

**DAN JOHNSON, CITY MANAGER-----CITY OF RICHARDSON, TEXAS**

**The following actions were taken at the September 10, 2012 Council Meeting.**

**Minutes:** Approved minutes of the August 13, 2012, August 27, 2012, and September 4, 2012 meetings.

**Approved Appointments to the following boards and commissions:**

**City Plan Commission**

Reappoint Gerald Bright (Dist 1) as board member, term expiring August 1, 2014  
Reappoint Janet DePuy (Dist 3) as board member, term expiring August 1, 2014  
Appoint Randy Roland as Even Year Alternate – no term limit for alternates  
Designate Marilyn Frederick as the At-Large Representative for the remainder of her existing term expiring August 1, 2013.  
Designate Eron Linn as the District 2 Representative for the remainder of his existing term expiring August 1, 2014.

**Civil Service Board**

Reappoint Bill Harper (Dist 3) as board member, term expiring August 31, 2014

**Public Hearing, Zoning File 12-13:** A request by Michael F. Twichell, representing Shire Development, LLC, for amendments to the PD Planned Development standards to accommodate the development of an independent living facility for property located at the northwest corner of Infocom Drive and Shire Boulevard, currently zoned PD Planned Development, was approved; with a 7-0 vote.

**Public Hearing, Zoning File 12-14:** A request by Grey Stogner, representing Crestview Real Estate, LLC, for a Special Permit for a motor vehicle service station with modified development standards at 170 E. Spring Valley Road (between Spring Valley Road and Centennial Boulevard, east of DART Light Rail), currently zoned PD Planned Development, was approved; with a 7-0 vote.

**Public Hearing, Zoning File 12-15:** A request by Eldon Haacke, representing Terraform Companies, for a Special Permit for a special events and entertainment facility with modified development standards, for a property located at the northeast corner of Greenville Avenue and Glenville Drive, currently zoned I-M(1) Industrial, was approved; with a 4-3 vote.

**Variance 12-07:** A request by Doug Jorgensen, representing Signs Manufacturing, for approval of a variance to the sign regulations of the Spring Valley Station District ordinance to allow a 20' pole sign and a digital display, 208 W. Spring Valley Road. There was no action on this item, therefore, the CPC ruling stands.

**Variance 12-08:** A request by Tag Gilkson, for approval of a variance to the Subdivision and Development Code, Article III, Section 21-51(i) to allow a reduction in parking for the North Rich Plaza shopping center. The property is located at 525 W. Arapaho Road, was approved ; with a 7-0 vote.

Considered Ordinance No. 3877, approving and adopting a Budget for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013, approved ; with a 7-0 vote.

Considered Ordinance No. 3878, levying the Ad Valorem Taxes for the year 2012 (Fiscal Year 2012-2013) at a rate of \$0.63516 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Richardson as of January 1, 2012, approved; with a 7-0 vote.

Considered increasing the property tax revenue through the adoption of the proposed property tax rate of \$0.63516 per one hundred dollars (\$100) assessed valuation, approved ; with a 7-0 vote.

Considered Ordinance No. 3879, amending the Code of Ordinances by amending Section 23-98 to establish rates to be charged for Water Services furnished by the City, approved ; with a 7-0 vote.

Considered Ordinance No. 3880, amending the Code of Ordinances by amending Section 23-168 to establish rates to be charged for Sewer Services furnished by the City, approved ; with a 7-0 vote.

Considered Resolution No. 12-16, establishing Animal Shelter Fees, approved; with a 7-0 vote.

**Consent Agenda:**

A. Adopted the following ordinances:

1. Ordinance No. 3876, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning from R-1100-M Residential To O-M Office.
2. Ordinance No. 3881, amending the Code of Ordinances by amending Chapter 12, to add Article VII Community Homes for Disabled Persons, to establish location regulations for qualifying community homes for disabled persons.

B. Authorized advertisement of Bid #53-12 – 2010 Street Phase VII Pavement Rehabilitation Project, North Bowser (Beltline Road to Apollo Road) and South Grove Road (Beltline Road to Highland Blvd). Bids to be received by Thursday, September 27, 2012 at 2:00 p.m.

C. Awarded the following bids:

1. Bid #55-12 – Awarded Jim Bowman Construction Company the 2010 Sidewalk Repair Program Phase IV (Regions 7 & 8) in the amount of \$875,875.00.
2. Bid #56-12 – Awarded Ratliff Hardscape Ltd., the 2010 Neighborhood Vitality Bond Project Bridge Enhancements at Duck Creek, Mark Twain and N. College Park Neighborhoods in the amount of \$328,782.20.
3. Bid #01-13 – Authorized 48-month lease purchase agreement with Dell Financial Services for 2012-13 personal computer lease purchase in the amount of \$1,049,930.97 at zero percent financing for four years.

The Consent Agenda was approved; with a 7-0 vote.