

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 8, 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, September 8, 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 RICHARDSON ARTS COMMISSION'S 2014-2015 ARTS GRANTS FUNDING RECOMMENDATIONS

C. REVIEW AND DISCUSS SANTA'S VILLAGE 2014 SITE PLANNING

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

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 AUGUST 25, 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 14-23 AND CONSIDER ADOPTION OF ORDINANCE NO. 4066, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP – MINOR ON A 1.38-ACRE TRACT ZONED I-M(1) INDUSTRIAL, ON A PROPERTY LOCATED AT 610 S. SHERMAN STREET, RICHARDSON, TEXAS.

BUDGET ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 4067, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.
7. CONSIDER ORDINANCE NO. 4068, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2014 (FISCAL YEAR 2014-2015) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2014.
8. CONSIDER RATIFYING PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.

9. BUDGET CONSENT AGENDA:

All items listed under the Budget Consent Agenda have been previously briefed and the subject of prior work sessions and public hearing. These items will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Budget Consent Agenda and discussed separately.

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4069, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.
2. ORDINANCE NO. 4070, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.
3. ORDINANCE NO. 4071, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19, SOLID WASTE, BY AMENDING SECTION 19-6, CONSTRUCTION AND DEMOLITION DEBRIS, BY AMENDING SUBSECTION (c) TO REVISE THE PERMIT EXPIRATION DATE, AND BY ADDING SUBSECTION (g), DISPOSAL CHARGES.
4. ORDINANCE NO. 4072, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, BY AMENDING SECTION 4-15, PERMIT AND LICENSE FEES.
5. ORDINANCE NO. 4073, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 10, HEALTH AND HUMAN SERVICES, TO ADD ARTICLE VII, HAZARDOUS MATERIALS, TO PROVIDE FOR THE RECOVERY OF THE DIRECT AND INDIRECT COSTS INCURRED BY THE CITY FOR HAZARDOUS MATERIALS INCIDENTS.
6. ORDINANCE NO. 4074, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, WATER, SEWER AND SEWAGE DISPOSAL; BY AMENDING SECTION 23-1 TO ESTABLISH DELINQUENT CHARGES; BY AMENDING SECTION 23-100 TO ESTABLISH SERVICE CHARGES FOR TURNING WATER ON OR OFF; BY AMENDING SECTION 23-101 TO PROVIDE FOR RECONNECTION FEES; BY AMENDING SECTION 23-102 TO ESTABLISH FEES FOR REPAIRING OR TESTING METERS; AND BY AMENDING SECTIONS 23-118 AND 23-120, TO CORRECT TYPOGRAPHICAL ERRORS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-18, AMENDING THE ANIMAL SHELTER FEES, BY AMENDING THE SECTION ENTITLED "ANIMAL REGISTRATION FEE".
2. RESOLUTION NO. 14-19, AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS, LIQUID WASTE HAULERS, AND INDUSTRIAL PRE-TREATMENT PERMITS.
3. RESOLUTION NO. 14-20, ESTABLISHING AN ADMINISTRATIVE FEE FOR THE EXPENSES RELATED TO THE CITY CAUSING THE WORK TO BE DONE TO KEEP PROPERTY FREE FROM WEEDS, RUBBISH, BRUSH, STAGNANT WATER AND ANY OTHER OBJECTIONABLE, UNSIGHTLY OR UNSANITARY MATTER OF WHATEVER NATURE AS AUTHORIZED BY THE CODE OF ORDINANCES.
4. RESOLUTION NO. 14-21, ESTABLISHING FRONT LOADER RATES FOR CITY OWNED CONTAINERS; ADDING A DISPOSAL FEE FOR CONSTRUCTION AND DEMOLITION DEBRIS PERMIT HOLDERS; AND INCREASING CHARGE FOR DELINQUENT PAYMENTS FOR SERVICES.
5. RESOLUTION NO. 14-22, AMENDING AND ESTABLISHING VARIOUS DEVELOPMENT SERVICES FEES; AND AMENDING INSPECTION FEES FOR BUILDINGS AND APARTMENT BUILDING UNITS.
6. RESOLUTION NO. 14-23, AMENDING VARIOUS CHARGES FOR WATER SERVICE.

10. 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. 4065, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN ASSISTED LIVING FACILITY WITH MODIFIED DEVELOPMENT STANDARDS ON A 4.88-ACRE TRACT ZONED O-M OFFICE, ON A PORTION OF A PROPERTY LOCATED AT 1776 N. PLANO ROAD, RICHARDSON, TEXAS.
- B. CONSIDER RESOLUTION NO. 14-24, DESIGNATING A PORTION OF THE RICHARDSON INDEPENDENT SCHOOL DISTRICT NORTHRICH ELEMENTARY SCHOOL CAMPUS AS A NEIGHBORHOOD PARK; AND NAMING THE NEIGHBORHOOD PARK "NORTHRICH PARK".
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #61-14 – WE RECOMMEND THE AWARD TO NOVEL BUILDERS FOR THE REBID OF THE CREMATION SYSTEM FOR THE RICHARDSON ANIMAL SHELTER IN THE AMOUNT OF \$81,739.00.
 2. BID #01-15 – WE REQUEST AUTHORIZATION TO INITIATE A 48-MONTH LEASE PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR THE LEASE PURCHASE OF THE 2014-15 PERSONAL COMPUTERS, LAPTOPS, SCANNERS, AND SERVERS IN THE AMOUNT OF \$599,769.76 PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1951 AT ZERO PERCENT FINANCING FOR FOUR YEARS.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the U.S. 75/W. Arapaho 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, SEPTEMBER 5, 2014, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 8, 2014

Agenda Item: Review and Discuss the Richardson Arts Commission's 2014-2015 Arts Grants Funding Recommendations

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: City staff will present the recommendations from the Richardson Arts Commission on the allocation of arts grants funding provided through the Hotel Motel Tax Fund in the 2015-2015 Budget.

Board/Commission Action: The Richardson Arts Commission reviewed thirty applications for arts grants funding and have developed a set of recommended allocations for City Council final action on September 23, 2015.

Action Proposed: Review and Discuss the Richardson Arts Commission's 2014-2015 Arts Grants Funding Recommendations.





City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 8, 2014

Agenda Item: Review and Discuss Santa's Village 2014 Site Planning

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: City staff will present potential modifications to Santa's Village 2014 for City Council consideration.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 8, 2014

Agenda Item: Review and Discuss the TxDOT US 75 Express/HOV Lane Project Update

Staff Resource: Cliff Miller, Asst. City Manager-Development Services
Dave Carter, Asst. Director of Development Services, Transportation and Traffic

Summary: TxDOT conducted its first Public Meeting on July 1, 2014, to discuss an "Interim Design" strategy for implementation of Express/HOV Lanes from I-635 to South of McDermott. Staff will brief Council on further developments since the first public meeting was conducted. On August 24, 25, two community workshops were held to allow local transportation agencies to discuss planned expansion of transportation choices to improve mobility. The Texas Transportation Commission conducted a meeting on August 27 to receive a Dallas/Ft. Worth district overview of key projects and NCTCOG regional overview of transportation priorities.

This "Interim Project" is in addition to the more comprehensive TxDOT Study of US 75 Corridor, which is currently underway to determine the future mobility and accessibility needs for the corridor from I-635 to SH 121.

Board/Commission Action: N/A

Action Proposed: None

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 25, 2014

WORK SESSION – 6:00 P.M.:

- **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

| | |
|----------------|---------------|
| Laura Maczka | Mayor |
| Bob Townsend | Mayor Pro Tem |
| Mark Solomon | Councilmember |
| Scott Dunn | Councilmember |
| Kendal Hartley | Councilmember |
| Paul Voelker | Councilmember |
| Steve Mitchell | Councilmember |

The following staff members were also present:

| | |
|---------------------|---|
| Dan Johnson | City Manager |
| David Morgan | Deputy City Manager |
| Cliff Miller | Assistant City Manager Development Services |
| Don Magner | Assistant City Manager Community Services |
| Shanna Sims-Bradish | Assistant City Manager Admin/Leisure Services |
| Aimee Nemer | City Secretary |
| Taylor Paton | Management Analyst |
| Michael Spicer | Director of Development Services |
| Susan Smith | Assistant Director of Development Services |
| Brad Bernhard | Project Engineer |
| Steve Spanos | Director of Engineering |
| Mick Massey | Director of Parks and Recreation |
| Roger Scott | Assistant Director of Parks and Recreation |

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

Michael Spicer, Director of Development Services, and Don Magner, Assistant City Manager, reviewed items listed on the agenda.

B. REVIEW AND DISCUSS UPDATE ON THE DEVELOPMENT OF A NEIGHBORHOOD PARK IN THE NORTHRICH NEIGHBORHOOD

Mick Massey, Parks and Recreation Director, reviewed the Northrich Park project.

- The Northrich Park will be bid
 - September 2014
- Estimated construction beginning
 - October 2014
- Estimated project to be complete by
 - December 2014

- On April 8, 2014 at the regular Park and Recreation Commission meeting, the Commission discussed multiple names for the park improvement and recommended the name “Northrich Park” for the park improvement.
- Staff communication directly with RISD Superintendent Kay Wagoner has yielded further agreement that “Northrich Park” would be a suitable name of the park improvements, and is supported by the RISD Board of Directors.
- City Council to authorize the project to advertise for bid tonight
- City Council to authorize the name of the park improvement by resolution
- Award of the park construction contract October 2014
- Staff to oversee construction keeping RISD informed on the project
- Dedicate the park in the late Fall of 2014 thus satisfying the Park, Recreation, and Open Space goal of providing park improvements within a ½ mile of Richardson residents

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

Brad Bernhard, Project Engineer reported on this item.

Lookout Crossing Update

- KCS approved design
- City and KCS have executed agreement
- KCS has project out to bid
- Scope:
 - Excavate and prepare sub-grade, replace ballast material and ties
 - Replace rubber crossing with concrete crossing panels and track
 - Apply asphalt transition to match new track grade
 - Update medians and extend sidewalk around crossing arms
- Schedule:
 - Week of August 18 – applied for ROW entry
 - Week of September 1 – receive and execute ROW entry agreement
 - Early November – KCS construction begins
 - Mid November – City constructions begins
 - Late November – Construction ends

Mr. Bernhard also reported on the KCS (Kansas City Southern) regional maintenance plan and status which will include the upgrading of crossings at Buckingham, Spring Valley, Centennial, and Custer.

D. REVIEW AND DISCUSS THE 2014 COMMUNITY REVITALIZATION AWARDS PROGRAM

Susan Smith, Assistant Director of Development Services reported on the history and criteria for the Community Revitalization Awards and provided a tentative schedule.

- September 19th Nomination deadline
- October 1st Call for Judging Committee volunteer’s
- November 14th Tour and deliberations (afternoon)
- December 5th Award recipients notified
- February 2nd Awards reception and presentation

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn reminded everyone about school being in session and school speed zones. Mayor Maczka reported that she attended the PTA (Parent-Teacher Association) Kick-Off Rally and she stated that the PTA is looking for volunteers to represent every child in the district. Councilmember Mitchell reported on the meeting of the Retail Committee and stated that it is a good time for retail in Richardson and the City has a good plan in place.

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**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

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.**

Public Hearing

Mayor Maczka opened the Public Hearing at 7:54 p.m. Travis Thompson, Twin Rivers Capital, representing the applicant, addressed Council regarding the request.

David Rogers, Reverend of Town North Presbyterian Church, spoke in favor of the request and asked the Council to allow flexibility for the proposed secondary building.

With no further comments submitted, Councilmember Solomon moved to close the Public Hearing at 8:16 p.m., seconded by Mayor Pro Tem Townsend, and approved unanimously.

Council Action

Councilmember Solomon moved to approve the request for Zoning File 14-19 as recommended from the City Planning Commission with the exception of condition number 5, relative to the 10% limitation of masonry cladding, additionally approve option number 2 and allow for the split face block in lieu of the beige brick, and allow the flexibility of the flag lot to be developed with the conditions from the City Planning Commission of the secondary building to be used as a

medical office or the specified uses associated with the assisted living facility. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

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.**

Public Hearing

Mayor Maczka opened the Public Hearing at 8:22 p.m. The applicant, Vincent Hirth, addressed Council requesting approval of the Special Permit. He also stated that concerns are being addressed at the Campbell Road location.

The following spoke during the Public Hearing:

In Favor

Richard Dotson
Sandy Hanne

Opposed

Arthur Pira
Gene Zeosdu
Don Luckinbill

With no further speakers, Councilmember Mitchell moved to close the Public Hearing at 8:36 p.m., seconded by Councilmember Voelker, and approved unanimously.

Council Discussion

Council discussed the various regulations for farmers markets and whether or not there are regulations in addition to a special use permit. Council also asked for clarification of the agreements or permits for the Campbell Road farmers market. Mayor Pro Tem Townsend stated that the special use permit has regulations in place and he would like to see the request move forward. There was a consensus of the remaining councilmembers to postpone the item until an ordinance with proposed regulations is reviewed by Council and additional information can be provided on the Campbell Road operation.

Council Action

Councilmember Voelker moved to postpone this item to the October 6, 2014 Council Meeting. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-1 with Mayor Pro Tem Townsend voting in opposition.

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.**

Public Hearing

Mayor Maczka opened the Public Hearing at 8:57 p.m. A representative for the applicant, Principal Debra Hill, addressed Council to answer any questions regarding the request and stated that the resource center is highly used from home school students from all over the metroplex. She also responded to Councilmember Dunn's question regarding if testing is performed at the school stating that it is not unless requested by the teacher. Councilmember Voelker thanked her for providing this service to home school students. With no further comments, Councilmember Dunn moved to close the Public Hearing at 8:59 p.m. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

Council Action

Councilmember Voelker moved to approve the request and Ordinance No. 4064. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

8. PUBLIC HEARING ON THE FY 2014-2015 PROPOSED BUDGET.

Public Hearing

Mayor Maczka opened the Public Hearing at 9:01 p.m. after announcing that the budget presentation was available on the City's website. With no public comments submitted, Councilmember Dunn moved to close the Public Hearing at 9:01, seconded by Councilmember Solomon, and approved 7-0.

9. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.

Public Hearing

Mayor Maczka opened the Public Hearing at 9:01 p.m. after announcing that the budget presentation, including the tax rate, was available on the City's website. With no public comments submitted, Councilmember Mitchell moved to close the Public Hearing at 9:01, seconded by Councilmember Hartley, and approved 7-0.

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.

Council Action

Councilmember Mitchell moved to approve the Sign Control Board Minutes and cases 14-10, 14-11, and 14-12. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

11. CONSENT AGENDA:

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).

Council Action

Councilmember Hartley moved to approve the Consent Agenda. Councilmember Voelker seconded the motion. A vote was taken and passed, 7-0. The Mayor and Councilmember Solomon noted that the Consent Agenda approved the award of a bid for the dog park.

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

Council Action

Council convened into Executive Session at 9:10 p.m.

RECONVENE INTO REGULAR SESSION

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

Council Action

Council reconvened into Regular Session at 9:48 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:48 p.m.

MAYOR

ATTEST:

CITY SECRETARY



MEMO

DATE: September 4, 2014
TO: Honorable Mayor and City Council
FROM: Michael Spicer, Director of Development Services *MS*
SUBJECT: Zoning File 14-23 – Richardson Auto Glass

REQUEST

Sean Queen, representing Richardson Auto Glass, is requesting approval of a Special Permit for a motor vehicle repair shop – minor (limited to auto glass repair and installation) to be located at 610 S. Sherman Street, on the west side of Sherman Street, north of Spring Valley Road.

BACKGROUND

The applicant's request is for a Special Permit to allow a "motor vehicle repair shop – minor" use to operate in a lease space in an existing flex building already outfitted with multiple overhead doors. The business, Richardson Auto Glass, currently operates across the street from the subject property. The applicant states the current location is too small, and as the business has grown over the years, a larger space is needed to handle the increasing customer base.

The business would occupy approximately 7,200 square feet at the northwest corner of the building and would perform auto glass installation and repair exclusively. The space has access to two (2) overhead doors that will provide for vehicle access to and from the interior space where auto glass will be repaired and installed. The remaining area will be used for lobby, office and break room purposes. No changes to the building's exterior or the site are proposed. The applicant has agreed that operations would be limited to auto glass repair and installation and would not include other minor motor vehicle repair services such as oil changes or state inspections.

PLAN COMMISSION RECOMMENDATION

The City Plan Commission, by a vote of 7-0, recommends approval of the request as presented, subject to the attached special conditions.

Should City Council approve the request, Ordinance No. 4066, which includes the conditions recommended by the City Plan Commission, may also be approved with the same motion.

ATTACHMENTS

| | |
|--|--------------------------|
| Special Conditions | Site Photos |
| CC Public Hearing Notice | Applicant's Statement |
| City Plan Commission Minutes 8-19-2014 | Notice of Public Hearing |
| Staff Report | Notification List |
| Zoning Map | Ordinance Number 4066 |
| Aerial Map | |
| Zoning Exhibit (Exhibit "B") | |

ZF 14-23 Special Conditions (as stated in Ordinance No. 4066)

1. A motor vehicle repair shop – minor shall be allowed and limited to the area shown on the attached concept plan, marked as Exhibit “B” (“Concept Plan”) and made a part thereof.
2. The use shall be limited to the repair and installation of auto glass.
3. The development and use of the property for a motor vehicle repair shop-minor shall be in accordance with the Concept Plan

**EXCERPT
CITY OF RICHARDSON
CITY PLAN COMMISSION MINUTES –AUGUST 19, 2014**

PUBLIC HEARING

Zoning File 14-23: Consider and take necessary action on a request for a Special Permit for a motor vehicle repair shop – minor (auto glass repair and installation) to be located at 610 S. Sherman Street, west side of Sherman Street, north of Spring Valley Road. The property is currently zoned I-M(1) Industrial.

Mr. Shacklett stated the applicant is requesting a Special Permit for a minor motor vehicle repair shop that will be limited to auto glass repair and installation. The property is located on the west side of Sherman Street, bounded by Sherman Street on the east, Central Expressway on the west and a few blocks north of Spring Valley Road.

Mr. Shacklett explained this is an approximately 26,000 square foot flex building with multiple overhead doors. The applicant proposes to utilize approximately 7,000 square feet in the northwest corner of the building for auto glass repair and installation.

Mr. Shacklett noted that the applicant's business is located across the street at 605 S. Sherman Street, has been operating there since the 1990's and that the growth of their business has prompted the need to expand the size of their business space. The subject lease space will have access to two (2) overhead doors; one used as entrance of vehicles to be worked on and one for exit of vehicles. The front, middle portion of the building will be used for their office functions. This proposed use requires five (5) spaces plus two (2) per bay for a total of nine (9) parking spaces. The applicant has stated that this should be more than enough parking since as a vehicle is brought in, it is taken directly into the shop and work is completed while the customer waits. The rear of this property is shielded from view from Central Expressway by the Como Motel which is located on the west side of the building.

Mr. Shacklett stated if the Commission recommends approval of the request, the conditions limiting the use to the area marked on Exhibit "B" would be included and the limitation on the use to be repair and installation of auto glass only. No correspondence in favor or in opposition has been received on this request.

