

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

**The following actions were taken at the October 8, 2012 Council Meeting.**

**Minutes:** Approved minutes of the September 24, 2012 and October 1, 2012 meetings.

**Presented proclamation** for United Way to recognize Live United Day.

**Public Hearing, Zoning File 12-07:** A request by Fahim U. Khan, representing DIBA Petroleum, Inc., for a Special Permit for a motor vehicle service station with modified development standards to be located at 1401 E. Belt Line Road (Northeast corner of Belt Line Road and Plano Road), currently zoned LR-M(2) Local Retail, was approved with a 7-0 vote.

**Public Hearing, Zoning File 12-16:** A request by Duncan Kim, representing Bear Design-Build, for a Special Permit for a karaoke bar for a property located at 1310 W. Campbell Road (northeast corner of Campbell Road and Coit Road), currently zoned LR-M(2) Local Retail, was approved with an amendment to restrict the operating hours to 5 p.m. – 12 a.m. with a 5-2 vote.

**Consent Agenda:**

- A. Considered rejection of Bid #54-12 and authorized the advertisement and rebid of bid #02-13 for Debris Removal and Vegetation Management West Fork of Cottonwood Creek Project. Bids to be received by Thursday, November 8, 2012 at 2:00 p.m.
- B. Considered award of the following bids:
  1. Bid #48-12 – Awarded to Trivan Truck Body for the emergency driving simulator system trailer for the Fire Department in the amount of \$89,497.
  2. Bid #57-12 – Awarded to Environmental Safety Services, Inc. (ESSI) for the Wood Creek and Fox Creek Erosion Control Projects (Timberway/Braeburn) in the amount of \$233,565.
  3. Bid #03-13 – Authorized issuance of a Co-op Purchase Order to Doron Precision Systems, Inc. for an emergency driving simulator system for the Fire Department through the Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-12-874070 in the amount of \$329,981.50.
  4. Bid #04-13 – Awarded to Sungard Public Sector for the annual maintenance of the existing HTE Operating Financial Software in the amount of \$131,404.80.
  5. Bid #05-13 – Awarded to AT&T for cellular communications services through the State of Texas Department of Information Services Contract #DIR-SDD-1777 in the amount of \$136,500 and to Verizon Wireless through the State of Texas Department of Information Services Contract #DIR-SDD-1779 in the amount of \$63,250 for an estimated total amount of \$199,750.

Received the Sign Control Board Minutes of the October 3, 2012 meeting.

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