

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

September 27, 2011 – At last night’s meeting the City Council took action on the following items:

Minutes: Approved minutes of the September 12, 2011 meeting with a unanimous vote.

VariANCES 11-09, 11-10 and 11-11 for Corporate Square: A request for approval of three (3) variances from the Subdivision and Development Code located at 1100 Executive Drive, 1200 W. Executive Drive, and 1201 E. Executive Drive, were approved with a unanimous vote.

- A. Article III, Section 21-30(a.1), Approval Standards for Non-Residential District Landscape Plans, to permit a reduced landscape percentage for proposed Lot 1A;
- B. Article III, Section 21-30(a.1), Approval Standards for Non-Residential District Landscape Plans, to permit a reduced landscape percentage for proposed Lot 3; and
- C. Article III, Section 21-52(i), Off-Street Parking, to allow a reduction in requires parking for an existing office/warehouse building on proposed Lot 1A.

Consent Agenda:

A. Approved of the following Ordinances:

- 1. **Ordinance No. 3837**, amending the Code of Ordinances by amending Chapter 2 Administration, Article III Administrative Code; by amending Section 2-51(b) to add Community Services and remove Building Inspection and Neighborhood Services; by amending Sections 2-54, 2-58, 2-60, 2-62, 2-65 and 2-68 by amending the duties of the Chief Building Official, the Fire Chief, Director of Library Services, Director of Human Resources, Chief Information Officer and Director of Communications; by combining Section 2-54, Chief Building Official, and Section 2-67, Director of Neighborhood Services, into the new Section 2-54, Director of Community Services, and deleting Section 2.67, by updating the Organizational Chart.
- 2. **Ordinance No. 3838**, approving a negotiated Resolution between the Atmos Cities Steering Committee (“ACSC” or “Steering Committee”) and Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) regarding the Company’s Fourth Annual Rate Review Mechanism (“RRM”) filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the Company to reimburse cities’ reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; requiring delivery of this Ordinance to the Company and the Steering Committee’s legal counsel.

B. Approved of the following Resolutions:

- 1. **Resolution No. 11-29**, nominating Wayne Mayo as a candidate for election to the Board of Directors of Collin Central Appraisal District.
- 2. **Resolution No. 11-30**, nominating Michael Hurtt as a candidate for election to the Board of Directors of Dallas Central Appraisal District.

3. **Resolution No. 11-31**, adopting the City of Richardson 2011-2013 City Council near term action items.
- C. Authorized the City Manager to execute Change Order to increase Purchase Order 110170 to Estrada Concrete Company for additional work performed due to high number of concrete failures resulting from extreme heat in the amount of \$410,000 pursuant to unit prices awarded in Bid #56-10.