

RICHARDSON CITY COUNCIL
MONDAY, JUNE 23, 2014
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX
RICHARDSON FIRE DEPARTMENT, 136 N. GREENVILLE AVE., RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, June 23, 2014 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, and the Richardson Fire Department, 136 N. Greenville Ave., Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS PROPOSED CITY LAND ACQUISITION

C. REVIEW AND DISCUSS THE BUDGET AND CAPITAL IMPROVEMENTS FOR SHERRILL PARK GOLF COURSE

D. REVIEW AND DISCUSS THE TXDOT US 75 EXPRESS/HOV LANE PROJECT

E. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – PAUL VOELKER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER

3. MINUTES OF THE JUNE 2, 2014, JUNE 9, 2014, AND JUNE 16, 2014 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 14-14: A REQUEST BY MOHAMED SADIUL MOIN FOR APPROVAL OF A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER TO BE LOCATED AT 999 E. ARAPAHO ROAD. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

6. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-12, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
2. RESOLUTION NO. 14-13, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
3. RESOLUTION NO. 14-14, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A 26.333± ACRE TRACT OF LAND OUT OF THE JACOB C. SKILES SURVEY, ABSTRACT NO. 1371, CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, COMMONLY KNOWN AS 301 N. PLANO ROAD; AUTHORIZING TAKING SUCH OTHER ACTIONS NECESSARY TO CLOSE ON THE PURCHASE OF SAID PROPERTY INCLUDING, BUT NOT LIMITED TO, NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS RELATED TO SAID PURCHASE.

- B. AUTHORIZE THE ADVERTISEMENT OF DESIGN BUILD INITIATION REQUEST #DB1001-14 – DESIGN/BUILD OF WATER & WASTEWATER SCADA SYSTEM. DESIGN/BUILD PROPOSALS TO BE RECEIVED BY THURSDAY, AUGUST 28, 2014 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #49-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH A&M MAINTENANCE SERVICES, INC., FOR THE INSTALLATION OF PAVEMENT MARKING MATERIALS PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.
2. BID #55-14 – WE RECOMMEND THE AWARD TO WORKFLOW STUDIOS FOR IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$54,864.75.

- D. CONSIDER REJECTION OF BID #36-14 – WE RECOMMEND REJECTING ALL BIDS FOR THE ANIMAL SHELTER CREMATOR.

WORK SESSION – IMMEDIATELY FOLLOWING, RICHARDSON FIRE DEPARTMENT

DEPART CIVIC CENTER/CITY HALL TO THE RICHARDSON FIRE DEPARTMENT, 136 N. GREENVILLE AVE., RICHARDSON, TX

- F. REVIEW AND DISCUSS ANALYSIS REGARDING EMERGENCY MEDICAL SERVICES AND ANTICIPATED FUTURE NEEDS AND TOUR OF FIRE STATION #1**

RETURN TO CIVIC CENTER/CITY HALL

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 20, 2014, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.