Commissioner Frederick asked if there is any access to the building from behind.

Mr. Shacklett responded that access to the building is generally from the front of the building that faces east.

Commissioner Ferrell asked for clarification regarding the application of this Special Permit; will it apply only to their operation and what happens if they move out.

Mr. Shacklett stated as proposed, the Special Permit would allow any minor vehicle repair shop to locate in this approximately 7,000 square feet lease space; but would it would be limited to only an auto glass repair and installation facility.

Chairman Hand asked Mr. Shacklett if this is a lease or ownership situation.

Mr. Shacklett reported that his understanding is this will be lease of the approximately 7,000 square foot space. The applicant is not purchasing the entire property.

With no more questions of staff, Chairman Hand opened the public hearing.

Steve Moore, Richardson Auto Glass, 605 S. Sherman Street, Richardson, Texas stated they have been in their current location for seventeen (17) years and it has outgrown its present location. Richardson Auto Glass has five (5) other stores with a total of about 35 employees.

Commissioner DePuy asked Mr. Moore if there are plans to put a sign on the Sherman side of the location.

Mr. Moore said there are no plans for signs on Sherman Street, but they do hope to have a sign on Central Expressway.

Commissioner DePuy stated she understood that employees are out most of the time doing glass repair/replacement and that means there should be plenty of parking. Commissioner also asked if trucks are parked on site at night.

Mr. Moore stated there should be plenty of parking and that all trucks go home at night with the employees.

Commissioner Ferrell asked Mr. Moore what percentage of their work is done in the field.

Mr. Moore stated that field work is 90% of their business. He added that currently they have room to service two (2) customers in an hour; but with the new layout they will be able to increase to three (3) or four (4) an hour and add another employee.

Commissioner Linn asked if their clients are corporate or private owners.

Mr. Moore pointed out that they work with the majority of the car dealerships; as well as doing a lot of insurance work.

With no other comments received in favor or opposed, Chairman Hand closed the public hearing.

Commissioner Ferrell asked about the status of the old location.

Mr. Shacklett stated that once the space is vacant; the clock begins on the non-confirming rights for the site. If a new tenant comes in within the six (6) month period and wants to reoccupy the space they could, but the use would be limited to auto glass repair and installation. Should the space be vacant for more than six (6) months, then any non-

conforming rights would no longer apply and the new tenant would have to go a zoning process similar to this one.

Chairman Hand asked Mr. Shacklett if the current space is under a Special Permit for this use.

Mr. Shacklett responded that the present space is not under a Special Permit. The current business occupied the space prior to 2008 and it was allowed by right at that time.

Motion: Commissioner Roland made a motion to recommend approval of Zoning File 14-23 as presented; second by Commissioner Lynn. Motion approved 7-0.



Staff Report

TO: City Council

THROUGH: Michael Spicer, Director of Development Services **MS**

FROM: Sam Chavez, Assistant Director – Development Services **SC**

DATE: September 4, 2014

RE: **Zoning File 14-23:** Special Permit – Richardson Auto Glass

REQUEST:

Special Permit for a motor vehicle repair shop – minor (auto glass repair and installation) at 610 S. Sherman Street.

APPLICANT / PROPERTY OWNER:

Sean Queen – Richardson Auto Glass / Ryan Wolcott – Stream Realty

EXISTING DEVELOPMENT:

The site is currently developed as a 25,880-square foot flex building with multiple overhead doors. The applicant proposes to utilize approximately 7,000 square feet for a motor vehicle repair shop – minor use, limited to auto glass repair and installation.

ADJACENT ROADWAYS:

US-75: Freeway/Turnpike; 238,000 vehicles per day on all lanes, northbound and southbound, south of Campbell Road (2013).

Sherman Street: Two-lane, undivided minor collector; 1,500 vehicles per day on all lanes, northbound and southbound between Phillips Street and Kaufman Street (September 2013).

SURROUNDING LAND USE AND ZONING:

North: Retail/Commercial; I-M(1) Industrial & LR-M(2) Local Retail
South: Retail/Commercial; I-M(1) Industrial
East: Industrial; I-M(1) Industrial
West: Retail/Commercial; C-M Commercial

FUTURE LAND USE PLAN:

Enhancement/Redevelopment

These are areas where reinvestment and redevelopment is encouraged. Further study may be necessary to understand the full potential for redevelopment. This property is located in the Central enhancement/redevelopment area and is part of the City's Tax Increment Finance (TIF) district. Enhancement/redevelopment should include new and renovated office space, upgraded retail centers, and additional hospitality uses such as restaurant, hotel, and entertainment.

Future Land Uses of Surrounding Area:

North: Enhancement/Redevelopment
South: Enhancement/Redevelopment
East: Enhancement/Redevelopment
West: Enhancement/Redevelopment

EXISTING ZONING:

I-M(1) Industrial per Ordinance Number 2145-A.

TRAFFIC/ INFRASTRUCTURE IMPACTS:

The requested Special Permit will not have any significant impacts on the surrounding roadway system or the existing utilities in the area.

APPLICANT'S STATEMENT

(Please refer to the complete Applicant's Statement.)

STAFF COMMENTS:

Background:

The subject property was developed in 1980. The property appears to have been constructed for office and warehouse uses with several overhead doors. The property has also been utilized for automobile related uses in the past; however, the proposed use requires a Special Permit since it will be located in a lease space that does not have non-conforming use rights for a motor vehicle repair shop – minor use.

Request:

The proposed use is defined as a “motor vehicle repair shop – minor” use per the Comprehensive Zoning Ordinance and requires a Special Permit. The use allows minor vehicle repair/service activities such as oil changes, state inspections, and stereo installation. Auto glass repair and installation is categorized as this type of use as well.

The applicant states their business, Richardson Auto Glass, opened in 1992 and has been located at 605 S. Sherman Street since 1997. This property is located across the street from the subject property. The applicant states their current location is too small, and as their business has grown over the years, they need a larger space to handle their increasing number of customers.

The applicant is requesting to utilize approximately 7,200 square feet at the northwest corner of the building for an auto glass installation and repair business. The space has access to two (2) overhead doors, which the applicant will use for vehicle entrance and exit into the area where auto glass will be repaired and installed. The remaining space will be used for the lobby, offices and break room areas.

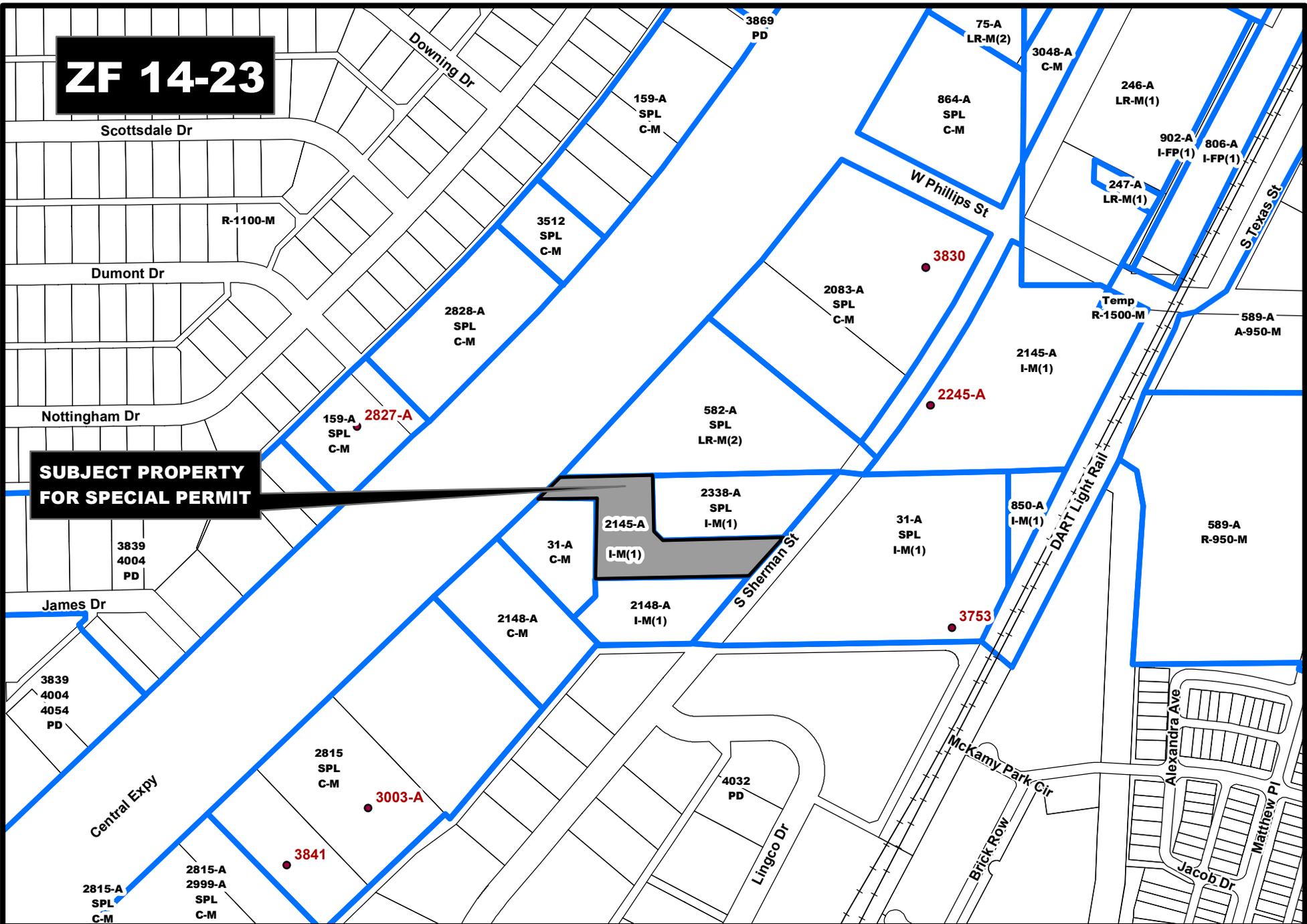
Staff inquired about where the customer vehicles would be parked. The applicant stated the vehicles would be brought into the space immediately, and most times the customer waits while their vehicle is fixed. He has stated that the nine (9) required parking spaces for the use would be adequate for his parking needs since many of his employees are out in the field performing repairs and installation for a large portion of the day. Furthermore, the site provides more parking than would be required by Code. In addition, the applicant has agreed their services would be limited to auto glass repair and installation and would not include other minor motor vehicle repair services such as oil changes or state inspections.

Correspondence: As of this date, no correspondence has been received.

Motion: On August 19, 2014, the City Plan Commission recommended approval, by a vote of 7-0, of the request as presented subject to the following conditions:

1. A motor vehicle repair shop – minor shall be allowed and limited to the area shown on the attached concept plan, marked as Exhibit “B” and made a part thereof.
2. The use shall be limited to the repair and installation of auto glass.

ZF 14-23



ZF 14-23 Zoning Map

Updated By: shacklett, Update Date: August 1, 2014
File: D:\Mapping\Cases\Z\2014\ZF1423\ZF1423 zoning.mxd

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



ZF 14-23

Scottsdale Dr

Downing Dr

Dumont Dr

W Phillips St

S Texas St

Nottingham Dr

James D

**SUBJECT PROPERTY
FOR SPECIAL PERMIT**

S Sherman St

DART Light Rail

Central Expy

Lingo Dr

McKamy Park Ctr

Alexandria Ave

Brick Row

Jacob Dr

Matthew Pl

ZF 14-23 Aerial Map

Updated By: shacklett, Update Date: August 1, 2014
File: DSI\Mapping\Cases\Z\2014\ZF1423\ZF1423 ortho.mxd

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



Rad: 5729.63'
 Arc: 73.36'
 CA: 00°44'01"
 Chd: N45°44'47"E
 73.36'

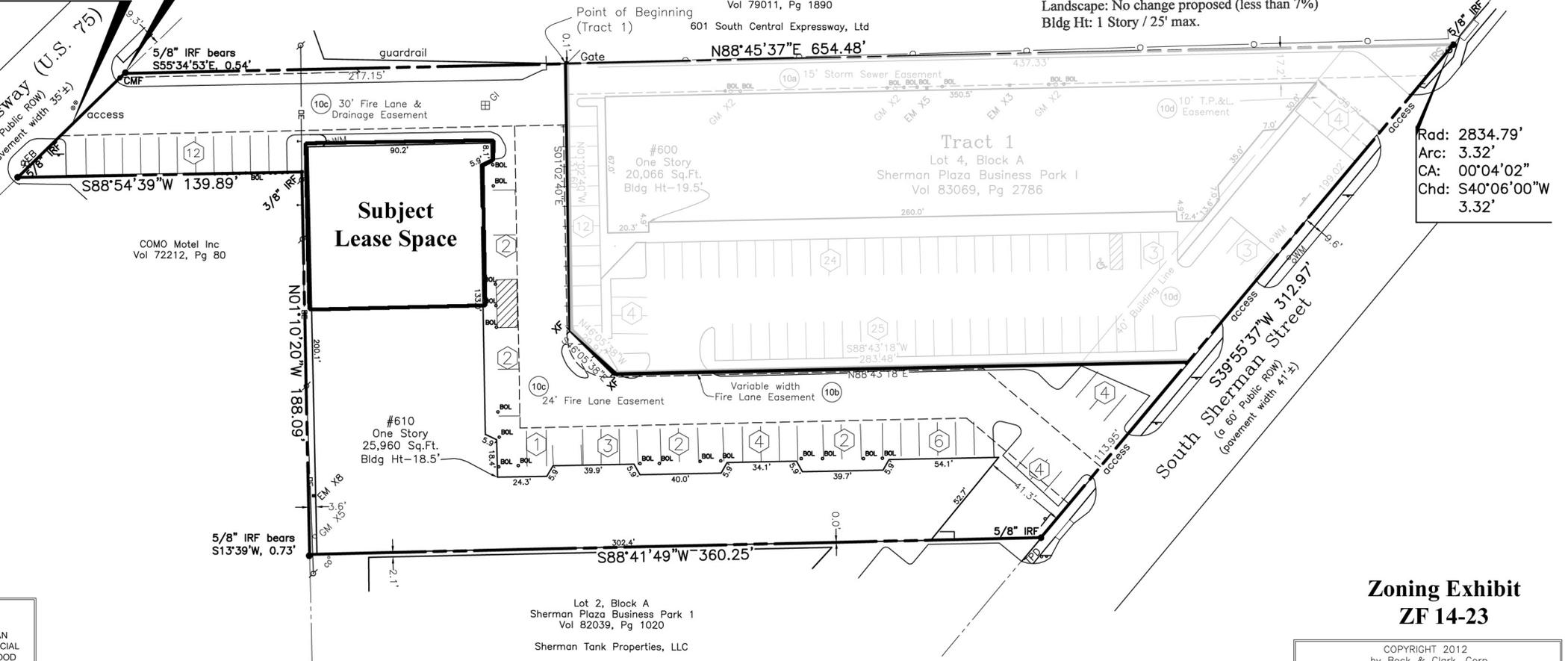
POINT OF BEGINNING

Point of Beginning (Tract 2)

PROJECT SUMMARY

Existing Zoning: I-M (1) Industrial
 Proposed Zoning: Special Permit for
 "Motor Vehicle Repair Shop - Minor"
 Limited to Auto Glass repair and replacement

Setback: 40' Across US75 & Sherman St
 Lot Area: 1.38 Acres
 Bldg S.F.: 25,880 S.F.
 Pkg Ratio: 5 space and 2 bay for MV repair/1/1000 for warehouse
 Req. Pkg: MV Repair Shop (7000 SF W/2 bays) = 9
 Warehouse (18,880 SF) = 19
 28 Total
 Provided Pkg: 42
 Landscape: No change proposed (less than 7%)
 Bldg Ht: 1 Story / 25' max.



Rad: 2834.79'
 Arc: 3.32'
 CA: 00°04'02"
 Chd: S40°06'00"W
 3.32'

Zoning Exhibit ZF 14-23

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Exhibit B - Part of Ordinance



Looking West at Subject Property

(1)

Edge of
Lease Space



Looking at Front
of Lease Space

(2)



(3)

Looking East at Site
from Central Expy

**COMO
MOTEL**

I LOVE YOU
MORE

Midpark Rd
85

Central Expy
Driveway

(4)



RICHARDSON Prompt and
Quality Service
AUTO GLASS 972-238-1851
richardsonautoglass.com

RICHARDSON Prompt and
Quality Service
AUTO GLASS 972-238-1851

605A

605

(5)

**Existing Location at
605 S. Sherman St.**

Richardson Auto Glass
605 S Sherman St
Suite 605Q
Richardson, TX 75081
(972) 238-1851

July 18, 2014

Statement

Richardson Auto Glass opened in Richardson in 1992. We incorporated February 12, 1996 and our corporate office is located at 605 S Sherman St, Suite 605Q, Richardson, TX. We have been in the Sherman Plaza Properties since 1997. In 1992 we started with two employees and now have five locations and 32 employees.

The only work to be conducted will be auto glass repair and replacement. Our in shop are booked on the hour. Our customer arrives, we pull their vehicle into our shop and within an hour or so, they are pulled back out requiring minimal parking.

We request the CPC and City Council to allow our corporate office to move across the street to 610 S. Sherman St, Suite 118. The space is approximately 7200 SF.

We ask for your consideration to continue the growth of our business in Richardson. We need to relocate to accommodate our current and future customer base.



Notice of Public Hearing

City Plan Commission • Richardson, Texas

An application has been received by the City of Richardson for a:

SPECIAL PERMIT

File No./Name: ZF 14-23 / Richardson Auto Glass
Property Owner: Ryan Wolcott / Stream Realty
Applicant: Sean Queen / Richardson Auto Glass
Location: 610 S. Sherman Street (See map on reverse side)
Current Zoning: I-M(1) Industrial
Request: A request for a Special Permit for a motor vehicle repair shop – minor (auto glass repair and installation).

The City Plan Commission will consider this request at a public hearing on:

TUESDAY, AUGUST 19, 2014
7:00 p.m.
City Council Chambers
Richardson City Hall, 411 W. Arapaho Road
Richardson, Texas

This notice has been sent to all owners of real property within 200 feet of the request; as such ownership appears on the last approved city tax roll.

Process for Public Input: A maximum of 15 minutes will be allocated to the applicant and to those in favor of the request for purposes of addressing the City Plan Commission. A maximum of 15 minutes will also be allocated to those in opposition to the request. Time required to respond to questions by the City Plan Commission is excluded from each 15 minute period.

