.3 acre site east of the Braum's location. He reported that the Plan Commission reviewed the request on November 2, 2010 and voted 7-0 to recommend approval of the request. The request pertains to a request for an exception to the drive through facility. He asked Sam Chavez, Asst. Director of Development Services – Planning, to brief the Council.

Mr. Chavez stated the request was for approval to amend the zoning on a 1.2 acre tract located at the northwest corner of Campbell Road and Lake Park Way to allow a drive-through window for a restaurant. He stated that the tract was rezoned in 2008 to allow two retail buildings with a maximum of one drive-through window, which is currently being utilized by Braum's restaurant. He stated that the proposed 4,500 sq. ft. building, which includes the proposed 3,000 sq. ft. Schlotzky's Restaurant is planned as a 100% masonry building using similar brick and stone material as the adjacent buildings. He reported that staff has received no correspondence in favor or in opposition to the request. The Plan Commission recommended approval of the applicant's request with a vote of 7-0. He concluded the presentation with photos of the area.

Mr. Mitchell asked if there had been any dialogue with the JJ Pearce Association regarding the request. Mr. Chavez stated that staff typically sends the neighboring HOA a notice of hearing even if they don't own property within the 200' radius as a courtesy and reported that staff has had conversations with the Association, but there has been no correspondence.



Mr. Solomon asked about windows being left out and Mr. Chavez stated that the previous elevation had windows shown in a particular spot, but the revised elevation eliminates the window. Mr. Mitchell asked about the purpose of limiting drive through windows to one window and Mr. Chavez stated that based on the minutes of that case, it appeared there was some negotiation with the JJ Pearce HOA. He added that the previous case also included a lot of discussion about the median openings on Campbell Road and the current request does not include any changes to the median openings. He also noted that staff has not received any comments from the HOA. Mr. Murphy recalled that it was limited because Council typically wants request for drive-through windows to be reviewed by Council.

Mayor Slagel opened the public hearing. Ms. Schmidt advised there were no speakers regarding the request.

Mr. Solomon moved to close the public hearing; second by Mr. Mitchell and the motion was approved with a unanimous vote.

ACTION TAKEN: Mr. Macy moved approval of ZF 10-18 Schlotzky's drive-through restaurant; second by Mr. Omar and the motion was approved with a unanimous vote.

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**8. PUBLIC HEARING, ZONING FILE 10-19: A REQUEST BY JD DUDLEY, REPRESENTING QUIKTRIP FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION AT THE NORTHEAST CORNER OF BELT LINE RD AND INGE DR. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Mr. Keffler stated the request is for a 4,900 sq. ft. convenience store that is designed for eight double sided gas pumps and 27 parking spaces. He stated it was a redevelopment site that would consume the property with a small retail building as well as open space. He advised that the Plan Commission reviewed the request and recommended approval of the request. He asked Mr. Chavez to brief the Council.

Mr. Chavez stated the request was for a special permit for a motor vehicle service station at the northeast corner of Belt Line Road and Inge Drive. He noted the previous uses of the site, which consisted of a gas station, auto repair building, retail building and a portion of the existing Burger Street property. The proposed redevelopment includes a 4,900 sq. ft. Quick Trip convenience store, eight double-sided gas pumps and 27 parking spaces. Problems with the site include depth of internal storage at the Belt Line Road driveway, which is function of the lot depth and the need to accommodate the Burger Street drive-through and access points, the number of stacking spaces at the pump islands, and the amount of landscape buffer. Other design issues are due to the lack of curbing adjacent to the building the utilization of bollards. He noted correspondence received in favor of the request and there were two citizens who spoke in opposition to the request with concerns in increased traffic, lack of landscape buffering along Belt Line Road and the proposed used of the property in an area designated for redevelopment. He reported that the Plan Commission recommended approval with a 7-0 vote during the November 19, 2010 meeting.

Mr. Omar asked if other layouts were considered in order to get more space with regard to the variances being requested. Mr. Chavez stated that staff reviewed two or three different design concepts, but all resulted in more issues of concern. He stated that a traffic impact study was not required, but the Traffic Department reviewed the traffic movements in the area. Mr. Omar spoke with concern about traffic flow and congestion. Mr. Chavez stated staff would prefer to

have the full 38' of internal storage, but because of the contractual obligations with Quick Trip and Burger Street with regard to maintaining access, the proposed concept is an improvement of the existing conditions.

