

BILL KEFFLER, CITY MANAGER-----CITY OF RICHARDSON, TEXAS

February 14, 2012 – At last night's meeting the City Council took action on the following items.

Minutes: Approved minutes of the January 23, 2012 and January 30, 2012 meeting.

Approve appointment of Dan Johnson as the City Manager effective June 1, 2012 and authorize the Mayor to negotiate the terms of employment for City Council approval, was approved with a 7-0 vote.

Ordinance No. 3852 - Request of Justin Milander, representing Toll Brothers, Inc., for amendments to the existing special conditions to allow an increased number of stucco homes, add regulations regarding attached/detached cedar arbors and setbacks, and to revoke the Special Permit for an Independent Living Senior Housing Facility granted in ordinance 3705 for the development located at the southeast corner of Renner Road and Sharp Lane, currently zoned PD Planned Development for the RP-1500-M Patio Home District, was approved with a 7-0 vote.

Request by Diego Gordillo, representing Dallas Soccer Center LLC, for revocation of a Special Permit for an inline hockey arena and approval of a Special Permit for an indoor soccer facility with modified development standards at 1000 Hampshire Lane (east side of Hampshire Lane, south of Arapaho Road), currently zoned C-M Commercial, was approved with a 7-0 vote.

Request by Eyal Avnon, representing David Weekley Homes, for approval of a revised concept plan and amendment of the development standards for a proposed patio home development on a property located at the northwest corner of Lake Park Way and Jonsson Boulevard, currently zoned RP-1500-M Patio Home was approved was approved with a 5-1-0 vote; Mr. Omar opposed and Mr. Solomon absent.

Request of Jeff Gibbens with Pro Med Signs, representing Harrington Chiropractic, for a variance to the City of Richardson Code of Ordinances, Chapter 18, Article I, Section 18-5(4) to allow a 13.33 square foot time and temperature sign in addition to the approved 36 square foot illuminated channel box sign at 1980 Nantucket Drive, #104, was denied with a vote of 2-4; Mayor Townsend and Mr. Dunn in favor of the request; Ms. Maczka, Mr. Hartley, Mr. Mitchell and Mr. Omar in opposition to the request, and Mr. Solomon was absent.

Consent Agenda:

- A. Approve Resolution No. 12-01, approving and authorizing publication of Notice of Intention to Issue \$7,280,000 Certificates of Obligation.
- B. Authorize advertisement of Bid #31-12 – Alley Paving Phase I & Sewer Improvements. Bids to be received by Thursday, March 8, 2012 at 2:00 P.M.
- C. Award of the following Bids:
 - 1. Bid #21-12 – Award Tegrity Contractors, Inc. for the 2012 Fire Station Maintenance and Renovations project in the amount of \$277,797.
 - 2. Bid #22-12 – Authorization to issue an Annual Requirements Contract to Southern Star Concrete for Ready Mix Concrete pursuant to unit prices.

3. Bid #32-12 – Authorization to issue a Purchase Order to Commercial Fitness Solutions/CommFit for the fitness equipment for Heights Recreation Center pursuant to the City of Dallas contract #BL1107 in the amount of \$135,996.75.