

**RICHARDSON CITY COUNCIL
MONDAY, JULY 14, 2014
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, July 14, 2014 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, 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 STREET CROSS-SECTION DESIGNS FOR BELT LINE RD./MAIN ST.

C. REVIEW AND DISCUSS THE CITY’S ECONOMIC DEVELOPMENT INCENTIVE TOOLBOX

D. REVIEW AND DISCUSS THE CHARTER REVIEW PROCESS

E. REVIEW AND DISCUSS THE STATUS OF WATER RESTRICTIONS

F. 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 – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE JUNE 23, 2014 MEETING

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.

5. PRESENT PROCLAMATION TO JOSHUA CHARI.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 14-16, A REQUEST BY KAYMAN WONG, REPRESENTING EVERGREEN DEVCO, INC., FOR A CHANGE IN ZONING FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A CHILDCARE CENTER ON A PORTION OF A 2.91-ACRE LOT LOCATED AT THE SOUTHWEST CORNER OF JONSSON BOULEVARD AND TATUM STREET. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

7. PUBLIC HEARING, ZONING FILE 14-18, A REQUEST BY NICK PATEL, REPRESENTING RICHARDSON LODGING II, TO REVOKE ORDINANCE NO. 4008, A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL, AND APPROVAL OF A NEW SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL AT 2250 N. GLENVILLE DRIVE, THE NORTHEAST CORNER OF GREENVILLE AVENUE AND GLENVILLE DRIVE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

8. 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. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4057, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER WITH SPECIAL CONDITIONS ON A 3.42-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 999 E. ARAPAHO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4058, AUTHORIZING THE CITY MANAGER OF THE CITY OF RICHARDSON TO EXECUTE THE NECESSARY AGREEMENTS AND INSTRUMENTS FOR THE CONVEYANCE TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT OF A DRAINAGE EASEMENT OVER A 0.287 ACRE TRACT OF LAND OUT OF THE THOMAS VANCE SURVEY, ABSTRACT NO. 940, CITY OF RICHARDSON, COLLIN COUNTY, TEXAS.

B. CONSIDER RESOLUTION NO. 14-15, APPROVING THE TERMS AND CONDITIONS OF THE 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #57-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P., FOR THE CO-OP PURCHASE OF A GREENS MOWER AND A SAND TRAP RAKE FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 FOR A TOTAL EXPENDITURE OF \$57,635.34.
2. BID #58-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERSPEC, LLC, FOR THE CO-OP PURCHASE OF MOTOROLA AND ARAD IRRIGATION CONTROLLERS FOR THE PARKS DEPARTMENT PURSUANT TO UNIT PRICES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN AN ESTIMATED AMOUNT OF \$80,000.

3. BID #59-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC., FOR THE CO-OP PURCHASE OF CISCO UCS BLADE TECHNOLOGY EQUIPMENT FOR THE SCADA UPGRADE THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$102,973.12.
 9. RECEIVE THE JULY 9, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-07, SHELL, SCB CASE 14-08, UT SOUTHWESTERN CLINICAL CENTER, AND SCB CASE 14-09, APPLEBEE'S.
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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 11, 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.