Mr. Solomon asked if there was consideration of moving the building further back. Mr. Chavez stated the minimum setback is 3' and stated that the applicant was unsuccessful with purchasing adjacent property.

Mr. Mitchell asked Mr. Chavez to address the positive aspect with the current signalization. Mr. Chavez stated that the intersection of Inge and Belt Line is signalized, which provides a positive service to the site along with the existing median opening.

Mr. Townsend voiced a concern with the number of transactions reported by the applicant and Mr. Chavez suggested the applicant could respond.

Mayor Slagel opened the public hearing and invited the applicant to present the request.

J. D. Dudley, Real Estate Project Manager for Quick Trip, 1120 N. Industrial Blvd., Eules, commended staff for their diligence in reviewing the request and working with him to produce a good development. With regard to the landscape variance requested, he stated that there is about 180 ft on the front of Belt Line Road that would consist of 5 ft of landscaping; however the amount of landscaping internally and at some of the perimeter was almost triple the amount required to help lessen the intensity of the use. With regard to moving the store further back, he explained that the building would exceed the minimum requirements with 100% masonry, raised brick parapets and explained that the building could not be any further back or the corner columns would encroach on the future fire lane of the adjacent property owner. With regard to access, he felt the concept improves the situation and explained that it was the location of the Burger Street building that dictates where the shared access must be. He advised that it's not a matter of want, but a matter of ability. He felt that their customers would exit at Inge rather than at the shared access. Mr. Dudley stated that from a stacking concern, the proposed concept was the best concept possible.

Mr. Omar voiced a concern about the lack of stacking because of the amount of traffic at Quick Trips. Mr. Dudley stated that 28 ft is over the average and the internal stacking was really dictated by the landscape requirements.

Mr. Mitchell asked Mr. Dudley to address constraints at other sites. Mr. Dudley stated the site is smaller than they normally develop, however none of their minimum dimensions were compromised. He stated that the 38 ft dimension from the south row of pumps is the minimum. From a design or layout perspective, if the 5 ft landscape buffer meant there would only be a 37 ft dimension, they would ask for a 4 ft landscape buffer.

Mr. Townsend asked about the number of transactions. Mr. Dudley stated it would be about 650 – 800 for an 8-hour shift. Kelly Parmer, Traffic Engineer, stated the 2,600 trips are during a 24-hour period. In response to Mr. Omar, Mr. Chavez stated the traffic count for the area was 32,200 per day and capacity is approximately 50,000.

Mr. Mitchell asked about the relationship with Burger Street and Mr. Dudley stated they have the same frontage configuration where there is a 4 ft landscape strip and Quick Trip would also enhance their landscaping, construct a curb and clean up the area.

Mr. Murphy asked if they considered turning the pump orientation to aid access and Mr. Dudley stated they looked different configurations but because they have to maintain the access with Burger Street making the proposed concept the best one.

Andrew Laska, 502 Hyde Park, representing Richardson Heights Neighborhood Association, stated they neither support nor oppose the request. He stated they would be disappointed with the 5 ft buffer, noted that the traffic around the site would be significant and referenced the Comp Plan.

Mr. Townsend moved to close the public hearing; second by Mr. Solomon and the motion was approved with a unanimous vote.

Mr. Macy stated the proposal is so much better than the current situation and felt the additional 5 ft for the buffer would not be an issue. He stated he would be in support of the item. Mr. Townsend noted that the traffic seemed heavy, but it is already there and he would support the project. Mr. Omar agreed that it would be a major improvement, talked about the need for the buffer, green space and walkability, and was opposed to the project if the additional 5 ft buffer could not be found. He stated that he wants Belt Line to be as fantastic as it can be and if this project can't meet those preferences, he would not support it. Mr. Murphy felt the proposed improvement should not be taken lightly and felt it was a positive project for the neighborhood. Mr. Mitchell felt the neighborhood is overwhelmingly in support of the project although it may not be the end result for the long term future. He recognized the points made by Mr. Omar, but he would support the request. Mr. Solomon expressed appreciation for the new and additional landscaping for the area, and stated he would support the request. Mayor Slagel stated he would prefer four or six bays rather than eight to increase the buffer, but understood that the neighborhood was in support of the request and would support the request.

