

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

March 1, 2011 – At last night’s meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the February 14, 2011 meeting with a unanimous vote.

**Consider Appointments to the Parks and Recreation Commission.**

Appoint Ed Hassler, Vice Chair (PI 3) – remainder of this term  
Appoint Jeff Wright, (PI 4) – term expiring 12/1/2011

**Public Hearing, Zoning File 11-03:** A request by the City of Richardson to rezone a tract of land south of Research Drive, on the east side of Shiloh Road from R-1500-M Temp to R-1500-M Residential and to request a Special Permit to allow a 199-foot monopole antenna tower for a City of Richardson radio communications tower, was approved with a unanimous vote.

**Public Hearing and consider approval of Ordinance No. 3808,** to extend the moratorium adopted under Ordinance No. 3800 pursuant to Section 212.1352 of the Texas Local Government Code on commercial property development in the area known as the West Spring Valley Road Corridor as described in Ordinance No. 3800 was approved with a unanimous vote.

**Consent Agenda:**

**A. Approved the following Ordinances:**

1. **Ordinance No. 3809**, amending the Comprehensive Zoning Ordinance by amending Article I, Section 2, Definitions, by adding the definition of Rainwater Harvesting System and by adding Rainwater Harvesting System to the Use Regulations in Article IV R-1500-M Residential, Article IV-A R-2000-M Residential, Article IV-B R-1800-M Residential, Article VI R-1250-M Residential, Article VII R-1100-M Residential, Article VIII R-1000-M Residential, Article IX R-950-M Residential, Article XI R-850-F Residential, Article XII R-850-M Residential, Article XII-B RP-1500-M Patio Home, Article XIII D-1400-M Duplex, Article XIII-1 D-2400-M Duplex and Article XIII-2 D-3000-M Duplex.
2. **Ordinance No. 3810**, amending Chapter 6 of the Code of Ordinances by adding Article XII regulating the use of Rainwater Harvesting Systems.

**B. Approved the following Resolutions:**

1. **Resolution No. 11-07**, designating certain officials as being responsible for, acting for and on behalf of the City of Richardson, hereinafter referred to as “Applicant” in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as “Department”, for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the “Program”; certifying that the “Applicant” is eligible to receive Program assistance; certifying that the Applicant matching share is readily available; dedicating the proposed site for permanent public park and recreational uses; and certifying that the application has been submitted to the appropriate regional Council of Governments for the Texas Review and Comment System (TRACS) Review.
2. **Resolution No. 11-08**, approving the terms and conditions of Amendment # 1 to the Local Transportation Project Advance Funding Agreement for intersection improvements on Coit Road at Belt Line Road, Coit Road at Campbell Road, and Coit Road at Arapaho

Road, by and between the City of Richardson, Texas, and the State of Texas, acting by and through the Texas Department of Transportation; and authorizing its execution by the City Manager.

3. **Resolution No. 11-09**, approving and authorizing publication of Notice of Intention to issue \$7,965,000 Certificates of Obligation.

**C. Approved advertisement of the following bids:**

1. **Bid #26-11** – Huffhines Recreation Center Alternative Energy Project. Bids to be received by Wednesday, March 16, 2011 at 2:00 p.m.
2. **Bid #27-11** – Park Renovation-Irrigation Systems (Berkner Park/Richland Park/Glenville Park). Bids to be received by Thursday, March 17, 2011 at 3:00 p.m.
3. **Bid #28-11** – Arborcrest Pedestrian Bridge at Prairie Creek Bridge. Bids to be received by Thursday, March 17, 2011 at 2:00 p.m.

**D. Awarded the following bids:**

1. **Bid #17-11** – Awarded to R & S Commercial Services, LP, for the Richardson Animal Shelter Canine Expansion, which includes Alternate 1 for split face masonry and damp proofing and Alternate 2 for ceramic tile in Room 530 in the amount of \$82,962.20
2. **Bid #30-11** – Authorized issuance of a Co-op Purchase Order to Interspec, LLC for irrigation controllers and hydrometers for the Park Renovation – Irrigation Systems through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #292-08 pursuant to unit prices for an estimated expenditure of \$72,621.