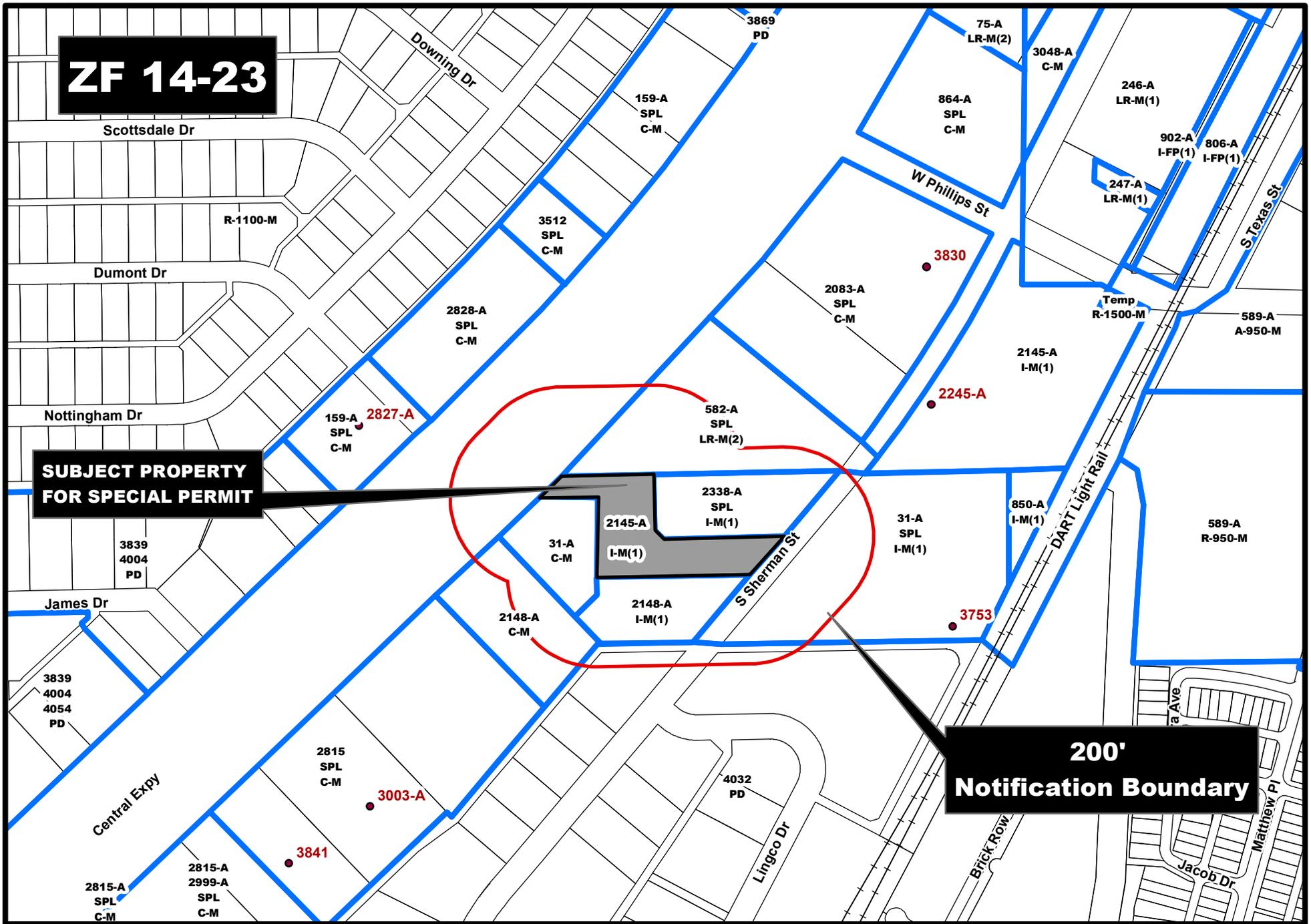
Persons who are unable to attend, but would like their views to be made a part of the public record, may send signed, written comments, referencing the file number above, prior to the date of the hearing to: Dept. of Development Services, PO Box 830309, Richardson, TX 75083.

The City Plan Commission may recommend approval of the request as presented, recommend approval with additional conditions or recommend denial. Final approval of this application requires action by the City Council.

Agenda: The City Plan Commission agenda for this meeting will be posted on the City of Richardson website the Saturday before the public hearing. For a copy of the agenda, please go to: <http://www.cor.net/index.aspx?page=1331>.

For additional information, please contact the Dept. of Development Services at 972-744-4240 and reference Zoning File number ZF 14-23.

Date Posted and Mailed: 08/08/2014



ZF 14-23 Notification Map

Updated By: shacklett, Update Date: August 1, 2014
 File: DSI\Mapping\Cases\Z\2014\ZF1423\ZF1423 notification.mxd

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



601 SOUTH CNTRL EXPY LTD
% BOARDWALK AUTO GROUP
6300 INTERNATIONAL PKWY
PLANO, TX 75093-8229

GI VII SHERMAN LP
C/O EQUITAX PPTY CONSULTANT
811 RUSK ST STE 101
HOUSTON, TX 77002-2811

MRI SHERMAN PLAZA INV F
1532 S PRICE RD
TEMPE, AZ 85281-6122

GI VII SHERMAN LP
C/O EQUITAX PPTY CONSULTANT
11000 RICHMOND AVE # 350
HOUSTON, TX 77042-6702

COMO MOTEL INC
721 S CENTRAL EXPY
RICHARDSON, TX 75080-7410

SHERMAN TANK PROPERTIES L
4930 MAPLE AVE
DALLAS, TX 75235-8211

PHCG INV
725 S CENTRAL EXPY
RICHARDSON, TX 75080-7410

RT COMMERCE PARK LTD
14160 DALLAS PKWY
DALLAS, TX 75254-4319

FAULCONER GERALD L & KAREN P
1900 JAY ELL DR
RICHARDSON, TX 75081-1838

**WALCOTT, RYAN
STREAM REALTY
2001 ROSS AVE
DALLAS, TX 75201**

**QUEEN, SEAN
RICHARDSON AUTO GLASS
605 S. SHERMAN #605Q
RICHARDSON, TX 75081**

**ZF 14-23
Notification List**

ORDINANCE NO. 4066

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, 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 A MOTOR VEHICLE REPAIR SHOP – MINOR ON A 1.38-ACRE TRACT ZONED I-M(1) INDUSTRIAL, ON A PROPERTY LOCATED AT 610 S. SHERMAN STREET, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT “A”; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO-THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 14-23).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, so as to grant a change in zoning to grant a Special Permit for motor vehicle repair shop – minor on a 1.38-acre tract of land zoned I-M(1) Industrial, on a property located at 610 S. Sherman Street, and being more particularly described in Exhibit “A” attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for a motor vehicle repair shop – minor is hereby conditionally granted subject to the following special conditions:

1. A motor vehicle repair shop – minor shall be allowed and limited to the area shown on the attached concept plan, marked as Exhibit “B” (“Concept Plan”) and made a part thereof.
2. The use shall be limited to the repair and installation of auto glass.

3. The development and use of the property for a motor vehicle repair shop-minor shall be in accordance with the Concept Plan

SECTION 3. That the above-described tract of land shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect; provided, however, Ordinance No. 3765 shall continue in full force and effect, except as amended herein.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars

(\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September, 2014.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:9-2-14:TM 67929)

CITY SECRETARY

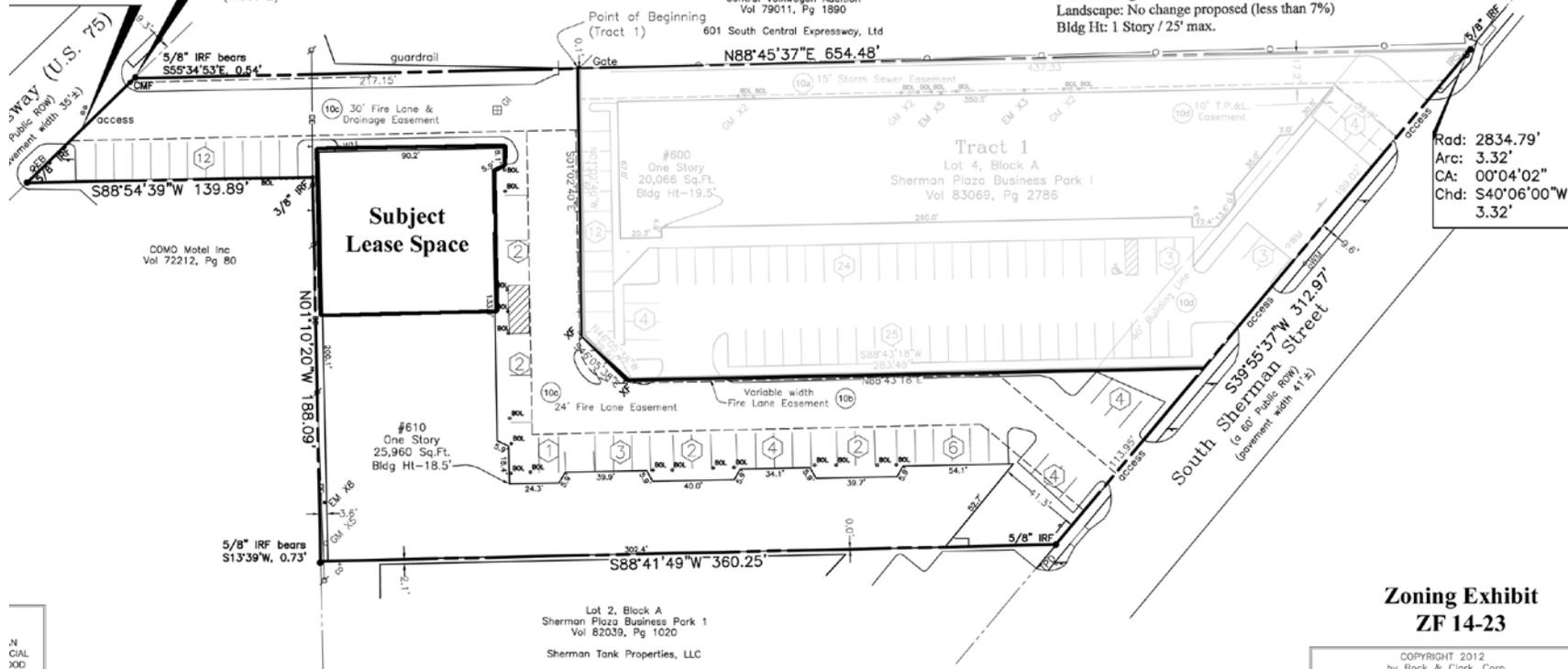
EXHIBIT "A"
LEGAL DESCRIPTION
ZF 14-23

BEING a 1.38-acre tract of land situated in the L. McCommas Survey, Abstract No. 927, Dallas County, Texas; said tract being all of Lot 1, Sherman Plaza Business Park I, an addition to the City of Richardson, Texas according to the plat recorded in Volume 80032, Page 1752 of the Map Records of Dallas County, Texas.

- solid line
- dashed line
- long-dashed line
- short-dashed line
- line with circles
- line with triangles
- line with squares
- line with diamonds
- line with crosses
- line with stars
- line with dots
- line with circles and dots
- line with triangles and dots
- line with squares and dots
- line with diamonds and dots
- line with crosses and dots
- line with stars and dots
- line with dots and dots

Rad: 5729.63'
 Arc: 73.36'
 CA: 00°44'01"
 Chd: N45°44'47"E
 73.36'

POINT OF BEGINNING
 Point of Beginning
 (Tract 2)



PROJECT SUMMARY

Existing Zoning: I-M (1) Industrial
 Proposed Zoning: Special Permit for
 "Motor Vehicle Repair Shop - Minor"
 Limited to Auto Glass repair and replacement

Setback: 40' Across US75 & Sherman St
 Lot Area: 1.38 Acres
 Bldg S.F.: 25,880 S.F.
 Pkg Ratio: 5 space and 2 bay for MV repair/1/1000 for warehouse
 Req. Pkg: MV Repair Shop (7000 SF W/2 bays) = 9
 Warehouse (18,880 SF) = 19
 28 Total
 Provided Pkg: 42
 Landscape: No change proposed (less than 7%)
 Bldg Ht: 1 Story / 25' max.

Rad: 2834.79'
 Arc: 3.32'
 CA: 00°04'02"
 Chd: S40°06'00"W
 3.32'

**Zoning Exhibit
 ZF 14-23**

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Exhibit B - Part of Ordinance



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 8, 2014

Agenda Item: Consider Ordinance No. 4067, approving and adopting a budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2105.

Staff Resource: Dan Johnson, City Manager

Summary: On July 15 and 16, 2014, the Richardson City Council held a Budget Retreat at which City Staff provided the City Council with a status report on the current 2013-2014 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2014-2015 Fiscal Year.

The City Manager filed a Proposed Budget for the Fiscal Year 2014-2015 on Friday, August 1, 2014 in accordance with the City Charter and State Law. The Proposed Budget was presented in detail by the City Manager during an August 11, 2014 Worksession. A copy of the Proposed Budget and the Worksession presentation is available online.

The City Council received public input on the proposed budget at a Public Hearing on Monday, August 25, 2014. A copy of the Public Hearing presentation is also available online.

Board/Commission Action: N/A

Action Proposed: Consider Ordinance No. 4067, approving and adopting a budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.

ORDINANCE NO. 4067

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as required by Section 11.02 of the City Charter, the City Manager has prepared and submitted to the City Council a proposed budget reflecting financial policies for the year and forecasting revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year beginning October 1, 2014, and ending September 30, 2015; and

WHEREAS, the City Council has received the City Manager's proposed budget, a copy of which and all supporting schedules have been filed with the City Secretary of the City of Richardson, Texas; and

WHEREAS, the City Council has conducted the necessary public hearings as required by law; and

WHEREAS, The City Council desires to authorize funding of such benefits, as herein provided;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Richardson, Texas, said budget being in the amount of \$216,593,734, providing a complete financial plan for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as submitted to the City Council by the City Manager, a copy of which is on file in the City Secretary's Office and incorporated herein by reference, be and the same is hereby adopted and approved as the budget of the City of Richardson, Texas, for the fiscal year beginning October 1, 2014, and ending September 30, 2015.

SECTION 2. That the sum of \$216,593,734 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015.

SECTION 3. That the expenditures during the fiscal year beginning October 1, 2014, and ending September 30, 2015, shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the City of Richardson, Texas.

SECTION 4. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2013-2014 are hereby ratified, and the budget Ordinance for fiscal year 2013-2014, heretofore enacted by the City Council, be and the same is hereby, amended to the extent of such transfers and amendments for all purposes.

SECTION 5. That specific authority is given to the City Manager to make the following adjustments:

1. Transfer of appropriations budgeted from one account classification to another account classification within the same department.
2. Transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.

SECTION 6. There is hereby established a special revenue fund to account for the activities of the municipal golf course. Revenues generated through the municipal golf course shall be classified as committed resources according to the City Financial Policies. Municipal golf course revenues may only be expended for supporting the operations of the municipal golf

course, including operations and maintenance of the municipal golf course, debt service associated with the municipal golf course, and general and administrative charges.

SECTION 7. There is hereby established a special revenue fund to account for resources set aside for economic development activities. Revenues of the economic development fund shall be classified as committed resources according to the City Financial Policies. Economic development funds may only be used for components of the City's economic development program as provided by Section 2-52 of the Code of Ordinances, as amended, or pursuant to Chapter 380 of the Texas Local Government Code.

SECTION 8. That all notices and public hearings required by law have been duly completed.

SECTION 9. That all provisions of the Ordinances of the City of Richardson, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the Ordinances of the City of Richardson, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 10. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 11. This Ordinance shall take effect from and after its passage as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of
September, 2014.

APPROVED:

MAYOR

CORRECTLY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:8-12-14:TM 67578)



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 8, 2014

Agenda Item: Consider Ordinance No. 4068, levying the ad valorem taxes for the year 2014 (Fiscal Year 2014-2015) at a rate of \$0.63516 per one hundred dollar (\$100) assessed valuation on all taxable property within the corporate limits of the City of Richardson as of January 1, 2014.

Staff Resource: Dan Johnson, City Manager

Summary: On July 15 and 16, 2014, the Richardson City Council held a Budget Retreat at which City Staff provided the City Council with a status report on the current 2013-2014 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2014-2015 Fiscal Year.

The City Manager filed a Proposed Budget for the Fiscal Year 2014-2015 on Friday, August 8, 2014 in accordance with the City Charter and State Law. The Proposed Budget was presented in detail by the City Manager during an August 11, 2014 Worksession. A copy of the Proposed Budget and the Worksession presentation is available online.

On August 18 and 25, the Richardson City Council held public hearings on the Proposed Tax Rate for Fiscal Year 2014-2015.

Board/Commission Action: N/A

Action Proposed: Consider Ordinance No. 4068, levying the ad valorem taxes for the year 2014 (Fiscal Year 2014-2015) at a rate of \$0.63516 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Richardson as of January 1, 2014.

ORDINANCE NO. 4068

AN ORDINANCE OF THE CITY OF RICHARDSON LEVYING THE AD VALOREM TAXES FOR THE YEAR 2014 (Fiscal Year 2014-2015) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2014, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT OF THE CITY OF RICHARDSON; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That there be and is hereby levied for the year 2014 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Richardson, and not exempt by the Constitution of the State and valid State laws, a tax of \$0.63516 on each one hundred dollars (\$100) assessed valuation of taxable property, and shall be apportioned and distributed as follows:

- (a) For the purpose of defraying the current expenditures of the municipal government of the City of Richardson, a tax of \$0.37031 on each one hundred dollars (\$100) assessed value on all taxable property.
- (b) For the purpose of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the City of Richardson, not otherwise provided for, a tax of \$0.26485 on each one hundred dollars (\$100) assessed value of taxable property within the City of Richardson, and shall be applied to the payment of interest and maturities of all such outstanding debt.

SECTION 2. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.21 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.00.

SECTION 3. That all ad valorem taxes shall become due and payable on October 1, 2014, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2015. There shall be no discount for payment of taxes prior to February 1, 2015. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

- (a) A penalty of six per cent on the amount of the tax for the first calendar month it is delinquent, plus one percent for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.
- (b) Provided, however, a tax delinquent on July 1, 2015 incurs a total penalty of twelve per cent of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent for each month or portion of a month the tax remains unpaid. Taxes for the year 2014 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2014 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2014 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

SECTION 4. That taxes are payable at the Dallas County Tax Office if property is located in Dallas County, or at the Collin County Tax Office if property is located in Collin County. The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this Ordinance.

SECTION 5. That the tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

SECTION 6. That all ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed and all other provisions of the

ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 7. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof other than the part thereof decided to be unconstitutional, illegal or invalid.

SECTION 8. This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

DULY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

(PGS:8-14-14:TM 67633)



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 8, 2014

Agenda Item: Consider Ratifying Property Tax Increase in the Adopted Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015.

Staff Resource: Dan Johnson, City Manager

Summary: On July 15 and 16, 2014, the Richardson City Council held a Budget Retreat at which City Staff provided the City Council with a status report on the current 2013-2014 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2014-2015 Fiscal Year.

The City Manager filed a Proposed Budget for the Fiscal Year 2014-2015 on Friday, August 8, 2014 in accordance with the City Charter and State Law. The Proposed Budget was presented in detail by the City Manager during an August 11, 2014 Worksession. A copy of the Proposed Budget and the Worksession presentation is available online.

This particular action item is in response to requirements included in Section 102.007(c) of the Texas Local Government Code.

