

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

August 9, 2011 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the July 25, 2011 meeting with a unanimous vote.

Administered Oath of Office to boards and commissions members.

Public Hearing, Zoning File 11-13: A request by Michael Buckingham, representing National American University, for a Special Permit for a private university at 300 N. Coit Road (east side of Coit Road, approximately 1,500 feet north of Belt Line Road), currently zoned LR-M(2) Local Retail, was approved with a 5-2 vote; Mayor Townsend, Mr. Solomon, Mr. Dunn, Mr. Hartley and Mr. Amir in favor; Mr. Mitchell and Ms. Maczka opposed.

Public Hearing and Ordinance No. 3832 authorizing the City of Richardson to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise zone Act, Chapter 2303, Texas Government Code ("Act"), providing tax incentives; designating a liaison for communication with the interested parties; and nominating Fossil Partners LP, a Texas Limited Partnership to the Office of the Governor, Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") as an Enterprise Project ("Project") was approved with a unanimous vote.

Variance 11-08: A request for approval of a variance from the Subdivision and Development Code; Article III, Section 21-47(g), Screening and Open Space, to permit additional ground level equipment, storage tanks and utilities with the installation of additional landscaping along Alma Road. The 92.44-acre site is located at 300 W. Renner Road, northwest corner of Renner Road and Alma Road. The variance was approved with a unanimous vote.

Consent Agenda:

A. Consider approval of the following ordinances:

1. **Ordinance No. 3829**, amending the Comprehensive Zoning Ordinance and Zoning Map to amend Ordinance No. 3752, Section 2, by removing Special Condition No. 8 regarding the maximum number of pad sites and/or freestanding buildings for a tract of land zoned PD Planned Development for LR-M(2) uses with Special Conditions.

Approved with a unanimous vote.

2. **Ordinance No. 3830**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a Motor Vehicle Repair Shop – Major located at 405 South Central Expressway, on a 3.3-acre tract of land zoned C-M Commercial, said tract being described as Lot 1, Texas Automotive Center In Dallas County, Texas.

Approved with a unanimous vote.

3. **Ordinance No. 3831**, amending the Comprehensive Zoning Ordinance and Zoning Map by amending the Spring Valley Station District, Ordinance 3588, as heretofore amended and restating the Planned Development for Transit-Oriented Development by granting a change in zoning from R-950 M zoning district for a 1.9-acre tract of land described in Exhibit "A-1" to the Spring Valley Station District; by amending the Spring Valley Station

District Development Regulations by amending the Development Rights to allow a maximum of 77 of the 300 condominium units to be constructed as apartments on Lot 1B, Block O as described in Exhibit "A-2" and the tract described in Exhibit "A-1" and as depicted on Exhibit "B"; by allowing surface parking for the 77 units located on the properties described in Exhibit "A-1" and Exhibit "A-2"; and by prohibiting residential construction on Lot 1B, Block Q as described in Exhibit "A-3" and as depicted on Exhibit "B"; providing as a Special Condition that amenities including, but not limited to, a pool and cabana shall be constructed and completed on Lot 1B, Block Q, McKamy Park Addition no later than March 1, 2012, for the benefit of tracts of land zoned PD Planned Development, said tracts being further described in Exhibits "A-1", "A-2", and "A-3" prior to issuance of certain certificates of occupancy.

Approved with a 5-2 vote; Mayor Townsend, Ms. Maczka, Mr. Solomon, Mr. Dunn and Mr. Hartley in favor, Mr. Mitchell and Mr. Omar in opposition.

4. **Ordinance No. 3833**, amending Chapter 23 of the Code of Ordinances, Sections 23-271, 23-272, 23-273, and 23-274 regarding the Emergency Water Management Plan, including designated water restriction stages, and related policies for triggering criteria, mandatory landscape/outdoor watering restrictions within each stage, enforcement and variances, and take appropriate action.

Approved with a unanimous vote.

- B. **Approved Resolution No. 11-22** adopting amended Financial Policies.