

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

May 10, 2011 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the May 2, 2011 meeting with a unanimous vote.

Appointments – Approved the following appointments with a unanimous vote:

North Texas Municipal Water District

John Sweeden – term expiring May 31, 2013

Public Hearing and Consider Ordinance No. 3820, Master Transportation Plan 11-02:

Amend the Master Transportation Plan and Comprehensive Plan to add the Cotton Belt Rail Corridor as a Regional Rail Transit Corridor, adjust the alignment of Routh Creek Parkway, add an east/west collector between North Plano Road and Routh Creek Parkway, north of East Renner Road, add a north/south collector street between the State Highway 190 Access Road and West Renner Road, east of the US 75 Access Road, add a north/south collector street between the State Highway 190 Access Road and Infocom Drive, west of the DART Red Line Rail Corridor, and add a north/south collector street between the State Highway 190 Access Road and the new east/west Collector street west of North Plano Road, and remove the designated grade separated intersection at North Plano Road and East Renner Road, was approved with a unanimous vote.

Continue Public Hearing and Consider Ordinance No. 3818, Zoning File 11-04: A request by the City of Richardson to rezone approximately 198 acres north of West Spring Valley Road, between Coit Road and Central Expressway, extending north to Dumont Drive, from A-950-M, D-1400-M, R-1500-M, LR-M(1), LR-M(2), C-M, O-M and MU to PD Planned Development (continued from May 2, 2011, City Council Meeting) was approved with a 6-0 vote, Mr. Mitchell abstained.

Consent Agenda - approved with a unanimous vote.

- A. **Consider Ordinance No. 3821**, authorizing the City Manager of the City of Richardson to execute the necessary agreements and instruments for the sale of the real property depicted in Exhibit "A" (approximately 2.28 acres southern segment at 300 E. Arapaho Rd.) to the Richardson Improvement Corporation for the subsequent resale of the property by the Richardson Improvement Corporation to English Color and Supply, Inc.
- B. Consider the following resolutions:
 - 1. **Resolution no. 11-15**, appointing Kimberly Lay to the aggregated position of Representative to the Regional Transportation Council of the North Central Texas Council of Governments, which fractional allocation membership is shared with the Town of Addison, and the Cities of Murphy, Sachse, and Wylie.
 - 2. **Resolution no. 11-16**, authorizing the City Manager to negotiate and execute Economic Development Agreement(s) pursuant to Chapter 380, Texas Local Government Code, by and between the City of Richardson and Fossil, Inc., a Delaware Corporation ("Fossil").

- C. Approved Richardson East Church of Christ as a participant in the City of Richardson Community Garden Partnership Program.
- D. Approved the Creekside Baptist Church as a participant in the City of Richardson Community Garden Partnership Program.
- E. Authorize the City Manager to execute an Interlocal Cooperation and License Agreement by and between the City of Richardson and the Richardson Independent School District for the Fire Station 4 and Site Improvement Project.
- F. Approved advertisement of Competitive Sealed Proposal #903-11 – Fire Station No. 4. Competitive Sealed Proposals to be received by Tuesday, June 7, 2011 at 2:00 p.m.
- G. Awarded the following bids:
 - 1. **Bid #19-11** – Authorized issuance of an Annual Requirements Contract for Medical Supplies to Bound Tree Medical, LLC. pursuant to unit prices.
 - 2. **Bid #22-11** – Awarded Jim Bowman Construction Co. for the Waterline and Pavement Replacement Project (Meadowgate/Allison/Piper/Drake) in the amount of \$673,717.65.
 - 3. **Re-bid #34-11** – Awarded RKM Utility Services, Inc., for the 800 block of James Drive Storm Sewer Improvements in the amount of \$288,373.00.
 - 4. **Bid #38-11** – Authorized issuance of an Annual Requirements Contract for Hardscape Installation with the Coello Group pursuant to unit prices.
- H. Cancelled the Monday, May 30, 2011 City Council Work Session for the Memorial Day holiday.