

**RICHARDSON CITY COUNCIL  
MONDAY, AUGUST 25, 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 25, 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 UPDATE ON THE DEVELOPMENT OF A NEIGHBORHOOD PARK IN THE NORTHRICH NEIGHBORHOOD**

**C. REVIEW AND DISCUSS THE KCS LOOKOUT CROSSING AND REGIONAL SYSTEM MAINTENANCE UPDATE**

**D. REVIEW AND DISCUSS THE 2014 COMMUNITY REVITALIZATION AWARDS PROGRAM**

**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 – KENDAL HARTLEY**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**

**3. MINUTES OF THE AUGUST 18, 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 14-19, A REQUEST BY TRAVIS W. THOMPSON, REPRESENTING TWIN RIVERS CAPITAL PARTNERS LLC, FOR A SPECIAL PERMIT WITH MODIFIED DEVELOPMENT STANDARDS FOR AN ASSISTED LIVING FACILITY AND RELATED CARE SERVICES TO BE LOCATED ON APPROXIMATELY 4.9 ACRES AT 1776 N. PLANO ROAD (EAST SIDE OF PLANO ROAD, SOUTH OF CAMPBELL ROAD). THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.
6. PUBLIC HEARING, ZONING FILE 14-21, A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKET, FOR APPROVAL OF A SPECIAL PERMIT FOR A FARMERS MARKET TO BE LOCATED AT 100 S. CENTRAL EXPRESSWAY (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
7. PUBLIC HEARING, ZONING FILE 14-22 AND CONSIDER ADOPTION OF ORDINANCE NO. 4064, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A HOMESCHOOL EDUCATION RESOURCE CENTER WITH SPECIAL CONDITIONS ON A 3.34-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 1100 E. CAMPBELL ROAD, RICHARDSON, TEXAS.
8. PUBLIC HEARING ON THE FY 2014-2015 PROPOSED BUDGET.
9. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.

**ACTION ITEMS:**

10. RECEIVE THE AUGUST 6, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #14-10, BIBLICAL COMMUNITY CHURCH, SCB CASE #14-11, ST. JOSEPH CATHOLIC SCHOOL, AND SCB CASE #14-12, SHELL.

**11. 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 ORDINANCE NO. 4063, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE WITH MODIFIED DEVELOPMENT STANDARDS ON A 0.354-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 501 W. BELT LINE ROAD, RICHARDSON, TEXAS.
- B. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. #902-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR NORTHRICH PARK. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, SEPTEMBER 17, 2014 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #62-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC FOR THE COOPERATIVE PURCHASE OF FOUR EACH 35 CUBIC YARD REFUSE COMPACTORS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN AN AMOUNT NOT TO EXCEED \$73,196.

2. BID #64-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC. FOR THE COOPERATIVE CONTRACT FOR THE IN-LINE SANITARY SEWER REHABILITATION PROJECT PURSUANT TO UNIT PRICES BID THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #354-10 IN THE AMOUNT OF 173,452.50.
  3. BID #66-14 – WE RECOMMEND THE AWARD TO GAMETIME FOR THE COOPERATIVE PURCHASE OF PLAYGROUND EQUIPMENT AND INSTALLATION AT THE NEW NORTHRICH PARK THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 IN THE AMOUNT OF \$136,775.46.
- D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-14 – WE RECOMMEND THE AWARD TO WALL ENTERPRISES FOR THE RICHARDSON 190 DOG PARK FOR A TOTAL AMOUNT OF \$1,248,633.55.
- E. CONSIDER REJECTION OF BID #56-14 – WE RECOMMEND REJECTING ALL BIDS RECEIVED FOR THE ANNUAL REQUIREMENTS CONTRACT FOR MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE AND CLOSE OUT PURCHASE ORDER NO. 131203 TO RKM UTILITY FOR THE 2010 STREET REHAB PHASE IV (PITTMAN/GRACE/S. LOIS) IN THE AMOUNT OF (\$73,282.89).

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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 – Campbell Rd./Collins Blvd. 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 22, 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.