Board/Commission Action: N/A

Action Proposed: Consider Ratifying Property Tax Increase Reflected in the Adopted Budget for the Fiscal Year Beginning October 1, 2014 and ending September 30, 2015.

ORDINANCE NO. 4069

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Section 23-168 of the Code of Ordinances, City of Richardson, Texas, be and the same is hereby amended in part to read as follows:

“Sec. 23-168. Sewerage rates.

The following monthly rates are hereby established and shall be collected for sewer services furnished by the city, based upon cost of service and water usage.

- (1) Any residential customer that uses water that is not discharged into the wastewater system at a rate of 98 percent may do one of the following:
 - a. any customer using water that is not discharged into the wastewater system may, at the customer’s expense, install a separate water meter for such use, and the volume of water as determined by such meter shall be excluded in calculating monthly sewer rates;
 - b. any customer using water that is discharged into the wastewater system and who also has a meter for water not discharged into the wastewater system, will be charged at the rate for 98 percent consumption for each month for the meter that discharges into the wastewater system but shall not be charged for the meter that does not discharge into the system.

- (2) Summary of charges:
 - a. Minimum charge.....\$8.00
 - b. Rates per 1,000 gallons and portion of metered water:
 - 0 – 11,000 gallons\$3.14
 - All over 11,000 gallons.....\$6.22
 - c. Apartments will be treated as commercial accounts for sewer billing purposes.

- d. A sewer cap for each residential customer will be determined annually by the use of a three-year winter average and will be in effect for a 12-month time period.
 - e. The winter average will be based upon the total consumption for November, December, January, and February for the three previous years. The consumption total will be divided by 12 and then multiplied by 0.98 to determine the average.
- (3) Any commercial customer that uses water that is not discharged into the wastewater system at a rate of 100 percent may do one of the following:
- a. any commercial customer using water that is not discharged into the wastewater system may, at the customer's expense, install a separate water meter for such use, and the volume of water as determined by such meter shall be excluded in calculating monthly sewer rates;
 - b. any commercial customer using water that is discharged in the wastewater system at a rate less than 100 percent may, at the customer's expense, install a separate metering device for wastewater that is approved by the Director of Public Services for such use, and the volume of wastewater as determined by such metering device shall be used as a basis of charge for service.
 - c. any customer using water that is discharged into the wastewater system and who also has a meter for water not discharged into the wastewater system, will be charged at the rate of 100 percent consumption for each month for the meter that discharges into the wastewater system but shall not be charged for the meter that does not discharge into the system.
- (4) Municipal sewer rate (city usage) per 1,000 gallons\$2.81”

SECTION 2. That all provisions of the ordinances of the City of Richardson, Texas in conflict with the provisions of this ordinance are, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson, Texas not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other

than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. This Ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide, however the sewerage rates established herein shall take effect the first billing after November 1, 2014.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

CORRECTLY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:8-21-14:TM 67731)

ORDINANCE NO. 4070

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Section 23-98 of the Code of Ordinances, City of Richardson, Texas, be and the same is hereby amended in part to read as follows:

“Sec. 23-98 Water rates.

The following monthly rates are hereby established and shall be collected for all water services furnished by the city, based upon cost of service and water usage:

- (1) Monthly minimum charge.....\$8.00
- (2) Water Usage:
 - (a) 0 – 11,000 gallons, per 1,000 gallons\$4.41
 - (b) 11,001 – 20,000 gallons, per 1,000 gallons.\$4.77
 - (c) 20,001 – 40,000 gallons, per 1,000 gallons.\$4.98
 - (d) 40,001 – 60,000 gallons, per 1,000 gallons.\$5.79
 - (e) All over 60,000 gallons, per 1,000 gallons.\$6.06
- (3) Apartments will be treated and billed as a commercial water account.
- (4) Municipal water rate (city usage), per 1,000 gallons.....\$2.06
- (5) Homeowner associations responsible for maintaining common areas in a residential subdivision may make application to the water customer service office for a discount of 40 percent of the water usage charges for water used through an irrigation meter for irrigation purposes. Such discount shall be applied to the

monthly billing for such water service after the homeowner association has provided satisfactory proof of such water usage.”

SECTION 2. That all provisions of the ordinances of the City of Richardson, Texas in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson, Texas not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. This Ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide, however the water rates established herein shall take effect the first billing after November 1, 2014.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

CORRECTLY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:8-21-14:TM 67730)

ORDINANCE NO. 4071

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19, SOLID WASTE, BY AMENDING SECTION 19-6, CONSTRUCTION AND DEMOLITION DEBRIS, BY AMENDING SUBSECTION (c) TO REVISE THE PERMIT EXPIRATION DATE, AND BY ADDING SUBSECTION (g), DISPOSAL CHARGES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 19, “Solid Waste”, by amending Section 19-6 in part, “Construction and Demolition Debris,” by amending subsection (c), “Permit Expiration,” revising the permit expiration date, to read as follows:

“Sec. 19-6. Construction and demolition debris.

...

(c) *Permit expiration.* The permit expires September 30 of each year and may be renewed by making application as provided in this section accompanied by a permit renewal permit fee established by resolution of the city council from time to time.”

...

SECTION 2. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 19, “Solid Waste”, by amending Section 19-6 in part, “Construction and Demolition Debris,” by adding subsection (g), “Disposal Charges,” to read as follows:

“Sec. 19-6. Construction and demolition debris.

...

(g) *Disposal Charges.* When disposing of construction and demolition debris materials at the North Texas Municipal Water District Regional Disposal Facility or other facility

designated by the North Texas Municipal Water District the construction and demolition permit holder shall notify the North Texas Municipal Water District personnel that the construction and demolition debris materials being disposed are from the city limits of the City of Richardson. North Texas Municipal Water District will not charge the permit holder for the costs of disposal. North Texas Municipal Water District will invoice the City on a monthly basis for the tonnage of construction and demolition material disposed by each construction and demolition debris material permit holder. The City will in turn invoice each construction and demolition permit holder charges for disposal on a monthly basis at a rate per ton disposed, established by resolution of the City Council, from time to time. Each permit holder shall pay such disposal charges within fifteen (15) days after the date of the monthly invoice.”

SECTION 3. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 5. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Richardson as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

SECTION 7. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide, except that the subsection 19-6 (g) shall take effect on October 1, 2014.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:9-2-14:TM 67446)

CITY SECRETARY

ORDINANCE NO. 4072

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, BY AMENDING SECTION 4-15, PERMIT AND LICENSE FEES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 4, Alcoholic Beverages, by amending Section 4-15, Permit and License Fees in part, to read as follows:

“Sec. 4-15 Permit and license fees.

There is hereby levied a license and permit fee in the amount of one-half of the state license and permit fees for each state permit or license issued for a premise located within the City except for permits or licenses that are exempt from the municipal permit or license fee. The City license and permit fees shall be paid to the City at the same time the state license and permit fees are paid to the state”

SECTION 2. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 3. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Code of Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Richardson as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

SECTION 6. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(7-29-14/67341)

CITY SECRETARY

ORDINANCE NO. 4073

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 10, HEALTH AND HUMAN SERVICES, TO ADD ARTICLE VII, HAZARDOUS MATERIALS, TO PROVIDE FOR THE RECOVERY OF THE DIRECT AND INDIRECT COSTS INCURRED BY THE CITY FOR HAZARDOUS MATERIALS INCIDENTS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 10, “Health and Human Services”, in part by adding Article VII, “Hazardous Materials”, to provide for the recovery of direct and indirect costs incurred by the City for hazardous materials incidents, to read as follows:

“ARTICLE VII. – HAZARDOUS MATERIALS

Sec. 10-160. Scope.

Any person or entity who owns or possesses hazardous material involved in a hazardous materials incident within the city or any party or entity who accidentally, negligently, or intentionally causes or is responsible for a hazardous materials incident within the city shall be liable for the payment of direct and indirect costs incurred by the fire department, police department, health department, public works department, and other departments or agencies which assist, to abate and remediate such an event. The remedy provided by this section shall be in addition to any other remedies provided by law.

Sec. 10-161. Definition of hazardous materials.

For the purposes of this article “hazardous materials” shall be defined as any substances or materials in a quantity or form which, in the determination of the fire chief or his authorized representative, poses a risk to persons, property or the environment, and shall include, but not be limited to, such substances as explosives, radioactive materials, petroleum products, poisons, compressed or liquefied gases, etiologic (biologic) agents, oxidizers, corrosives, carcinogens, cryogens and organic peroxides. For the purpose of this article, “hazardous materials incidents” shall be defined as the release, or potential release, of a hazardous material from its container into the environment.

Sec. 10-162. Recoverable costs.

For the purposes of this article, costs incurred by the fire department, police department, health department, public works department, and other departments of the city shall include, but not be limited to, direct and indirect costs and expenses attributable to the abatement or cleanup of any hazardous materials incident, including costs of personnel, cost of equipment operations, costs of materials and supplies, costs of specialists, experts or other contract labor not in the full-time employment of the city, disposal costs, overhead costs, overtime costs and any other incidental costs incurred by the city. The responsible party shall be billed for the recovery of the costs.”

SECTION 2. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 3. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Richardson as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

SECTION 6. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:9-2-14:TM 67931)

CITY SECRETARY

ORDINANCE NO. 4074

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, WATER, SEWER AND SEWAGE DISPOSAL; BY AMENDING SECTION 23-1 TO ESTABLISH DELINQUENT CHARGES; BY AMENDING SECTION 23-100 TO ESTABLISH SERVICE CHARGES FOR TURNING WATER ON OR OFF; BY AMENDING SECTION 23-101 TO PROVIDE FOR RECONNECTION FEES; BY AMENDING SECTION 23-102 TO ESTABLISH FEES FOR REPAIRING OR TESTING METERS; AND BY AMENDING SECTIONS 23-118 AND 23-120, TO CORRECT TYPOGRAPHICAL ERRORS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 23, "Water, Sewers and Sewage Disposal," by amending Section 23-1 "Delinquent charges," in part to read as follows:

"Sec. 23-1. Delinquent charges.

In case any user or consumer shall not pay for water and sewer services rendered and charges otherwise due, a delinquent charge of ten percent (10%) of the past due and unpaid balance shall be made. This delinquent charge shall be assessed 15 days from the date the bill is rendered. The delinquent date shall be recorded on customer's bill."

SECTION 2. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 23, "Water, Sewers and Sewage Disposal," by amending Section 23-100, "Service charge for turning water on or off," in part to establish service charges for turning water service on or off, to read as follows:

"Sec. 23-100. Service charge for turning water on or off.

There may be a service charge made in any case where water is turned on or off at the request of the consumer, for either temporary or permanent use. The service charge shall be established by resolution of the city council, from time to time, which shall be on file with the city secretary."

SECTION 3. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 23, “Water, Sewers and Sewage Disposal,” by amending Section 23-101, “Reconnection fees,” in part, to establish fees for reconnection of service to read as follows:

“Sec. 23-101. Reconnection fees.

There shall be a reconnection fee to any consumer whose water service has been discontinued before such service shall be reconnected. The reconnection fee shall be established by resolution of the city council, from time to time, which shall be on file with the city secretary.

SECTION 4. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 23, “Water, Sewers and Sewage Disposal,” by amending Section 23-102, “Fees for repairing or testing meters,” in part by amending section (a) to provide a service fee for tampered meters, to read as follows:

“Sec. 23-102. Fees for repairing or testing meters.

- (a) All water meters furnished by the department of public services shall remain at all times the property of the city, and shall be maintained and repaired, when rendered unserviceable through fair wear and tear, and renewed by the department of public services. When replacements, repairs or adjustments of any meter are rendered necessary by the act, neglect or carelessness of the owner or occupant of any premises, any expense caused to the waterworks thereby shall be charged against and collected from the owner of the premises, and if not paid, service shall be discontinued. If a meter has been tampered with for any reason the user or consumer shall be charged service fees for the city service of the meter established by resolution of the city council, from time to time, which shall be on file with the city secretary.”

SECTION 5. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 23, “Water, Sewers and Sewage Disposal,” by amending Section 23-118, “Bills to be Rendered Monthly,” in part to correct a typographical error, to read as follows:

“Sec. 23-118. Bills to be rendered monthly.

Consumers shall be billed once each month when same shall become due and payable. Such billing shall be deemed sufficient when sent to the last known physical or electronic mail address of the consumer. All bills shall be taken as having been rendered when placed in the

United States mail by a city employee, or when an electronic mail notification is sent to the consumer notifying the consumer that the consumer's monthly bill has been prepared and is accessible, whichever is earlier. Failure to receive a paper or electronic bill shall in no way relieve any customer from paying for services rendered and charges otherwise due."

SECTION 6. That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 23, "Water, Sewers and Sewage Disposal," by amending Section 23-120, "Transfer of Accounts," in part to correct a typographical error, to read as follows:

"Sec. 23-120. Transfer of accounts.

In the event a residential water customer is also a user of water at a business premises in the city and ceases to operate such business in the city, any delinquent water and sewerage charges owed to the city by the business operation shall be transferred to the residential account and billed accordingly, and failure to pay such delinquent charges shall be cause for the city to cut off the water to the residential premises."

SECTION 7. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 8. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 9. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 10. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of

Ordinances of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

SECTION 11. That this Ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:9-4-14:TM 67656)

CORRECTLY ENROLLED:

CITY SECRETARY

RESOLUTION NO. 14-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE ANIMAL SHELTER FEES, BY AMENDING THE SECTION ENTITLED “ANIMAL REGISTRATION FEE”; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, previously adopted Resolution No. 12-16 to establish fees and charges for Animal Shelters as authorized in Chapter 5 of the Code of Ordinances of the City of Richardson, Texas; and

WHEREAS, the City Council of the City of Richardson, Texas, desires to amend the Animal Registration Fee as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Section 1, subsection (c) of Resolution No. 12-16, titled “Animal registration fee,” be amended in its entirety, as follows:

- “(c) Animal registration fee:
\$5.00 per year for spayed/neutered animals.
\$10 per year for intact animals.
Senior resident’s animals – No Charge.”

SECTION 2. That all provisions of the resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 4. That this Resolution shall become effective immediately from and after its passage; provided, however, the fee established herein shall take effect beginning October 1, 2014.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,
Texas, on this the 8th day of September 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:7-25-14:TM 67380)

RESOLUTION NO. 14-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS, LIQUID WASTE HAULERS, AND INDUSTRIAL PRE-TREATMENT PERMITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, previously adopted Resolution No. 07-28 to establish fees and charges for the operation of food establishments, annual inspection fees for public and semi-public swimming pools, liquid waste haulers, and industrial pre-treatment permits; and

WHEREAS, the City Council of the City of Richardson, Texas, desires to amend the fees for operation of food establishments, annual inspection fees for public and semi-public swimming pools, liquid waste haulers, and industrial pre-treatment permits as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Section 1 of Resolution No. 07-28 be amended in its entirety, as follows:

| | |
|---|----------|
| “1. Annual Food Establishment Permit Fee: | |
| a. Establishment less than 2,000 square feet; | \$250.00 |
| b. Establishment between 2,000 square feet and 7,500 square feet; | \$350.00 |
| c. Establishment over 7,500 square feet. | \$450.00 |
| 2. Food Establishment Plan Review Fee. | \$100.00 |
| 3. Food Establishment Change of Ownership Application Fee. | \$50.00 |
| 4. Temporary For-Profit Food Establishment Permit Fee. | \$50.00 |
| 5. Replacement for Lost Food Handler Training DVD (per DVD). | \$30.00 |
| 6. Late Food Establishment Permit Renewal (if over 30 days late). | \$50.00 |
| 7. Food Establishment Reinspection fee (per inspection). | \$50.00 |
| 8. Food Establishment – Commercial Childcare. | \$150.00 |
| 9. Temporary Non-Profit Food Establishment Permit Fee. | Exempt |
| 10. Independent School District Establishment Permit Fee. | Exempt |

| | |
|--|---------------|
| 11. Mobile Food Permit Fee: | |
| a. Prepackaged Foods; | \$200.00 |
| b. Hot Trucks. | \$350.00 |
| 12. Public or Semi-Public Swimming Pool or Spa Inspection Fee: | |
| a. Annual inspection fee; | \$150.00 |
| b. Additional annual inspection fee for each additional public or semi-public swimming pool or spa at the same location. | \$150.00 |
| 13. Liquid Waste Hauling Permit (per truck). | \$150.00 |
| 14. Liquid Waste Hauler Trip Ticket Books (per book). | \$15.00 |
| 15. Industrial Pre-Treatment Permit. | \$200.00/Yr.” |

SECTION 2. That all provisions of the Resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 4. That this Resolution shall become effective immediately from and after its passage; provided, however, the fees established herein shall take effect beginning October 1, 2014.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 8th day of September 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:7-25-14:TM 67381)

RESOLUTION NO. 14-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, ESTABLISHING AN ADMINISTRATIVE FEE FOR THE EXPENSES RELATED TO THE CITY CAUSING THE WORK TO BE DONE TO KEEP PROPERTY FREE FROM WEEDS, RUBBISH, BRUSH, STAGNANT WATER AND ANY OTHER OBJECTIONABLE, UNSIGHTLY OR UNSANITARY MATTER OF WHATEVER NATURE AS AUTHORIZED BY THE CODE OF ORDINANCES; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Code of Ordinances and applicable state law provides that upon the failure of the owner, occupant, or property manager in control of any real property, occupied or unoccupied, within the City to keep the property free from weeds, rubbish, brush, stagnant water and any other objectionable, unsightly or unsanitary matter of whatever nature, the City, after notice has been given to the owner, may do the work or make the improvements required, or pay for the work done or improvements made, and charge the expenses in doing or having such work done or improvements made to the owner of such property and assess the expenses against the property on which the work is done or improvements made; and

WHEREAS, the City incurs administrative expenses upon the failure of the owner, occupant, or property manager in control of any real property, occupied or unoccupied, within the City to keep the property free from weeds, rubbish, brush, stagnant water and any other objectionable, unsightly or unsanitary matter of whatever nature, in causing the work or making the required improvements to be made; and

WHEREAS, the City Council desires to establish an administrative expense to be charged and assessed against property to offset the administrative cost of the City when the City causes the aforesaid work to be done in addition to the other expenses incurred in causing said work to be done;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That an administrative expense of \$250 is hereby established to be charged and assessed against property in addition to all other expenses incurred by the City, when upon the failure of the owner, occupant, or property manager in control of any real property, occupied or unoccupied, within the City to keep the property free from weeds, rubbish, brush, stagnant water and any other objectionable, unsightly or unsanitary matter of whatever nature, the City, after

notice has been given to the owner causes the work or makes the required improvements pursuant to the Code of Ordinances.

SECTION 2. That all provisions of the resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 3. That the administrative expense established herein shall become effective upon adoption of this Resolution.

SECTION 4. That this Resolution shall take effect immediately from and after its passage.