ACTION TAKEN: Mr. Townsend moved approval of ZF 10-19; second by Mr. Murphy and the motion was approved with a 6-1 vote, Mr. Omar opposed.

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**9. PUBLIC HEARING, ZONING FILE 10-22: A REQUEST BY NEIL HUPFAUER, REPRESENTING RICHARDSON ENTERTAINMENT, LLC, FOR A SPECIAL PERMIT FOR AN INDOOR ENTERTAINMENT FACILITY AT 110 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL ROAD AND ALAMO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Mr. Keffler advised that the Plan Commission reviewed the request on November 16, 2010 and recommended approval with a 5-2 vote. He stated the request is to redevelop the former Bally's site at the Campbell Alamo Road area. He asked Mr. Chavez to brief the Council.

Mr. Chavez stated the request is for approval of a special permit for an indoor entertainment facility located at the northwest corner of Campbell Road and Alamo Road. The applicants are founders of the Main Event facilities found throughout the Metroplex. The request also includes approval of a parking ratio specific to the intended use since the Zoning Ordinance does not include a parking ratio for this type of facility. The proposed parking ratio is 1 space per 192 sq. ft. He referred to the parking analysis presented by the applicant. The proposed 67,000 sq. ft. facility would occupy the former Bally's Fitness Center and would include areas for meetings and various sporting events and courts. The exterior façade would be completely remodeled and the materials would include brick, stone, stucco and a metal material. Site improvements include enlarged landscape parking islands, additional landscape plantings, and an increase in

terms of storage depth at the Alamo and Campbell Road driveways. He stated there were letters in favor of the request. He advised that the Plan Commission reviewed the request on November 16, 2010 and recommended approval with a 5-2 vote.

Mayor Slagel asked about the mural as it pertained to the sign ordinance and Mr. Chavez stated the Building Official felt it was art rather than a sign, but if the mural changes to advertising a product or activity, it would have to meet the sign code. Mr. Chavez responded that it would be over the square footage in the sign ordinance. Mr. Townsend asked if the mural were interchangeable and if there was anything in the conditions that it could not be used for advertising and Mr. Chavez replied they were interchangeable and the Council could add a stipulation.

Neil Hupfauer, 4432 Walnut Hill Lane, Dallas, stated his partner and he founded Main Event, which they sold a little over four years ago, and the non-compete clause expires in 2011 so they were interested in developing a new concept that was more adult family focused. He complimented the staff for their assistance. He stated the intent is to attract adults rather than teenagers. Those 16 – 21 years of age would have restricted hours and only under specific occasions would children as young as 13 years old be allowed. He described the various activities. The facility would include an Italian restaurant, a burger restaurant temporarily named Dave's and would serve alcohol.

Mayor Slagel asked about the murals and the intent of use. Mr. Hupfauer stated he understood that as soon as they put up a sign, the City could close the facility for violating the sign ordinance. He stated it is a strong design feature and they have no intent to use it for sign purposes. Mr. Omar stated he was excited about the project and about cyber sports. He felt it was the right spot for the right concept and would draw young professionals to the area. He stated he likes the elevations but was concerned about the murals and would have less of a problem if it didn't feel like a billboard. He stated his preference for something more abstract rather than three different forms of people drinking.

Howard Alman, Dynamic Designs & Associates, stated the murals are intended to be artwork and the graphics are intended to describe what entertainment could be found inside and evoke an image of high quality. He stated they want it to be artwork and don't want it to ruin what they are trying to achieve with the building.

