

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

February 15, 2011 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the January 24, 2011 and January 31, 2011 meetings with a unanimous vote.

Presentation of proclamation to Bruce Sherbet for his career achievements as Dallas County Elections Administrator.

Public Hearing, Zoning File 10-09: A request by Bill Peavy, representing Cloudloft Investments, to amend the O-M Office zoning on a property located on the north side of Campbell Road, west of Waterview Parkway, currently zoned O-M Office, was tabled indefinitely with a 5-2 vote, Council members Omar and Macy in opposition.

Public Hearing, Zoning File 11-01: A request by the City of Richardson, to amend Article I of the Comprehensive Zoning Ordinance by adding the definition of rainwater harvesting system and by adding rainwater harvesting system to the permitted use regulations of all single-family, patio home, and duplex zoning districts, was approved with a unanimous vote.

A request by Hugo Morales, representing Kimley-Horn and Associates, for approval of an office use (data center) on a 7.15 acre tract within Tract R-13B, 7.15 acre site located at the northeast corner of Renner Road and Wyndham Lane, zoned PD (Planned Development District), was approved with a unanimous vote.

Variances 11-01 and 11-02, Richardson Private Data Center-II (companion to Item above): A request by Hugo Morales, representing Kimley-Horn and Associates, for an approval of a variance from Article III, Section 21-47(d), Open Space and Screening, and Article III, Section 21-52(i), Off-street Parking, for a proposed data center, 7.15-acre tract of land located at the northeast corner of Renner Road and Wyndham Lane, was approved with a unanimous vote.

Consent Agenda:

A. Approved the following Ordinances:

1. **Ordinance No. 3805**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for two (2) tracts of land totaling approximately 86 acres from R-1500-M TEMP and TO-M Technical Office to PD Planned Development for property located at the northeast and northwest corners of US Highway 75 and Renner Road.
2. **Ordinance No. 3806**, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning for a 57.1-acre tract of land from I-M(1) Industrial, PD Planned Development and TO-M Technical Office to PD Planned Development for property located at the northwest corner of Plano Road and Renner Road.
3. **Ordinance No. 3807**, amending the Comprehensive Zoning Ordinance by amending Article I, Section 2, by amending the definition of masonry construction.

B. Approved the following Resolutions:

1. **Resolution No. 11-04**, ordering a General Election to be held on the 14th day of May 2011, for the purpose of electing seven (7) members of the Richardson City Council;

designating polling places; ordering notices of election to be given; and authorizing execution of Joint Election Contract.

2. **Resolution No. 11-05**, requesting improvements to Interstate 35 East as designed by the Texas Department of Transportation to be fully funded and implemented for the full project length from Interstate Highway 635 in Dallas County to U.S. Highway 380 in Denton County.
3. **Resolution No. 11-06**, recommending the State Legislature pass HJR 56 as filed by Representative Solomons to provide relief from unfunded mandates for local governments.

C. Approved advertisement of COMPETITIVE SEALED PROPOSAL #902-11 – communication equipment shelters & monopole. Communication equipment shelters & monopole. Competitive sealed proposals to be received by Thursday, March 3, 2011 at 10:00 a.m.

D. Awarded the following bids:

1. **Bid #08-11** – Authorized issuance of an Annual Requirements Contract with Ewing Irrigation (primary contractor) and Irrigator Supply, Inc. (secondary contractor) for irrigation supplies pursuant to unit prices.
2. **Bid #14-11** – Awarded C. Green Scaping, L.P., for the North Tributary Prairie Creek Erosion in the amount \$207,946.
3. **Bid #23-11** – Authorized issuance of a Co-op Purchase Order to Lassiter Bus & Mobility Company for a twenty passenger shuttle bus for the Parks Department through the Houston-Galveston Area Council of Governments Contract #BT01-11 in the amount of \$85,462.
4. **Bid #24-11** – Authorized issuance of a Co-op Purchase Order to Frazer, Ltd for a MICU Ambulance for the Fire Department through the Houston-Galveston Area Council of Governments Contract #am04-10 in the amount of \$126,500.
5. **Bid #25-11** – Authorized issuance of a Cooperative Annual Requirements Contract with Casco Industries for fire fighting clothes/bunker gear through the City of North Richland Hills pursuant to unit prices.

E. Authorized the City Manager to execute Change Order to increase Purchase Order 110275 to Dallas Dodge for two (2) additional Police pursuit vehicles in the amount of \$45,682.