DULY PASSED by the City Council of the City of Richardson, Texas, on this the 8th day of September 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

APPROVED AS TO FORM:

ATTEST:

CITY ATTORNEY
(PGS/08-21-14/61673)

CITY SECRETARY

RESOLUTION NO. 14-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, ESTABLISHING FRONT LOADER RATES FOR CITY OWNED CONTAINERS; ADDING A DISPOSAL FEE FOR CONSTRUCTION AND DEMOLITION DEBRIS PERMIT HOLDERS; AND INCREASING CHARGE FOR DELINQUENT PAYMENTS FOR SERVICES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, previously adopted Resolution No. 11-27 to establish fees and charges for the removal of garbage and refuse within the City; and

WHEREAS, the City Council of the City of Richardson, Texas, desires to establish a disposal fee for construction and demolition debris permit holders at \$32.00 per ton; and

WHEREAS, the City Council of the City of Richardson, Texas, desires to increase the frontload rates for users of City-owned containers;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Resolution No. 11-27 be amended in part to add the following disposal fee for construction and demolition debris permit holders:

“That a disposal fee is hereby established for construction and demolition permit holders at \$32.00 per ton of disposed materials.”

SECTION 2. That Section 3(a) of Resolution No. 11-27 be amended in part to increase the frontload rates for users of City-owned containers by five percent (5%), as follows:

“(a)

| <u>Frontloaders:</u> <u>Container Size</u> | <u>Monthly Fee Based on the</u> <u>Number of Collections Per Week</u> | | | | | |
|---|--|-------|-------|-------|-------|--------|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| Up to 4 Cubic Yards | \$86 | \$152 | \$215 | \$281 | \$323 | \$403 |
| Over 4 Cubic Yards | \$138 | \$249 | \$354 | \$460 | \$551 | \$677” |

SECTION 3. That Section 5 of Resolution No. 11-27 be amended in its entirety to read as follows:

SECTION 5. In case any user or consumer shall not pay for sanitation services rendered and charges otherwise due, a delinquent charge of ten percent

(10%) of the past due and unpaid balance shall be made. This delinquent charge shall be assessed 15 days from the date the bill is rendered. The delinquent date shall be recorded on customer's bill.”

SECTION 4. That all provisions of the Resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 5. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 6. That this Resolution shall become effective immediately from and after its passage; provided, however, the fees established herein shall take effect beginning October 1, 2014.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 8th day of September, 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:9/5-14:TM 67445)

RESOLUTION NO. 14-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, AMENDING AND ESTABLISHING VARIOUS DEVELOPMENT SERVICES FEES; AND AMENDING INSPECTION FEES FOR BUILDINGS AND APARTMENT BUILDING UNITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, previously adopted Resolution No. 06-11, dated April 25, 2006, to establish fees for various zoning and development permit and application fees; and

WHEREAS, the City Council of the City of Richardson, Texas, desires to amend certain development fees and to create two new development service fees; and

WHEREAS, the City Council of the City of Richardson, Texas, previously adopted Resolution No. 11-25, dated September 12, 2011, to establish inspection fees for buildings and apartment building units;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Exhibit “A,” Zoning and Development Fee Schedule, of Resolution No. 06-11 be amended in part by amending various fees, to read as follows:

| | |
|-------------------------------------|--------------|
| “Preliminary Plat Application Fee | \$400.00 |
| Plat for Non-Residential/Apartments | \$35.00/acre |
| Civil Plan | \$50.00/acre |
| Civil Plan Review Fee | \$700.00 |
| Site Plan Review | \$600.00 |
| Utility Verification Letter | \$100.00” |

SECTION 2. That Exhibit “A,” Zoning and Development Fee Schedule, of Resolution No. 06-11 be amended by creating two new development service fees, to read as follows:

| | |
|----------------------------------|-------------|
| “Non-Residential Variance Fee | \$325.00 |
| Comprehensive Plan Amendment Fee | \$1,500.00” |

SECTION 3. That Resolution No. 11-25 be amended by amending No. 25 (A) of the Building Permit Fee Schedule in part, to read as follows:

“(A) NEW FINISHED BUILDINGS

| <u>Building Area (Sq.Ft.)</u> | <u>Permit Fee</u> |
|-------------------------------|-----------------------------|
| 0 to 2,500 | \$1,200.00 Minimum Fee |
| 2,501 to 10,000 | \$200.00 + \$0.40/sq.ft. |
| 10,001 to 50,000 | \$400.00 + \$0.37/sq.ft. |
| 50,001 to 100,000 | \$1,400.00 + \$0.35/sq.ft. |
| 100,001 to 300,000 | \$2,400.00 + \$0.34/sq.ft. |
| 300,001 and up | \$8,400.00 + \$0.32/sq.ft.” |

SECTION 4. That Resolution No. 11-25 be amended by amending No. 25 (C) of the Building Permit Fee Schedule in part, to read as follows:

“(C) INTERIOR FINISH OF SHELL BUILDINGS

| <u>Building Area (Sq.Ft.)</u> | <u>Permit Fee</u> |
|-------------------------------|-------------------|
| 0 to 2,500 | \$250 Minimum Fee |
| 2,501 and up | \$0.10/sq.ft.” |

SECTION 5. That all provisions of the Resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 6. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 7. That this Resolution shall become effective immediately from and after its passage; provided, however, the fees established herein shall take effect beginning October 1, 2014.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,
Texas, on this the 8th day of September 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:8-22-14:TM 67739)

RESOLUTION NO. 14-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, AMENDING VARIOUS CHARGES FOR WATER SERVICE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, previously adopted Resolution No. 85-17 on September 30, 1985, to establish charges for water service; and

WHEREAS, the City Council of the City of Richardson, Texas, desires to amend various fees for water service;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Section 1 of Resolution No. 85-17 be amended, as follows:

“A. Deposits for Service. For customers with a twelve (12) month history of consumption, the deposit may equal two (2) months average bill. For customers without a twelve (12) month history, deposits shall be as follows:

Residential Deposits:

| <u>Description</u> | <u>Fee</u> |
|--------------------|------------|
| House Meter | \$75 |
| Irrigation Meter | \$75 |

Commercial Deposits:

| <u>Meter Size</u> | <u>Fee</u> |
|-------------------|------------|
| 3/4” | \$300 |
| 5/8” | \$300 |
| 1” | \$400 |
| 1-1/2” | \$850 |
| 2” | \$900 |
| 3” | \$1,000 |
| 4” | \$2,000 |
| 6” | \$4,000 |
| 8” | \$5,000 |
| 10” | \$6,000 |

B. Service Charge:

| <u>Description</u> | <u>Fee</u> |
|--------------------|------------|
| Regular Time | \$15 |
| Overtime | \$25 |

C. Reconnection Fee:

For all meters:

| <u>Description</u> | <u>Fee</u> |
|--------------------|------------|
| Regular Time | \$50 |
| Overtime | \$60 |

D. Meter Repair or Test Fee:

| | |
|-------------------------|-------|
| 3/4", 5/8" or 1" Meters | \$100 |
| 1-1/2" Meters | \$100 |
| 2" Meters | \$100 |

E. Service Fees for Tampered Water Meter:

| <u>Description</u> | <u>Fee</u> |
|--------------------|------------|
| Pulled Meter | \$100 |
| Meter Tampering | \$250 |

F. Two-Way Cleanout: \$120

G. Returned Check Fee: \$25

SECTION 2. That all provisions of the Resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 4. That this Resolution shall become effective immediately from and after its passage; provided, however, the fees and charges established herein shall become effective for services following the first billing after November 1, 2014.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 8th day of September, 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:9-5-14:TM 67664)

ORDINANCE NO. 4065

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, 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 ASSISTED LIVING FACILITY WITH MODIFIED DEVELOPMENT STANDARDS ON A 4.88-ACRE TRACT ZONED O-M OFFICE, ON A PORTION OF A PROPERTY LOCATED AT 1776 N. PLANO ROAD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT “A”; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO-THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 14-19).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, so as to grant a change in zoning to grant a Special Permit for an assisted living facility with modified development standards on a 4.88-acre tract of land zoned O-M Office, on a portion of a property located at 1776 N. Plano Road, and being more particularly described in Exhibit “A” attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for an assisted living facility is hereby conditionally granted subject to the following special conditions:

1. An assisted living facility shall be allowed as defined in the Comprehensive Zoning Ordinance and limited to the area shown on the attached concept plan, marked as Exhibit “B” (“Concept Plan”) and made a part thereof.

2. The assisted living facility (primary building) and secondary building shall be developed, used and constructed in substantial conformance with the Concept Plan and building elevations attached as Exhibits “C-1” and “C-2”.
3. The assisted living facility (primary building) shall be constructed prior to or concurrent with the secondary building. No final inspection shall be conducted nor certificate of occupancy issued for the secondary building until the primary building has been completed and a certificate of occupancy has been issued for the primary building. Parking adjacent to and associated with the secondary building shall not be constructed prior to the construction of the secondary building.
4. The secondary building shall be exclusively used for health care services related to the assisted living facility or as an office building limited to medical office uses.
5. Natural light towers located over the resident lounges as shown on Exhibit “C-1” are allowed to be replaced with 3-windowed dormers.
6. The assisted living facility (primary building) shall be allowed to encroach into the 60-foot open space area along the east and south property lines as shown on the Concept Plan.
7. In lieu of a masonry screening wall, a minimum 6-foot high wrought iron fence with brick columns spaced a maximum of twenty-five (25) feet on center shall be required. Evergreen shrubs shall be planted between the columns on the inside of the fence and shall be a minimum of three (3) feet in height at the time of planting and shall be a minimum of six (6) feet in height at maturity. No final inspection shall be conducted nor certificate of occupancy issued for the primary building until the required wrought iron fence and landscaping has been installed.
8. Parking shall be provided at a minimum of 0.4 spaces per unit for the assisted living facility (primary building) and parking shall be provided at a ratio of one (1) space per 250 square feet for the secondary building.
9. A flag lot shall be permitted to accommodate the development of the assisted living facility and secondary building as shown on the Concept Plan. The buildings shall be allowed to be located on the same lot or on two (2) separate lots.

SECTION 3. That the above-described tract of land shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this

Ordinance shall remain in full force and effect; provided, however, Ordinance No. 3765 shall continue in full force and effect, except as amended herein.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 8th day of September 2014.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:9-2-14:TM 67930)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 14-19

BEING A 4.8898 ACRE TRACT OF LAND SITUATED IN LOT 5, BLOCK 5, SPRING CREEK BUSINESS PARK, A PLATTED ADDITION TO THE CITY OF RICHARDSON TEXAS, DALLAS COUNTY, TEXAS AS RECORDED IN VOLUME 93227, PAGE 158, PLAT RECORDS, DALLAS COUNTY, TEXAS, AND BEING IN THE IN THE A.M. LEAKE SURVEY, ABSTRACT NO. 793, IN THE CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, AND BEING A PART OF THAT 9.4804 ACRE TRACT AS CONVEYED TO TOWN NORTH PRESBYTERIAN CHURCH BY SPECIAL WARRANTY DEED RECORDED IN VOLUME 93136, PAGE 4363, DEED RECORDS, DALLAS COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1/2" IRON ROD AT NORTHWESTERLY CORNER OF SAID TOWN NORTH PRESBYTERIAN CHURCH TRACT, AND BEING THE EASTERLY LINE OF PLANO ROAD (140' PUBLIC RIGHT-OF-WAY) AND BEING THE SOUTHEASTERLY CORNER OF LOT 1, BLOCK 5, SPRING CREEK BUSINESS PARK ADDITION, AN ADDITION TO THE CITY OF RICHARDSON, AS RECORDED IN VOLUME 84054, PAGE 4670, MAP RECORDS, DALLAS COUNTY, TEXAS;

THENCE NORTH 89°50'00" EAST A DISTANCE OF 455.00' ALONG THE SOUTHERLY LINE OF SAID SPRING CREEK BUSINESS PARK ADDITION, TO A SET IRON ROD FOR CORNER, SAID CORNER BEING IN POINT OF BEGINNING;

THENCE NORTH 89°50'00" EAST A DISTANCE OF 160.00' ALONG THE SOUTHERLY LINE OF SAID SPRING CREEK BUSINESS PARK ADDITION, TO A SET IRON ROD FOR CORNER, SAID CORNER BEING IN THE WESTERLY LINE OF ARAPAHO EAST NO.7 ADDITION, AN ADDITION TO THE CITY OF RICHARDSON, AS RECORDED IN VOLUME 76241, PAGE 824, MAP RECORDS, DALLAS COUNTY, TEXAS;

THENCE SOUTH 00°47'00" EAST A DISTANCE OF 628.47' ALONG THE WESTERLY LINE OF SAID ARAPAHO EAST NO.7 ADDITION, TO A SET IRON ROD FOR CORNER, SAID CORNER BEING IN THE SOUTHWESTERLY LINE OF SAID ARAPAHO EAST NO.7 ADDITION, AND BEING IN THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE TO THE RIGHT AN ARC LENGTH OF 67.32' THROUGH A CENTRAL ANGLE OF 90°45'00", SAID CURVE HAVING A RADIUS OF 42.50' AND A LONG CHORD LENGTH OF 60.50' WHICH BEARS SOUTH 44°35'30" WEST TO A SET IRON ROD FOR CORNER, SAID CORNER BEING IN THE NORTHERLY LINE OF HEATHER GLEN ADDITION, AN ADDITION TO THE CITY OF RICHARDSON, AS RECORDED IN VOLUME 7133, PAGE 159, MAP RECORDS, DALLAS COUNTY, TEXAS;

THENCE NORTH 89°50'00" WEST A DISTANCE OF 571.96' ALONG THE NORTHERLY LINE OF SAID HEATHER GLEN ADDITION TO A SET IRON ROD FOR CORNER, SAID CORNER BEING THE SOUTHWESTERLY CORNER OF SAID TOWN NORTH

PRESBYTERIAN CHURCH TRACT, AND BEING IN THE EASTERLY LINE OF SAID PLANO ROAD;

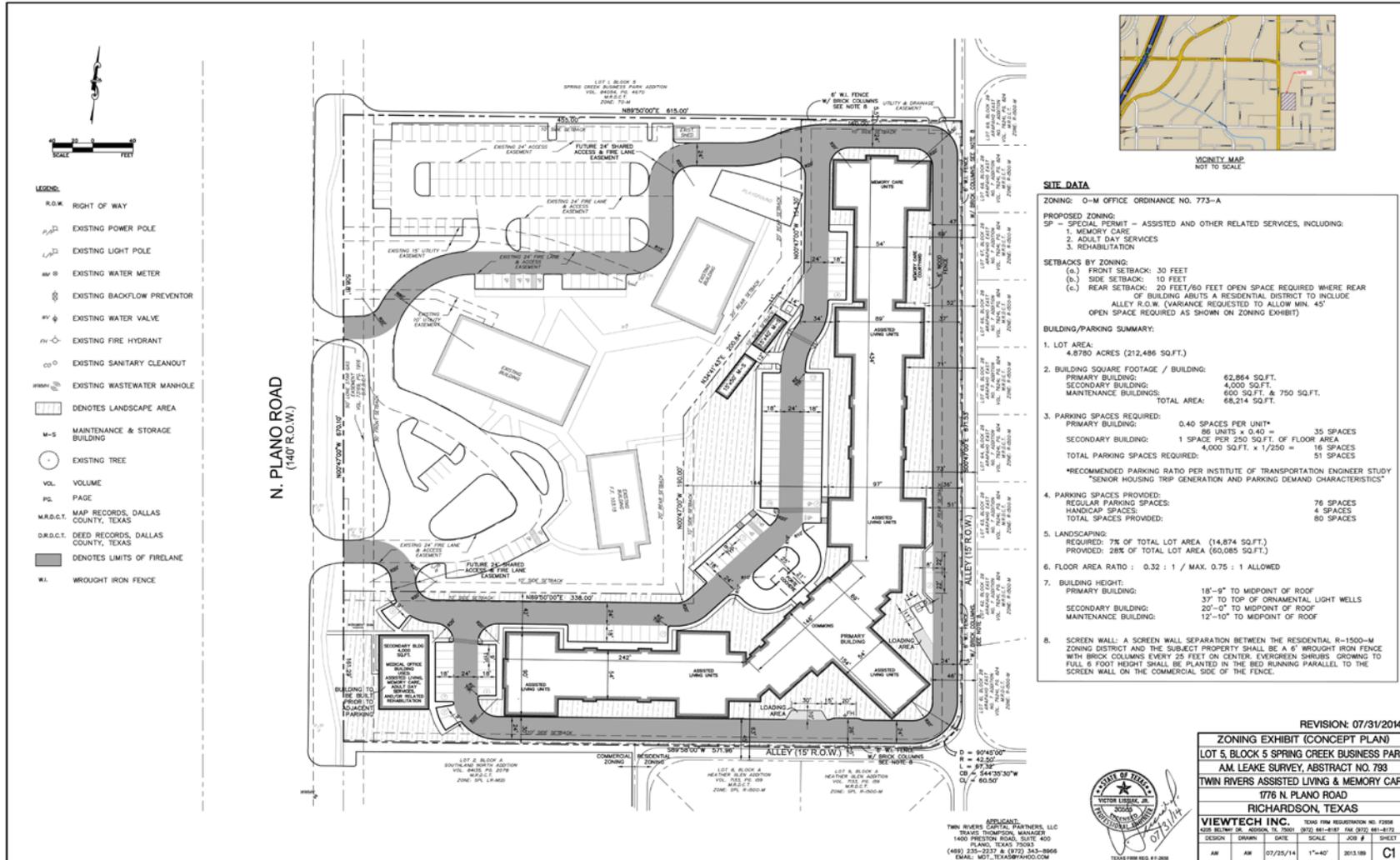
THENCE NORTH 00°47'00" EAST A DISTANCE OF 162.01' ALONG THE EASTERLY LINE OF SAID PLANO ROAD, TO A SET IRON ROD FOR CORNER;

THENCE NORTH 89°50'00" EAST A DISTANCE OF 338.00', TO A SET IRON ROD FOR CORNER;

THENCE NORTH 00°47'00" WEST A DISTANCE OF 190.00', TO A SET IRON ROD FOR CORNER;

THENCE NORTH 34°41'43" EAST A DISTANCE OF 200.84', TO A SET IRON ROD FOR CORNER;

THENCE NORTH 00°47'00" EAST A DISTANCE OF 155.01', BACK TO THE POINT OF BEGINNING AND CONTAINING 4.8780 ACRES OR 212,486 SQUARE FEET OF LAND, MORE OR LESS.