Mayor Slagel felt Council would be able to move forward but would ask staff to review it to be sure it is in keeping with the intent of the City's ordinances. Mr. Hupfauer stated they want it to present a first class image and hope it will be the first of many to come. Mr. Mitchell stated he likes the concept and noted the positive features. He stated the three murals were not his preference, but felt the business was what the City was looking for. Mr. Hupfauer underscored that the City could count on their cooperation. Mr. Macy stated he liked the look of the facility. Mr. Townsend voiced a concern about restricting youth under 16 years of age and Mr. Hupfauer stated they would not permit anyone under 16 years of age, even if they are with their parents. Mr. Hupfauer added that the facility would be a non-smoking facility. With regard to Office Max, Mr. Hupfauer stated it was moving down and they will take the area that is currently occupied by Office Max. In response to Mr. Omar regarding the murals, the intent was also to relay that it was an adult facility.

In response to Mayor Slagel, Ms. Schmidt advised that Don Reavis submitted an appearance card but did not wish to speak if there were no speakers in opposition. She noted there were no other speakers.



Mr. Solomon moved to close the public hearing; second by Mr. Macy and the motion was approved with a unanimous vote.

ACTION TAKEN: Mr. Mitchell moved approval of the item; second by Mr. Murphy. Mayor Slagel noted the motion includes that the applicant will work with the staff regarding the murals. The motion was approved with a unanimous vote.

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**10. PUBLIC HEARING AND CONSIDER RESOLUTION NO. 10-32, REQUESTING THE MEMBERS OF THE 82<sup>nd</sup> LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.**

Mr. Keffler referred to the Work session discussion held last week.

Mayor Slagel opened the public hearing and Ms. Schmidt advised there were no speakers. Mr. Solomon moved to close the public hearing; second by Mr. Solomon and the motion was approved with a unanimous vote.

ACTION TAKEN: Mr. Solomon moved approval of the Legislative agenda as published; second by Mr. Mitchell and the motion was approved with a unanimous vote.

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ALL ITEMS LISTED UNDER ITEM 11 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:

**11. CONSENT AGENDA:**

Mr. Solomon asked about Bid #03-11 and Mr. Keffler replied that it was a service contract for hauling commercial construction debris and the three vendors would be used on a rotation basis. Mr. Mitchell stated he was thrilled about the advertisement of bids for shade structures.

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

- A. Approve Resolution No. 10-30, adopting the City of Richardson Investment Policy.
- B. Authorize the City Manager to execute a 30 ft. wide utility easement to the North Texas Municipal Water District for right-of-way replacement of Plano-Richardson west side pipeline, Project No. 173.
- C. Approve advertisement of the following bids:
  - 1. Bid #10-11 – Richardson Ballpark Shade Structures. Bids to be received by Thursday, January 6, 2011 at 2:00 p.m.
  - 2. Bid #14-11 – North Tributary Prairie Creek Erosion. Bids to be received by Tuesday, January 11, 2011 at 2:00 p.m.

D. Award of the following bids:

1. Bid #03-11 – authorization to issue Annual Requirements Contracts to Intercon Construction Company, Inc. (primary), Huffman Construction, Inc. (secondary), and Servall Contractor Services (tertiary) for hauling of construction debris pursuant to base cost per load and cost per ton.
2. Re-Bid #04-11 – award bid to Hayward Baker, Inc., for the Collins Boulevard Improvements at US 75 overpass in the amount of \$464,051.99.
3. Bid #15-11 – authorization to issue a Co-op Purchase Order to East Texas Mack Sales, LLC, for a cab/chassis for a roll-off truck in the amount of \$117,050 and a cab/chassis for a front-loader truck in the amount of \$121,450 for the Solid Waste Department for a total expenditure of \$238,500 through the Houston-Galveston Area Council of Governments Contract #ht11-09A.
4. Bid #16-11 – authorization to issue Co-op Purchase Orders to B & C Body Company for a roll-off hoist body in the amount of \$37,844 and to McNeilus Truck & Manufacturing, Inc., for a front-loader refuse body in the amount of \$90,512 for the Solid Waste Department for a total expenditure of \$128,356 through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #357-10.

E. Authorize the city manager to execute Change Order #2 to Purchase Order #100799 in the amount of \$26,512.49 to JRJ Paving Company.

F. Approve cancellation of the Monday, December 27, 2010, City Council meeting.

Mayor Slagel announced that the Council had completed the Work Session and Executive Session and adjourned the Regular Meeting at 9:29 p.m.

  
MAYOR

ATTEST:

  
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CITY SECRETARY