

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

December 13, 2011 – At last night's meeting the City Council took action on the following items.

**Minutes:** Approved the minutes of the November 28, 2011 meeting with a unanimous vote.

**Approved Appointments to the following boards and commissions:**

**Public Hearing, Zoning File 11-18:** A request by Howard L. Lawson, representing the Lawson Co., for a change in zoning from C-M Commercial with special conditions to I-M(1) Industrial with a Special Permit for self-service warehouse with associated outdoor vehicle storage for a portion of 528 W. Arapaho Road (north side of Arapaho Road, west of Custer Road), was denied without prejudice with a 4-3 vote. (Mayor Townsend, Mr. Omar, Mr. Mitchell and Ms. Maczka in favor; Mr. Solomon, Mr. Dunn and Mr. Hartley opposed)

**Public Hearing, Zoning File 11-20:** A request by Aubrey Ellington, A&S Ellington Properties, LLC, representing Chicken Express to amend the zoning to delete the requirement for a retail building on a 1.29-acre site and approval of a revised concept plan and building elevations for a drive-thru restaurant at 1240 W. Campbell Road (Northwest corner of Campbell Road & Lake Park Way), currently zoned LR-M(1) Local Retail, was approved with a unanimous vote.

**Public Hearing, Zoning File 11-21:** A request by Eyal Avnon, representing David Weekley Homes, for a change in zoning from O-M Office zoning with special conditions to RP-1500-M Patio Home zoning with modified development standards on a property located at the northwest corner of Lake Park Way and Jonsson Boulevard, currently zoned O-M Office, was approved with a unanimous vote.

**Public Hearing, Zoning File 11-26:** A request by the City of Richardson to amend the Code of Ordinances, Appendix A, Comprehensive Zoning Ordinance, Article I, Section 2, Definitions, by adding the definition of smoking establishment and by amending Article XXII-A, Section 2, to allow smoking establishments upon approval of a Special Permit in the LR-M(1) and LR-M(2) Local Retail Districts, and the C-M Commercial District, was approved with a 5-2 vote. (Mayor Townsend, Mr. Solomon, Mr. Dunn, Ms. Maczka, and Mr. Mitchell in favor and Mr. Hartley and Mr. Omar opposed)

**Consent Agenda:**

A. Approved the following Resolutions:

1. Resolution No. 11-38, approving the terms and conditions of the Advance Funding Agreement for a Safe Routes to School Project for Pedestrian Walkway Improvements at Yale Elementary School, by and between the City of Richardson, Texas, and the State of Texas, acting through the Texas Department of Transportation; and authorizing its execution by the City Manager.
2. Resolution no. 11-39, approving the terms and conditions of the Advance Funding Agreement for a Safe Routes to School Project for Pedestrian Walkway Improvements at Richland Elementary School, by and between the City of Richardson, Texas, and the State of Texas, acting through the Texas Department of Transportation; and authorizing its execution by the City Manager.

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3. Resolution No. 11-40, adopting the City of Richardson Investment Policy.
- B. Approve advertisement of the following bids:
1. Bid #16-12 – 2012 City Hall Cooling Tower Replacement. Bids to be received by Wednesday, January 4, 2012 at 2:00 P.M.
  2. Bid #17-12 – 2010 Sidewalk Repair Program Phase III (Regions 5 & 6). Bids to be received by Thursday, January 5, 2012 at 2:00 p.m.
- C. Award of Bid #62-11 – Authorize issuance of Annual Requirements Contract to Naztec, Inc. for traffic signal cabinets pursuant to unit prices.
- D. Award of Competitive Sealed Proposal CSP#902-12 to Digitech Computer, Inc., for EMS Billing and Collection Services at the annual fee of 4.95% of collections pursuant to the City of Plano CSP #2011-36-C.
- E. Cancelled the Monday, December 26, 2011 City Council Meeting and the January 2, 2012 Work Session.