SITE DATA

ZONING: O-M OFFICE ORDINANCE NO. 773-A

PROPOSED ZONING:
 SP - SPECIAL PERMIT - ASSISTED AND OTHER RELATED SERVICES, INCLUDING:
 1. MEMORY CARE
 2. ADULT DAY SERVICES
 3. REHABILITATION

SETBACKS BY ZONING:
 (a.) FRONT SETBACK: 30 FEET
 (b.) SIDE SETBACK: 10 FEET
 (c.) REAR SETBACK: 20 FEET/60 FEET OPEN SPACE REQUIRED WHERE REAR OF BUILDING ADJUTS A RESIDENTIAL DISTRICT TO INCLUDE ALLEY R.O.W. (VARIANCE REQUESTED TO ALLOW MIN. 45' OPEN SPACE REQUIRED AS SHOWN ON ZONING EXHIBIT)

BUILDING/PARKING SUMMARY:

- LOT AREA:
4.8780 ACRES (212,486 SQ.FT.)
- BUILDING SQUARE FOOTAGE / BUILDING:
 PRIMARY BUILDING: 62,864 SQ.FT.
 SECONDARY BUILDING: 4,000 SQ.FT.
 MAINTENANCE BUILDING: 800 SQ.FT. & 750 SQ.FT.
 TOTAL AREA: 68,214 SQ.FT.
- PARKING SPACES REQUIRED:
 PRIMARY BUILDING: 0.40 SPACES PER UNIT* = 86 UNITS x 0.40 = 35 SPACES
 SECONDARY BUILDING: 1 SPACE PER 250 SQ.FT. OF FLOOR AREA = 4,000 SQ.FT. x 1/250 = 16 SPACES
 TOTAL PARKING SPACES REQUIRED: 51 SPACES
 *RECOMMENDED PARKING RATIO PER INSTITUTE OF TRANSPORTATION ENGINEER STUDY "SENIOR HOUSING TRIP GENERATION AND PARKING DEMAND CHARACTERISTICS"
- PARKING SPACES PROVIDED:
 REGULAR PARKING SPACES: 76 SPACES
 HANDICAP SPACES: 4 SPACES
 TOTAL SPACES PROVIDED: 80 SPACES
- LANDSCAPING:
 REQUIRED: 7% OF TOTAL LOT AREA (14,874 SQ.FT.)
 PROVIDED: 28% OF TOTAL LOT AREA (60,085 SQ.FT.)
- FLOOR AREA RATIO: 0.32 : 1 / MAX. 0.75 : 1 ALLOWED
- BUILDING HEIGHT:
 PRIMARY BUILDING: 18'-9" TO MIDPOINT OF ROOF
 37' TO TOP OF ORNAMENTAL LIGHT WELLS
 SECONDARY BUILDING: 20'-0" TO MIDPOINT OF ROOF
 MAINTENANCE BUILDING: 12'-10" TO MIDPOINT OF ROOF
- SCREEN WALL: A SCREEN WALL SEPARATION BETWEEN THE RESIDENTIAL R-1500-M ZONING DISTRICT AND THE SUBJECT PROPERTY SHALL BE A 6' Brought Iron FENCE WITH BRICK COLUMNS EVERY 25 FEET ON CENTER. EVERGREEN SHRUBS GROWING TO FULL 6 FOOT HEIGHT SHALL BE PLANTED IN THE BED RUNNING PARALLEL TO THE SCREEN WALL ON THE COMMERCIAL SIDE OF THE FENCE.

REVISION: 07/31/2014

ZONING EXHIBIT (CONCEPT PLAN)
 LOT 5, BLOCK 5 SPRING CREEK BUSINESS PARK
 AM LEAKE SURVEY, ABSTRACT NO. 793
 TWIN RIVERS ASSISTED LIVING & MEMORY CARE
 1776 N. PLANO ROAD
 RICHARDSON, TEXAS

VIEWTECH INC.
 1506 FINE HOUSTON RD. SUITE 2000
 4008 BELLEVUE BLVD., SUITE 10, 75081 (972) 661-8887 FAX (972) 661-8172

| DESIGN | DRAWN | DATE | SCALE | JOB # | SHEET |
|--------|-------|----------|--------|----------|-------|
| AW | AW | 07/25/14 | 1"=40' | 2013.188 | C1 |

Exhibit B - Part of Ordinance

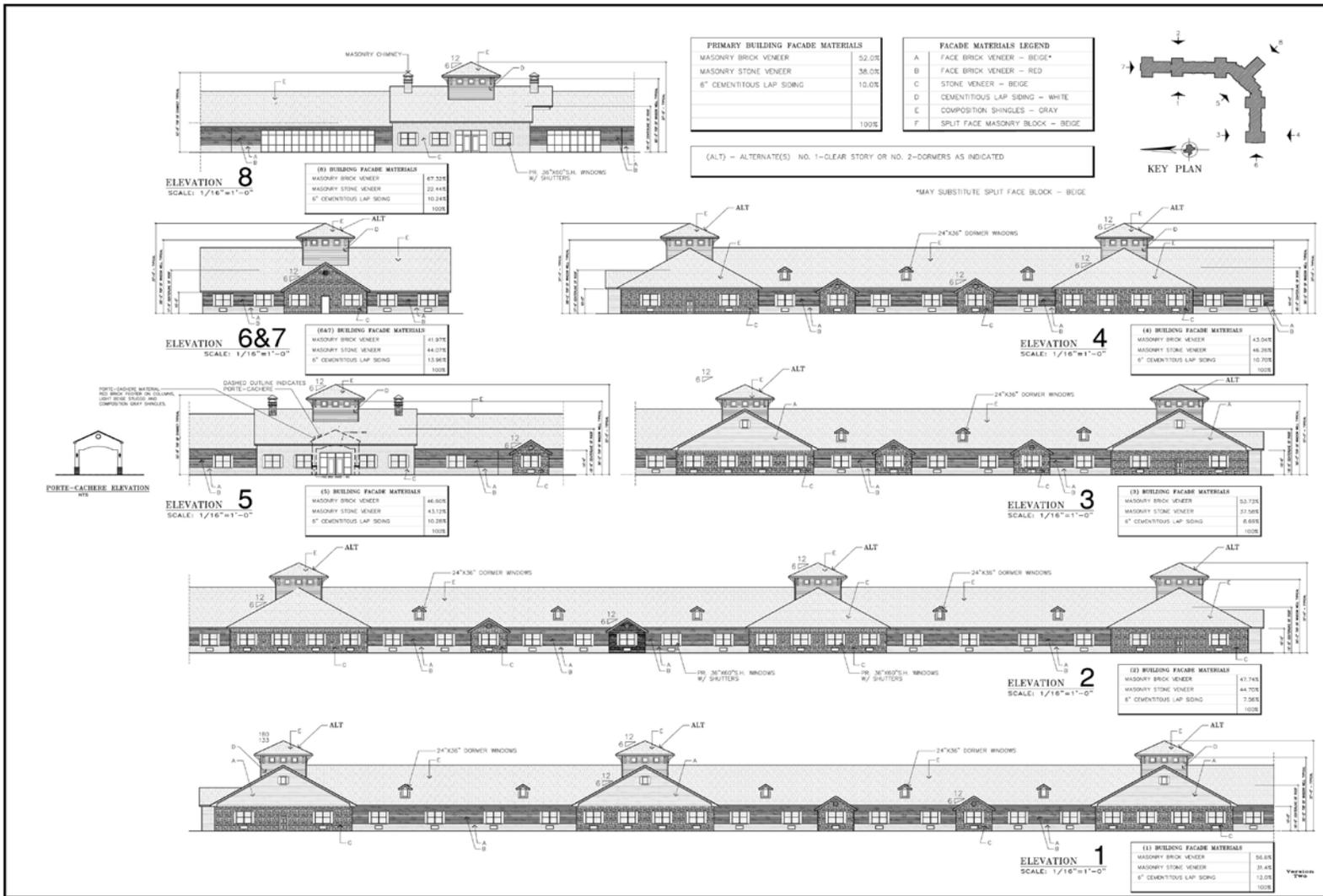
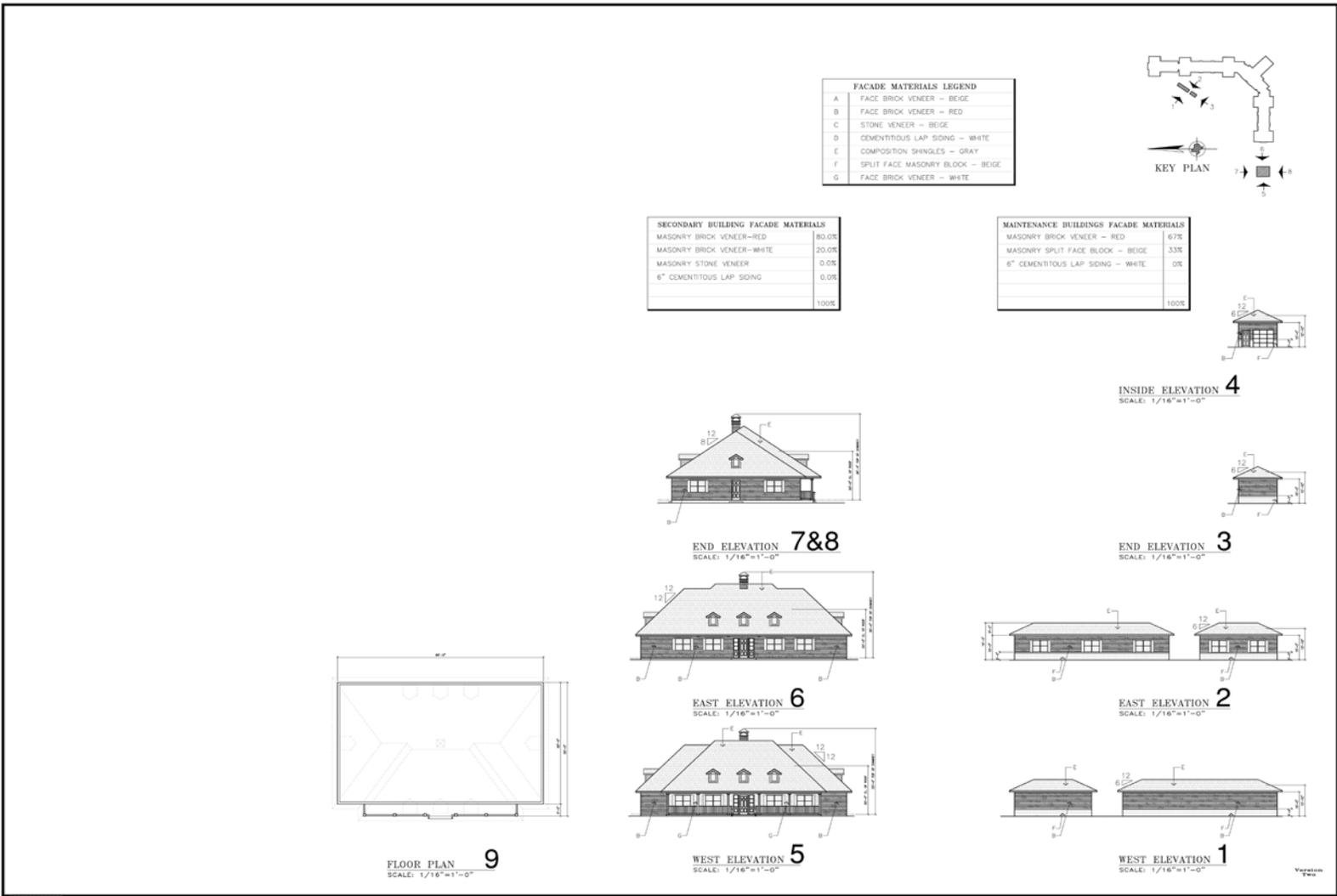


Exhibit C-1 - Part of Ordinance



DATE: 08-21-14
REVISIONS:

TWIN RIVERS ASSISTED LIVING & MEMORY CARE
1776 N. PLANO ROAD
Richardson, Texas
Version Two

Twin Rivers Capital Partners, LLC
1400 PRESTON ROAD, SUITE 400, PLANO, TEXAS 75093
Thompson & Batten - Design, Build & Development Managers

A4

4 of 6
JOB # 201400

Exhibit C-2 - Part of Ordinance

RESOLUTION NO. 14-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, DESIGNATING A PORTION OF THE RICHARDSON INDEPENDENT SCHOOL DISTRICT NORTHRICH ELEMENTARY SCHOOL CAMPUS AS A NEIGHBORHOOD PARK; AND NAMING THE NEIGHBORHOOD PARK “NORTHRICH PARK;” AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Richardson and the Richardson Independent School District (“RISD”) entered into that certain Interlocal Cooperation Agreement dated May 23, 2014, granting the City a license to design, construct, install and maintain certain public park improvements (“Park Improvements”) at a portion of the Northrich Elementary School campus Park for use as a neighborhood park; and

WHEREAS, the City Park and Recreation Commission, having considered the matter, has recommended to the City Council the name the portion of the Northrich Elementary School Campus to be used as a neighborhood park as “Northrich Park”; and

WHEREAS, RISD supports the naming of “Northrich Park”;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the portion of the Northrich Elementary School campus Park for use as a neighborhood park as generally depicted in Exhibit “A”, is hereby designated as a neighborhood park, and shall be named and known as “Northrich Park.”

SECTION 2. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 8th day of September, 2014.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

(PGS:8-27-14:TM 67826)

EXHIBIT "A"





MEMO

DATE: September 3, 2014
TO: Kent Pfeil – Director of Finance
FROM: Pam Kirkland – Purchasing Manager 
SUBJECT: Award of Bid #61-14 for the rebid of the cremation system for the Richardson Animal Shelter to Novel Builders in the amount of \$81,739

Proposed Date of Award: September 8, 2014

I concur with the recommendation of Bill Alsup – Director of Health, and request permission to issue a purchase order to Novel Builders for the above referenced cremation system in the amount of \$81,739, as outlined in Mr. Alsup's attached memo.

The award of this bid was based on best value criteria as provided in the Texas Local Government Code, Chapter 252.043, which allows consideration of other factors besides price alone when awarding a contract for goods and services. The bids were evaluated on four criteria specified in the bid, 1) price; 2) suitability of equipment; 3) experience and qualifications of staff and subcontractors; and 4) references. Novel Builders was the highest ranking firm based on the criteria specified above.

Funding is provided from fund 313-9755-583-75XX, Project #313202.

Concur:


Kent Pfeil

Attachments

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *CM*
FROM: Bill Alsup, Director of Health *BA*
SUBJECT: Award Best Value Bid No. 61-14 to Novel Builders for the Cremation System for the Richardson Animal Shelter

DATE: September 3, 2014

ACTION REQUESTED:

Council to consider award of Best Value Bid No. 61-14 for the Cremation System for the Richardson Animal Shelter to Novel Builders in the amount of \$81,739.00. (An owner's allowance of \$15,000.00 for construction parts is included in the award amount.)

BACKGROUND INFORMATION:

The bids submitted were evaluated by a City staff committee. The evaluation criteria as set forth in the bid specifications included: price, suitability of equipment, experience and qualifications of staff and subcontractors, and references. The bid from Novel Builders was ranked the highest value bid. Staff recommends award of the contract to Novel Builders.

This project will include supplying and installing an animal cremator (Thermtec Model S-27) at the Richardson Animal Shelter, including construction of a prefabricated steel building with associated foundation; site work to provide drainage and installation of gas and electric utilities to the equipment. The project will also include removal of the existing incinerator and disposal of same off site.

FUNDING:

Funding is provided from 313-9755-583-75XX, Project #313202

SCHEDULE:

Public Services plans for this project to begin construction September 2014 and be completed by December 2014.



MEMO

DATE: September 3, 2014

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Bid #01-15 for the lease purchase of the 2014-15 personal computers, laptops, scanners, and servers in the amount of \$599,769.76 pursuant to the State of Texas Department of Information Services Contract #DIR-SDD-1951 from Dell Financial Services at zero percent financing for four years

Proposed Date of Award: September 8, 2014

I concur with the recommendation of Steve Graves, Chief Information Officer and formally request authorization to initiate a 48-month lease purchase agreement for the 2014-15 personal computers, laptops, scanners, and servers with Dell Financial Services for a total amount of \$599,769.76.

Dell Financial Services is offering zero percent interest for four years, with a one dollar buyout. Funding for the first year has been budgeted in the FY2014-15 General Debt Service Fund and future annual payments will be budgeted for years two through four.

The equipment will be purchased through Dell Marketing, L.P. and they are a contract vendor through the State of Texas Department of Information Resources cooperative purchasing program, Contract #DIR-SDD-1951. The City of Richardson participates in this program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



DATE: September 2, 2014
TO: Pam Kirkland, Purchasing Manager
FROM: Steve Graves, Chief Information Officer *SGraves*
SUBJECT: 2014-15 Personal Computer Lease/Purchase

The City of Richardson IT Department is purchasing replacement desktop PC's, Laptops, Scanners, and Servers. The new replacement equipment is part of our ongoing PC replacement program.

We will be purchasing our new Dell equipment EST Group, the Texas DIR vendor of choice using contract number DIR-SDD-1951. Lease/Purchase financing will be provided by Dell Financial Services zero percent for four years with a one dollar buyout. The City will be financing \$599,769.76 for new Network File Servers(20), Document Scanners (12), Laptops(50), Desktops(301), Desktop Services and additional software licensing purchased from Dell. Payments for the lease have been budgeted in the General Debt Service Fund (\$149,942.44).



