

**RICHARDSON CITY COUNCIL  
MONDAY, AUGUST 4, 2014  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, August 4, 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 THE 2014 CORPORATE CHALLENGE PROGRAM**

**C. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM UPDATE**

**D. REVIEW AND DISCUSS THE RAYTHEON ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT**

**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 – MARK SOLOMON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**

**3. MINUTES OF THE JULY 28, 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.*

## **PUBLIC HEARING ITEMS:**

5. PUBLIC HEARING, ZONING FILE 14-15, A REQUEST BY JONATHAN SPENCER, REPRESENTING STERLING DESIGN ASSOCIATES, LLC, FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THRU SERVICE TO BE LOCATED AT 501 W. BELT LINE ROAD (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

## **ACTION ITEMS:**

6. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 18 AND AUGUST 25, 2014 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.
7. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 25, 2014 ON THE PROPOSED FISCAL YEAR 2014-2015 RICHARDSON MUNICIPAL BUDGET.
8. CONSIDER RESOLUTION NO. 14-17, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND RAYTHEON COMPANY, A DELAWARE CORPORATION.

## **9. 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 AWARD OF THE FOLLOWING BIDS:**

1. BID #35-14 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION FOR 2010 STREETS AND ALLEYS PHASE II (RIDGEDALE & NORTHILL STREETS) (RIDGEDALE & WESTWOOD ALLEYS) IN THE AMOUNT OF \$1,796,120.
2. BID #63-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SAM PACK'S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR THE FACILITY SERVICES (\$19,654.97), PARKS DEPARTMENT (\$86,710.68), STREET DEPARTMENT (\$29,175.42), TRAFFIC ENGINEERING DEPARTMENT (\$32,955.32), AND THE WATER DEPARTMENT (\$73,578.26) THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 FOR A TOTAL EXPENDITURE OF \$242,074.65.
3. RFP #702-14 – WE RECOMMEND THE AWARD TO REPUBLIC SERVICES FOR RECYCLED MATERIALS PROCESSING FOR A \$20 PER TON PROCESSING FEE, AND THE CITY WILL RECEIVE A REBATE AT A 30% REVENUE SHARE ON GROSS REVENUES UTILIZING THE PPI (PULP AND PAPER INDEX) AND THE WPI (WASTE PRICE INDEX).

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## **EXECUTIVE SESSION**

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
  - Commercial Development – Renner Rd./Jupiter Rd. Area

**RECONVENE INTO REGULAR SESSION**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 1, 2014, BY 5:00 P.M.

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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.