

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

April 24, 2012 – At last night’s meeting the City Council took action on the following items.

**Minutes:** Approved minutes of the April 9, 2012 meeting.

**Public Hearing, Zoning File 12-04:** A request by Bo Chapman, representing Lake Park Townhomes Ltd, for amendments to the existing PD Planned Development Special Conditions on an 8.76-acre site to reduce the minimum lot size for lots along the northern property line, increase the number of units allowed in a townhome building, and for approval of building elevations for a proposed townhome development located on the north side of Lake Park Way, east of Coit Road, was approved with a unanimous vote.

Public hearing and consider Ordinance No. 3863, adopting Standards of Care for Youth Programs offered by the Richardson Parks and Recreation Department, was approved with a unanimous vote.

Approved the request of the CVS Corporation for a variance to the City of Richardson Code of Ordinances, Chapter 18, Article I, Section 18-5(4) to allow a digital display device sign showing a printed message on the property located at 2129 E Belt Line Rd; and a variance to the City of Richardson Code of Ordinances, Chapter 18, Article IV, Section 18-125(5) to allow for a 22.65 square foot variance increase in the maximum 60 square feet allowed for a major freestanding sign; and take appropriate action was approved with a 5-2 vote; Mr. Mitchell and Mayor Townsend in opposition.

**Consent Agenda:**

A. Approved the following ordinances:

1. Ordinance No. 3864, re-appointing a Presiding Municipal Judge, Assistant Municipal Judges of the Municipal Court of Record No. 1 of the City of Richardson.
2. Ordinance No. 3865, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning from I-M(1) Industrial with Special Conditions to PD Planned Development for I-M(1) Industrial with a Special Permit for a hospital with Special Conditions.

B. Approved Building Elevations for Brick Row multi-family Buildings “D” and “E” with exceptions to the maximum percentage of one-bedroom units minimum floor area for Building “D”, and the minimum masonry percentage for Buildings “D” and “E”.

C. Awarded the following bids:

1. Bid #24-12 – Awarded HD Supply Waterworks a sole source procurement of radio frequency encoders for existing Neptune Water Meters in the amount of \$58,675.
2. Bid #41-12 – Awarded August Industries, Inc., the 6000 PSI Breathing Air Compressor Station for the Fire Department in the amount of \$52,488.