Company

CITY OF RICHARDSON

Proposal Date

8/26/2014

Customer #

109142546

| Quote # | Product Description | QTY | Subtotal | Tax | Shipping | Extended | Application Description |
|---------------------------|---|-----|--------------|--------|----------|--------------|-------------------------|
| 689731017 | OptiPlex 3020 Small Form Factor CTO | 248 | \$257,929.92 | \$0.00 | \$0.00 | \$257,929.92 | |
| 689731762 | PowerEdge R620, Intel Xeon E-26XX v2 Processors | 2 | \$14,776.22 | \$0.00 | \$0.00 | \$14,776.22 | |
| 689731825 | PowerEdge R620, Intel Xeon E-26XX v2 Processors | 3 | \$26,710.23 | \$0.00 | \$0.00 | \$26,710.23 | |
| 689731874 | PowerEdge R620, Intel Xeon E-26XX v2 Processors | 2 | \$18,638.62 | \$0.00 | \$0.00 | \$18,638.62 | |
| 689731931 | PowerEdge R420, Intel Xeon E-24XX v2 Processors | 11 | \$70,555.54 | \$0.00 | \$0.00 | \$70,555.54 | |
| 689731655 | PowerEdge R420, Intel Xeon E-24XX v2 Processors | 2 | \$24,953.98 | \$0.00 | \$0.00 | \$24,953.98 | |
| 689731126 | Dell Venue 11 Pro | 6 | \$6,705.00 | \$0.00 | \$0.00 | \$6,705.00 | |
| 689731126 | Software & Accessories | 1 | \$839.82 | \$0.00 | \$0.00 | \$839.82 | |
| 689731229 | OptiPlex 9020 Small Form Factor | 40 | \$68,087.20 | \$0.00 | \$0.00 | \$68,087.20 | |
| 689731229 | OptiPlex 9020 Sound Bar | 40 | \$1,007.60 | \$0.00 | \$0.00 | \$1,007.60 | |
| 689731992 | OptiPlex 9020 Mini Tower | 1 | \$1,123.12 | \$0.00 | \$0.00 | \$1,123.12 | |
| 689732047 | Latitude E7440 | 20 | \$34,492.60 | \$0.00 | \$0.00 | \$34,492.60 | |
| 689732104 | Latitude E7440 | 23 | \$34,725.86 | \$0.00 | \$0.00 | \$34,725.86 | |
| 689731336 | OptiPlex 9020 Mini Tower | 12 | \$25,109.16 | \$0.00 | \$0.00 | \$25,109.16 | |
| 682545875 | Alienware 17 Base | 1 | \$2,203.02 | \$0.00 | \$0.00 | \$2,203.02 | |
| 689732237 | Alienware 17 Briefcase | 1 | \$79.99 | \$0.00 | \$0.00 | \$79.99 | |
| | Software and Peripherals | | | | | | |
| 689732293 | Fujitsu fi-7160 - document scanner | 12 | \$11,831.88 | \$0.00 | \$0.00 | \$11,831.88 | |
| | | | | | | | |
| | | | | | | | |

Project Totals**Account Manager**

Andrew Zalkovsky

andrew_zalkovsky@deell.com

512-513-9225

Hardware \$599,769.76

Software and Peripherals \$0.00

Shipping \$0.00

Sales Tax \$0.00

Grand Total**\$599,769.76**



City of Richardson

EST Group
 1907 Ascension Blvd.
 Suite 100
 Arlington, TX 76006
 Phone: 817-366-1830
 Fax: 817-210-4211

Quote Date: 8/27/2014
 Quotation #: 689731017
 Valid Until: 9/27/2014
 Prepared By: Aaron Brooks

DIR-SDD-1951

Bill To:

City of Richardson
 411 West Arapaho Road
 Richardson, TX 75080

| Quote Summary | | |
|-----------------|-----------------------------|---------------------|
| Quote Reference | Description | Total |
| 689731017 | Dell OptiPlex 3020 SFF CTO | \$257,929.92 |
| | Product Subtotal | \$257,929.92 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$257,929.92 |

Group 1

| QUANTITY: 248 | SYSTEM PRICE: \$1,040.04 | GROUP TOTAL: \$257,929.92 |
|---|--------------------------|---------------------------|
| OptiPlex 3020 Small Form Factor CTO (210-ABIX) | | |
| 8GB (2x4G) 1600MHz DDR3 Memory (370-AADC) | | |
| US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black (580-AAQX) | | |
| Display Not Included (480-ABFW) | | |
| AMD RadeonHD 8490, 1GB DDR3, LP, 1 DP 1 DVI, Dell OptiPlex (490-BBFH) | | |
| No Wireless LAN Card (555-BBNI) | | |
| 500GB 3.5inch Serial ATA (7,200 Rpm) Hard Drive (400-AANO) | | |
| Windows 7 Professional, No Media, 64-bit, OptiPlex, English (421-5606) | | |
| Non-Canada Orders only (332-1286) | | |
| OptiPlex 3020 Small Form Factor Chassis with Standard Power Supply (321-BBEP) | | |
| Dell Logitech USB Optical Mouse (570-AADU) | | |
| No ESTAR (387-BBCG) | | |
| 8X Slimline DVD+/-RW drive (429-AAJU) | | |
| Internal Dell Business Audio Speaker (520-AABP) | | |
| Thank You for Choosing Dell (555-BBNG) | | |

| |
|--|
| System Power Cord (Philipine/TH/US) (450-AAOJ) |
| OS-Windows Media Not Included for N-Series (620-AALW) |
| No Dell Backup and Recovery software (637-AAAM) |
| Desktop BTO Standard shipment (800-BBIO) |
| Dell Stereo USB SoundBar AC511 with Power Adapter - WW (520-AADQ) |
| Safety/Environment and Regulatory Guide (English/French/Dutch) (340-AGIK) |
| Dell Limited Hardware Warranty Plus Service Initial Year (936-2417) |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis 3 Year Extended (937-2243) |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (939-6538) |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis Initial Year (939-6748) |
| Management Engine (340-AGMO) |
| Dell 22 Monitor - P2214H (480-ABMD) QTY 2 |
| No Diagnostic/Recovery CD media (340-ABJI) |
| No Quick Reference Guide (340-ABKW) |
| Intel Core i5-4570 Processor (Quad Core, 6MB Cache, 3.2GHz, w/HD Graphics 4600) (338-BCCE) |
| Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984) |
| Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455) |
| Chassis Intrusion Switch (461-AAAX) |
| Small Form Factor Chassis Mainstream Heatsink (95watts) (412-AABM) |
| SHIP MTL,SYSM,OptiPlex SFF (340-ACGR) |
| No Accessories (461-AABV) |
| PowerDVD Software not included (632-BBBJ) |
| Regulatory Label OptiPlex 3020 Small Form Factor (389-BDSE) |
| Intel Core i5 Label (389-BBWP) |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) |
| Windows 7 Label, OptiPlex, Fixed Precision, Vostro Desktop (330-6228) |
| Dell Digital Delivery Cirrus Client (340-AAUC) |
| Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (421-5334) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection System Tools Digital Delivery/DT (422-0008) |
| SW,MY-DELL,CRRS (422-0052) |
| Visit www.dell.com/encryption (632-BBBZ) |
| Thank you for buying Dell (632-BBCB) |
| Adobe Reader 11 (640-BBDF) |
| Dell Data Protection Protected Workspace (640-BBEV) |
| Enable Low Power Mode (658-BBMQ) |
| Waves Maxx Audio (658-BBNH) |
| No Anti-Virus Software (650-AAAJ) |
| Dell Services (934-9899) |

EST Group shall invoice upon order with all software and hardware purchases due upon receipt of goods. Services due upon completion.

Orders can be emailed to orders@est-grp.com or faxed to (817) 210-4211 Attn: Patti Spires



City of Richardson

EST Group
 1907 Ascension Blvd.
 Suite 100
 Arlington, TX 76006
 Phone: 817-366-1830
 Fax: 817-210-4211

DIR-SDD-1951

Quote Date: 8/27/2014
Quotation #: EST20140807
Valid Until: 9/27/2014
Prepared By: Aaron Brooks

Bill To:

City of Richardson
 411 West Arapaho Road
 Richardson, TX 75080

Quote Summary

| Quote Reference | Description | Total |
|-----------------|-----------------------------|--------------------|
| 689731762 | Dell PowerEdge R620 | \$14,776.22 |
| 689731825 | Dell PowerEdge R620 | \$26,710.23 |
| 689731874 | Dell PowerEdge R620 | \$18,638.62 |
| | Product Subtotal | \$60,125.07 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$60,125.07 |

Group 1

| QUANTITY: 2 | SYSTEM PRICE: \$7,388.11 | GROUP TOTAL: \$14,776.22 |
|---|--------------------------|--------------------------|
| PowerEdge R620, Intel Xeon E-26XX v2 Processors (210-ABVQ) | | |
| PowerEdge R620 Motherboard, TPM (591-BBBQ) | | |
| Dell Hardware Limited Warranty Plus On Site Service Initial Year (936-1787) | | |
| Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-4668) | | |
| Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (953-0166) | | |
| ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 4 Year (953-0177) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year Extended (953-0178) | | |
| On-Site Installation Declined (900-9997) | | |
| Proactive Maintenance Service Declined (926-2979) | | |
| PowerEdge R620 Shipping - 4/8 Drive Chassis (331-4761) | | |
| Intel Ethernet I350 QP 1Gb Server Adapter, Low Profile (430-4442) | | |
| iDRAC7 Enterprise (421-5339) | | |

| |
|--|
| Intel X520 DP 10Gb DA/SFP+, + I350 DP 1Gb Ethernet, Network Daughter Card (430-4935) |
| Cable for Mini PERC Cards for Chassis with up to 8 Hard Drives (331-4823) |
| Chassis with up to 8 Hard Drives and 3 PCIe Slots (342-3666) |
| Bezel-4/8 Drive Chassis (318-1431) |
| Power Saving Dell Active Power Controller (330-5116) |
| RAID 10 for H710P/H710/H310 (4-10 HDDs in pairs) (331-4228) |
| PERC H710 Integrated RAID Controller, 512MB NV Cache (342-3529) |
| Heat Sink for PowerEdge R620 (331-4762) |
| Intel Xeon E5-2640v2 2.0GHz, 20M Cache, 7.2GT/s QPI, Turbo, HT, 8C, 95W, Max Mem 1600MHz (338-BCZZ) |
| DIMM Blanks for Systems with 2 Processors (317-8688) |
| Heat Sink for PowerEdge R620 (331-4762) |
| Intel Xeon E5-2640v2 2.0GHz, 20M Cache, 7.2GT/s QPI, Turbo, HT, 8C, 95W, Max Mem 1600MHz,2nd Proc (338-BDBP) |
| 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1812) QTY 6 |
| 1600MT/s RDIMMS (331-4424) |
| Performance Optimized (331-4428) |
| 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-2240) QTY 4 |
| Electronic System Documentation and OpenManage DVD Kit (331-4513) |
| DVD+/-RW, SATA, Internal (318-1391) |
| ReadyRails Sliding Rails With Cable Management Arm (331-4765) |
| Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605) |
| Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509) QTY 2 |
| No Operating System (420-6320) |
| No Media Required (421-5736) |

Group 2

| QUANTITY: 3 | SYSTEM PRICE: \$8,903.41 | GROUP TOTAL: \$26,710.23 |
|---|--------------------------|--------------------------|
| PowerEdge R620, Intel Xeon E-26XX v2 Processors (210-ABVQ) | | |
| PowerEdge R620 Motherboard, TPM (591-BBBQ) | | |
| Dell Hardware Limited Warranty Plus On Site Service Initial Year (936-1787) | | |
| Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-4668) | | |
| Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (953-0166) | | |
| ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 4 Year (953-0177) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year Extended (953-0178) | | |
| On-Site Installation Declined (900-9997) | | |
| Proactive Maintenance Service Declined (926-2979) | | |
| PowerEdge R620 Shipping - 10 Drive Chassis (331-4760) | | |
| Intel Ethernet I350 DP 1Gb Server Adapter, Low Profile (430-4441) | | |
| iDRAC7 Enterprise (421-5339) | | |
| Intel X520 DP 10Gb DA/SFP+, + I350 DP 1Gb Ethernet, Network Daughter Card (430-4935) | | |
| Chassis with up to 10 Hard Drives and 3 PCIe Slots (318-1433) | | |
| Bezel - 10 Drive Chassis (318-1432) | | |
| Power Saving Dell Active Power Controller (330-5116) | | |
| RAID 0 for H710P/H710/H310 (1-10 HDDs) (331-4223) | | |

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| PERC H710 Integrated RAID Controller, 512MB NV Cache (342-3529) |
| Heat Sink for PowerEdge R620 (331-4762) |
| Intel Xeon E5-2640v2 2.0GHz, 20M Cache, 7.2GT/s QPI, Turbo, HT, 8C, 95W, Max Mem 1600MHz (338-BCZZ) |
| DIMM Blanks for Systems with 2 Processors (317-8688) |
| Heat Sink for PowerEdge R620 (331-4762) |
| Intel Xeon E5-2640v2 2.0GHz, 20M Cache, 7.2GT/s QPI, Turbo, HT, 8C, 95W, Max Mem 1600MHz,2nd Proc (338-BDBP) |
| 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1812) QTY 6 |
| 1600MT/s RDIMMS (331-4424) |
| Performance Optimized (331-4428) |
| 600GB 10K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-0847) QTY 8 |
| 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-2240) QTY 2 |
| Electronic System Documentation and OpenManage DVD Kit (331-4513) |
| No Internal Optical Drive for 10 HDD Chassis (331-8523) |
| ReadyRails Sliding Rails With Cable Management Arm (331-4765) |
| Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605) |
| Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509) QTY 2 |
| No Operating System (420-6320) |
| No Media Required (421-5736) |
| CFI,Information,CSRouting,Eligible,Factory Install (375-3088) |
| CFI,9104CG,Information, ORDRDY,Factory Install (375-0789) |
| CFI,Rollup,Integration, OR-Raid,Without OS,Serv (366-4303) |
| CFI Routing SKU (365-0257) |
| CFI Bypass EIDO (364-7502) |
| CFI Titan Code for CFI FIDA orBypass SI (364-1846) |
| CFI,Information,Hard Drive,Install Increasing Order,Factory Install (361-1722) |
| CFI,Information,RAID5,7HDDS,Factory Install (375-6885) |
| CFI,Multi,Information, RAID1, 2HD,Factory Install (361-6553) |
| CFI,Information, Hotspare,Hard Drive,Factory Install (361-8968) |

Group 3

| QUANTITY: 2 | SYSTEM PRICE: \$9,319.31 | GROUP TOTAL: \$18,638.62 |
|---|--------------------------|--------------------------|
| PowerEdge R620, Intel Xeon E-26XX v2 Processors (210-ABVQ) | | |
| PowerEdge R620 Motherboard, TPM (591-BBBQ) | | |
| Dell Hardware Limited Warranty Plus On Site Service Initial Year (936-1787) | | |
| Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-4668) | | |
| Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (953-0166) | | |
| ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 4 Year (953-0177) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year Extended (953-0178) | | |
| On-Site Installation Declined (900-9997) | | |
| Proactive Maintenance Service Declined (926-2979) | | |
| PowerEdge R620 Shipping - 4/8 Drive Chassis (331-4761) | | |
| Intel Ethernet I350 QP 1Gb Server Adapter, Low Profile (430-4442) | | |
| iDRAC7 Enterprise (421-5339) | | |
| Intel X520 DP 10Gb DA/SFP+, + I350 DP 1Gb Ethernet, Network Daughter Card (430-4935) | | |

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|---|
| Cable for Mini PERC Cards for Chassis with up to 8 Hard Drives (331-4823) |
| Chassis with up to 8 Hard Drives and 3 PCIe Slots (342-3666) |
| Bezel-4/8 Drive Chassis (318-1431) |
| Power Saving Dell Active Power Controller (330-5116) |
| RAID 10 for H710P/H710/H310 (4-10 HDDs in pairs) (331-4228) |
| PERC H710 Integrated RAID Controller, 512MB NV Cache (342-3529) |
| Heat Sink for PowerEdge R620 (331-4762) |
| Intel Xeon E5-2660v2 2.2GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 95W, Max Mem 1866MHz (338-BDBE) |
| DIMM Blanks for Systems with 2 Processors (317-8688) |
| Heat Sink for PowerEdge R620 (331-4762) |
| Intel Xeon E5-2660v2 2.2GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 95W, Max Mem 1866MHz,2nd Proc (338-BDBT) |
| 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1812) QTY 12 |
| 1600MT/s RDIMMS (331-4424) |
| Performance Optimized (331-4428) |
| 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-2240) QTY 4 |
| Electronic System Documentation and OpenManage DVD Kit (331-4513) |
| DVD+/-RW, SATA, Internal (318-1391) |
| ReadyRails Sliding Rails With Cable Management Arm (331-4765) |
| Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605) |
| Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509) QTY 2 |
| No Operating System (420-6320) |
| No Media Required (421-5736) |

EST Group shall invoice upon order with all software and hardware purchases due upon receipt of goods. Services due upon completion.

Orders can be emailed to orders@est-grp.com or faxed to (817) 210-4211 Attn: Patti Spires



PartnerDirect
Premier

City of Richardson

EST Group
1907 Ascension Blvd.
Suite 100
Arlington, TX 76006
Phone: 817-366-1830
Fax: 817-210-4211

DIR-SDD-1951

Quote Date: 8/27/2014
Quotation #: EST20140827
Valid Until: 9/27/2014
Prepared By: Aaron Brooks

Bill To:

City of Richardson
411 West Arapaho Road
Richardson, TX 75080

Quote Summary

| Quote Reference | Description | Total |
|-----------------|-----------------------------|--------------------|
| 689731931 | Dell PowerEdge R420 | \$70,555.54 |
| 689731655 | Dell PowerEdge R420 | \$24,953.98 |
| | Product Subtotal | \$95,509.52 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$95,509.52 |

Group 1

| QUANTITY: 11 | SYSTEM PRICE: \$6,414.14 | GROUP TOTAL: \$70,555.54 |
|---|--------------------------|--------------------------|
| PowerEdge R420, Intel Xeon E-24XX v2 Processors (210-ACCW) | | |
| PowerEdge R420 Motherboard, TPM (329-BBXI) | | |
| Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-8097) | | |
| Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-8107) | | |
| Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regionalcontacts (951-2015) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year Extended (951-7186) | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-7193) | | |
| ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 4 Year (951-7208) | | |
| On-Site Installation Declined (900-9997) | | |
| Proactive Maintenance Service Declined (926-2979) | | |
| Shipping Material, PowerEdge R420 (331-7127) | | |
| PCIe Riser for Chassis with 2 Proc (331-7125) | | |
| Intel X520 DP 10Gb DA/SFP+ Server Adapter, Low Profile (430-4446) | | |
| Intel Ethernet I350 DP 1Gb Server Adapter (430-4443) | | |

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| iDRAC Port Card (421-5340) |
| iDRAC7 Enterprise (421-6085) |
| 2.5" Chassis with up to 8 Hot Plug Hard Drives (318-2082) |
| Bezel-4/8 Drive Chassis (318-1431) |
| RAID 10 for H710p, H710, H310 (4-8 HDDs in pairs) (331-7139) |
| Controller, 512MB NV Cache (342- |
| Heat Sink,PowerEdge (317-9826) |
| Intel Xeon E5-2450 v2 2.50GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max Mem 1600MHz (338-BDWH) |
| Heat Sink,PowerEdge (317-9826) |
| Intel Xeon E5-2450 v2 2.50GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W (374-BBFL) |
| 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1812) QTY 4 |
| 1600MT/s RDIMMS (331-4424) |
| Performance Optimized (331-4428) |
| 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-2240) QTY 4 |
| Electronic System Documentation and OpenManage DVD Kit for R420 (331-7129) |
| DVD ROM, SATA, Internal (318-1390) |
| ReadyRails Sliding Rails With Cable Management Arm (331-4765) |
| Power Distribution Board for Hot Plug Power Supplies (331-7027) |
| Dual Hot Plug Power Supplies 550W (331-7131) |
| Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509) QTY 2 |
| No Operating System (420-6320) |
| No Media Required (421-5736) |

Group 2

| QUANTITY: 2 | SYSTEM PRICE: \$12,476.99 | GROUP TOTAL: \$24,953.98 |
|---|---------------------------|--------------------------|
| PowerEdge R420, Intel Xeon E-24XX v2 Processors (210-ACCW) | | |
| PowerEdge R420 Motherboard, TPM (329-BBXI) | | |
| Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-8097) | | |
| On Site Service Extended Year (939- | | |
| support, visit | | |
| ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Year Extended (951-7186) | | |
| Hour 7x24 On-Site Service with | | |
| ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 4 Year (951-7208) | | |
| 9997) | | |
| Proactive Maintenance Service Declined (926-2979) | | |
| Shipping Material,PowerEdge R420 (331-7127) | | |
| PCIe Riser for Chassis with 2 Proc (331-7125) | | |
| Intel X520 DP 10Gb DA/SFP+ Server Adapter (430-4445) | | |
| iDRAC Port Card (421-5340) | | |
| iDRAC7 Enterprise (421-6085) | | |
| 2.5" Chassis with up to 8 Hot Plug Hard Drives (318-2082) | | |
| Bezel-4/8 Drive Chassis (318-1431) | | |
| Unconfigured RAID for H710P/H710/H310 (1-8 HDDs) (331-7162) | | |
| PERC H710 Integrated RAID Controller, 512MB NV Cache (342-3529) | | |

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| Heat Sink,PowerEdge (317-9826) |
| Intel Xeon E5-2450 v2 2.50GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max Mem 1600MHz (338-BDWH) |
| Heat Sink,PowerEdge (317-9826) |
| Intel Xeon E5-2450 v2 2.50GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W (374-BBFL) |
| 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1812) QTY 6 |
| 1600MT/s RDIMMS (331-4424) |
| Performance Optimized (331-4428) |
| 400GB Solid State Drive SATA Value MLC 3Gbps 2.5in Hot-plug Drive-Limited Warranty (342-5801) QTY 4 |
| Enterprise Value SATA SSD drives assume system warranty up to 3 years - not extendable beyond 3 years (469-1615) QTY 4 |
| 600GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (400-ADPF) QTY 4 |
| Electronic System Documentation and OpenManage DVD Kit for R420 (331-7129) |
| DVD ROM, SATA, Internal (318-1390) |
| ReadyRails Sliding Rails With Cable Management Arm (331-4765) |
| Power Distribution Board for Hot Plug Power Supplies (331-7027) |
| Dual Hot Plug Power Supplies 550W (331-7131) |
| Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509) QTY 2 |
| No Operating System (420-6320) |
| No Media Required (421-5736) |

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City of Richardson

EST Group
 1907 Ascension Blvd.
 Suite 100
 Arlington, TX 76006
 Phone: 817-366-1830
 Fax: 817-210-4211

DIR-SDD-1951

Quote Date: 8/27/2014
Quotation #: EST20140807
Valid Until: 9/27/2014
Prepared By: Aaron Brooks

Bill To:

City of Richardson
 411 West Arapaho Road
 Richardson, TX 75080

Quote Summary

| Quote Reference | Description | Total |
|-----------------|-----------------------------|--------------------|
| 689731126 | Dell Venue 11 Pro | \$6,705.00 |
| 689731126 | SOFTWARE & ACCESSORIES | \$839.82 |
| 689732293 | Fujitsu fi-7160 | \$11,831.88 |
| | Product Subtotal | \$19,376.70 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$19,376.70 |

Group 1

| QUANTITY: 6 | SYSTEM PRICE: \$1,117.50 | GROUP TOTAL: \$6,705.00 |
|---|--------------------------|-------------------------|
| Dell Venue 11 Pro (7130/7139) (210-ABGI) | | |
| 8GB DDR3 1600MHz Memory (370-ABFI) | | |
| Intel GT2 Graphics (490-BBPG) | | |
| Intel(R) 7260AC Dual-Band 2x2 802.11 ac WiFi Driver (555-BBQJ) | | |
| 256GB Mobility Solid State Drive (400-ABNM) | | |
| Windows 8.1 Pro (64Bit) English French MUI (619-AECF) | | |
| Non-Canada Orders only (332-1286) | | |
| 36Whr swappable battery (451-BBGC) | | |
| No Mobile Broadband (556-BBDZ) | | |
| No UPC Label (389-BDCE) | | |
| Intel(R) Core(TM) i5 4300Y processor (3MB Cache, 1.6 GHz Dual Core) vPro enabled (338-BDIT) | | |
| Venue 11 Pro model 7130, Core i5vPro, 256GB, 8GB (329-BBTM) | | |
| Intel(R) 7260AC Dual-Band 2x2 802.11 ac WiFi + Bluetooth(R) 4.0 (555-BBMR) | | |

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| System Documentation, Multi-Language (340-AFXN) |
| Dell Limited Hardware Warranty Plus Service Initial Year (963-6602) |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (963-6605) |
| Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (963-6714) |
| Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 2 Year Extended (963-6734) |
| Dell.com Order (332-1530) |
| Security : TPM 1.2 hardware security (817-BBBX) |
| Managability : Intel vPro activated (631-AAEQ) |
| Dell.com Order (332-0550) |
| No DDPE Encryption Software (954-3465) |
| MOD,INFO,NFC,SW,NXP,JNCTN (555-BBPJ) |
| Near Field Communications (555-BBQF) |
| 8MP rear camera, 2MP front camera (319-BBCN) |
| Ship : Direct Ship (340-AAFC) |
| Shipping : Venue 11 Pro packaging, duck head - DAO - Model 7139 (340-AHTN) |
| Fixed Hardware Configuration (730-6428) |
| Venue 11 Pro Enterprise (613-BBBI) |
| Regulatory Label, WW (389-BDQW) |
| Intel Rapid Start Technology (409-BBCN) |
| Intel Smart Connect Technology (409-BBCO) |
| Intel Core I5 vPro Label (389-BDHL) |
| 10.8 inch IPS Display with FHD (1920 x 1080) resolution with 10-pt capacitive touch (391-BBKO) |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) |
| Windows 8 Metro Tile OS Load, Commercial (421-8822) |
| Skype VOIP Software Application (421-9197) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection Security Tools Digital Delivery/NB (422-0007) |
| SW,MY-DELL,CRRS (422-0052) |
| Not Selected in this Configuration (640-BBHQ) |
| Visit www.dell.com/encryption (640-BBHR) |
| SW,BROWSER-SEARCH,RLOB (658-BBRX) |
| Dell Backup and Recovery Basic 1.6 (658-BBRY) |
| No Security Software (650-AAHI) |
| 24 Watt AC Adapter, Fixed (450-AAYO) |
| AC adapter cable, USB (470-AALG) |
| 3 pin duckhead plug adapter (US) (470-AALH) |
| No Dell Backup and Recovery software (637-AAAM) |

Group 2

| SOFTWARE & ACCESSORIES | | GROUP TOTAL: \$839.82 | |
|--|-----|-----------------------|----------|
| Product | Qty | Unit Price | Total |
| Tablet Dock : Tablet Dock - DAO (332-2364) | 6 | \$97.99 | \$587.94 |
| Dell Active Stylus for Venue Pro Tablets (750-AADH) | 6 | \$24.49 | \$146.94 |
| Dell Adapter - DisplayPort to DVI (Single Link) (470-AANH) | 6 | \$17.49 | \$104.94 |

Group 3

| SOFTWARE & ACCESSORIES | | GROUP TOTAL: \$11,831.88 | |
|---|-----|--------------------------|-------------|
| Product | Qty | Unit Price | Total |
| Fujitsu fi-7160 - document scanner (A7430407) | 12 | \$985.99 | \$11,831.88 |

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City of Richardson

EST Group
 1907 Ascension Blvd.
 Suite 100
 Arlington, TX 76006
 Phone: 817-366-1830
 Fax: 817-210-4211

DIR-SDD-1951

Quote Date: 8/27/2014
Quotation #: EST20140807
Valid Until: 9/27/2014
Prepared By: Aaron Brooks

Bill To:

City of Richardson
 411 West Arapaho Road
 Richardson, TX 75080

Quote Summary

| Quote Reference | Description | Total |
|-----------------|-----------------------------|--------------------|
| 689731229 | Dell OptiPlex 9020 SFF | \$68,087.20 |
| 689731229 | SOFTWARE & ACCESSORIES | \$1,007.60 |
| 689731336 | Dell OptiPlex 9020 MT | \$25,109.16 |
| 689731992 | Dell OptiPlex 9020 MT | \$1,123.12 |
| | Product Subtotal | \$95,327.08 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$95,327.08 |

Group 1

| QUANTITY: 40 | SYSTEM PRICE: \$1,702.18 | GROUP TOTAL: \$68,087.20 |
|---|--------------------------|--------------------------|
| OptiPlex 9020 Small Form Factor (210-AATO) | | |
| 16GB (2x8GB) 1600MHz DDR3 Non-ECC (370-AAJC) | | |
| US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black (580-AAQX) | | |
| No Monitor (480-ABHJ) | | |
| Dual 1GB AMD Radeon HD 8490 (Half H., 2 cards DPandDVI each) (490-BBFQ) | | |
| Bracket for Graphic Card for SFF, Dell OptiPlex 9020 (490-BBFS) | | |
| No Wireless (555-BBFO) | | |
| 500GB 3.5inch Serial ATA (10.000 Rpm) Hard Drive (400-AAMK) | | |
| Windows 7 Professional, Canada MUI, 64bit (includes Windows 8.1 Pro 64bit License and Media) (536-BBBJ) | | |
| Non-Canada Orders only (332-1286) | | |
| OptiPlex 9020 SFF up to 90% efficient PSU Base Small Form Chassis (329-BBIH) | | |
| Dell USB Optical Mouse MS111 (570-AACR) | | |
| No ESTAR (387-BBCG) | | |

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|---|
| No Bcom required (555-BBKH) |
| 8X DVD+/-RW Drive (429-AADT) |
| Internal Dell Business Audio Speaker (520-AABP) |
| No Wireless (555-BBFO) |
| System Power Cord (Philippine/TH/US) (450-AAOJ) |
| Windows 8.1 DVD OS Recovery(English) (620-AASU) |
| Dell Backup and Recovery Basic (637-AAAS) |
| Safety/Environment and Regulatory Guide (English) (340-ABSZ) |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) |
| Dell Limited Hardware Warranty Plus Service Initial Year (935-6167) |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis 3 Year Extended (935-7283) |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (939-1018) |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis Initial Year (939-2491) |
| No Bios Required (696-BBBC) |
| Intel vPro Technology Enabled (631-AABI) |
| Dell 23 Monitor - P2314H (480-ABMH) |
| Resource DVD contains Diagnostics and Drivers, 9020 (340-ABJK) |
| No Quick Reference Guide (340-ABKW) |
| NO ADAPTER (470-AAJL) |
| Dell Digital Delivery Client (421-4047) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection System Tools Digital Delivery/DT (422-0008) |
| Visit www.dell.com/encryption (632-BBBZ) |
| Thank you for buying Dell (632-BBCB) |
| Adobe Reader 11 (640-BBDF) |
| Dell Data Protection Protected Workspace (640-BBEV) |
| Enable Low Power Mode (658-BBMQ) |
| Enable Low Power Mode (658-BBMQ) |
| Dell Client System (658-BBMT) |
| Dell Client System (658-BBMT) |
| Waves Maxx Audio (658-BBNH) |
| Waves Maxx Audio (658-BBNH) |
| NO RAID (817-BBBN) |
| No Anti-Virus software (650-AAHJ) |
| 4th Generation Intel Core Processor I7-4770 (Quad Core HT, 3.4GHz Turbo, 8MB, w/ HD Graphics 4600) (338-BCDX) |
| Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984) |
| Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455) |
| Chassis Intrusion Switch (461-AAAX) |
| No Intel Responsive (551-BBBJ) |
| Small Form Factor Chassis Mainstream Heatsink (95watts) (412-AABM) |
| SHIP MTL,SYSM,OptiPlex SFF (340-ACGR) |
| PowerDVD Software not included (429-AAGQ) |
| Regulatory Label,9020SFF, Mexico (389-BCDL) |
| No Add On Card (382-BBBZ) |

| |
|-------------------------------------|
| Intel Core i7 vPro Label (389-BBWO) |
| Dell Services (934-9899) |

Group 2

| SOFTWARE & ACCESSORIES | | GROUP TOTAL: \$1,007.60 | |
|---|-----|-------------------------|------------|
| Product | Qty | Unit Price | Total |
| Dell Stereo USB Monitor Soundbar AC511 (318-2885) | 40 | 25.19 | \$1,007.60 |

Group 3

| QUANTITY: 12 | SYSTEM PRICE: \$2,092.43 | GROUP TOTAL: \$25,109.16 |
|--|--------------------------|--------------------------|
| OptiPlex 9020 Mini Tower (210-AATM) | | |
| 16GB (2x8GB) 1600MHz DDR3 Non-ECC (370-AAJC) | | |
| US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black (580-AAQX) | | |
| No Monitor (480-ABHJ) | | |
| Dual AMD RadeonHD 8490, 1GB DDR3, FH, 1 DP 1 DVI, Dell OptiPlex (490-BBIO) | | |
| No Wireless (555-BBFO) | | |
| 256GB 2.5inch Serial ATA Solid State Drive (400-AALI) | | |
| Cable for SATA HDD and 2nd HH ODD, OptiPlex (470-AAED) | | |
| Cable for SATA HDD, OptiPlex (470-AAEF) | | |
| Bracket for 2.5inch HDD, OptiPlex (575-BBBR) | | |
| Thank You for Choosing Dell (340-ADBJ) | | |
| Windows 7 Professional, No Media, 64-bit, OptiPlex, English (421-5606) | | |
| Non-Canada Orders only (332-1286) | | |
| OptiPlex 9020 MT Standard Base Mini Tower Chassis (329-BBID) | | |
| Dell USB Optical Mouse MS111 (570-AACR) | | |
| No ESTAR (387-BBCG) | | |
| No Bcom required (555-BBKH) | | |
| 16X Half Height DVD+/-RW Drive (429-AAED) | | |
| Internal Dell Business Audio Speaker (520-AABP) | | |
| No Wireless (555-BBFO) | | |
| System Power Cord (Philippine/TH/US) (450-AAOJ) | | |
| OS-Windows Media Not Included for N-Series (620-AALW) | | |
| Dell Backup and Recovery Basic (637-AAAS) | | |
| No Quick Reference Guide (340-ABKW) | | |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) | | |
| Dell Limited Hardware Warranty Plus Service Initial Year (935-6167) | | |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis 3 Year Extended (935-7283) | | |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (939-1018) | | |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis Initial Year (939-2491) | | |
| No Bios Required (696-BBBC) | | |
| Intel vPro Technology Enabled (631-AABI) | | |
| Dell 22 Monitor - P2214H (480-ABMD) QTY 4 | | |
| No Diagnostic/Recovery CD media (340-ABJI) | | |
| No Quick Reference Guide (340-ABKW) | | |
| No Optical Drive (429-AAHB) | | |

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|---|
| NO ADAPTER (470-AAJL) |
| Windows 7 Label (389-BCCZ) |
| Dell Digital Delivery Client (421-4047) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection System Tools Digital Delivery/DT (422-0008) |
| Visit www.dell.com/encryption (632-BBBZ) |
| Thank you for buying Dell (632-BBCB) |
| Adobe Reader 11 (640-BBDF) |
| Dell Data Protection Protected Workspace (640-BBEV) |
| Enable Low Power Mode (658-BBMQ) |
| Dell Client System (658-BBMT) |
| Waves Maxx Audio (658-BBNH) |
| NO RAID (817-BBBN) |
| No Anti-Virus software (650-AAHJ) |
| 4th Generation Intel(R) Core(TM) i7-4770 Processor (3.4GHz, 8M, 84W) (338-BCCG) |
| Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984) |
| Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455) |
| Chassis Intrusion Switch (461-AAAZ) |
| No Intel Responsive (551-BBBJ) |
| Minitower Chassis Mainstream Heatsink (95watts) (412-AAAV) |
| Shipping Material for System,Minitower,Dell OptiPlex (340-ABVE) |
| PowerDVD Software not included (429-AAGQ) |
| Regulatory Label (389-BCCV) |
| No Add On Card (382-BBBZ) |
| Intel Core I7 vPro Label (389-BBWO) |
| Dell Services (934-9899) |

Group 4

| QUANTITY: 1 | SYSTEM PRICE: \$1,123.12 | GROUP TOTAL: \$1,123.12 |
|---|--------------------------|-------------------------|
| OptiPlex 9020 Mini Tower (210-AATM) | | |
| 16GB (2x8GB) 1600MHz DDR3 Non-ECC (370-AAJC) | | |
| US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black (580-AAQX) | | |
| No Monitor (480-ABHJ) | | |
| Intel Integrated Graphics, Dell OptiPlex (490-BBFG) | | |
| No Wireless (555-BBFO) | | |
| 500GB 3.5inch Serial ATA (7,200 Rpm) Hard Drive (400-AANO) | | |
| Thank You for Choosing Dell (340-ADBJ) | | |
| Windows 7 Professional,No Media, 64-bit, OptiPlex, English (421-5606) | | |
| Non-Canada Orders only (332-1286) | | |
| OptiPlex 9020 MT Standard Base Mini Tower Chassis (329-BBID) | | |
| Dell USB Optical Mouse MS111 (570-AACR) | | |
| No ESTAR (387-BBCG) | | |
| No Bcom required (555-BBKH) | | |
| 16X Half Height DVD+/-RW Drive (429-AAED) | | |
| Internal Dell Business Audio Speaker (520-AABP) | | |

| |
|--|
| No Wireless (555-BBFO) |
| System Power Cord (Philipine/TH/US) (450-AAOJ) |
| OS-Windows Media Not Included for N-Series (620-AALW) |
| Dell Backup and Recovery Basic (637-AAAS) |
| Dell Stereo USB SoundBar AC511 with Power Adapter - WW (520-AADQ) |
| No Quick Reference Guide (340-ABKW) |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) |
| Dell Limited Hardware Warranty Plus Service Initial Year (935-6167) |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis 3 Year Extended (935-7283) |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (939-1018) |
| Basic Hardware Service: Next Business Day Onsite Service After Remote Diagnosis Initial Year (939-2491) |
| No Bios Required (696-BBBC) |
| Intel vPro Technology Enabled (631-AABI) |
| No Diagnostic/Recovery CD media (340-ABJI) |
| No Quick Reference Guide (340-ABKW) |
| No Optical Drive (429-AAHB) |
| NO ADAPTER (470-AAJL) |
| Windows 7 Label (389-BCCZ) |
| Dell Digital Delivery Client (421-4047) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection System Tools Digital Delivery/DT (422-0008) |
| Visit www.dell.com/encryption (632-BBBZ) |
| Thank you for buying Dell (632-BBCB) |
| Adobe Reader 11 (640-BBDF) |
| Dell Data Protection Protected Workspace (640-BBEV) |
| Enable Low Power Mode (658-BBMQ) |
| Dell Client System (658-BBMT) |
| Waves Maxx Audio (658-BBNH) |
| NO RAID (817-BBBN) |
| No Anti-Virus software (650-AAHJ) |
| 4th Generation Intel(R) Core(TM) i7-4770 Processor (3.4GHz, 8M, 84W) (338-BCCG) |
| Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984) |
| Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455) |
| Chassis Intrusion Switch (461-AAAZ) |
| No Intel Responsive (551-BBBJ) |
| Minitower Chassis Mainstream Heatsink (95watts) (412-AAAV) |
| Shipping Material for System,Minitower,Dell OptiPlex (340-ABVE) |
| PowerDVD Software not included (429-AAGQ) |
| Regulatory Label (389-BCCV) |
| No Add On Card (382-BBBZ) |
| Intel Core I7 vPro Label (389-BBWO) |
| Dell Services (934-9899) |

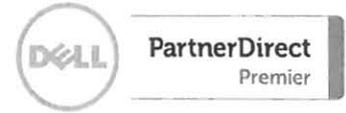
EST Group shall invoice upon order with all software and hardware purchases due upon receipt of goods. Services due upon completion.

Orders can be emailed to orders@est-grp.com or faxed to (817) 210-4211 Attn: Patti Spires

ID_Num manualUpdateRelease simpleReleaseFlag webAge webID webSpecies

Impound Information

| | | | | | |
|---|---|-------------------------------|--------------------------------------|--|---|
| shelterImpound | | webready | | | |
| flag | | featurePet | | | |
| Reason for Flag: flagComments | | | | | |
| medicalFlag | | | | | |
| City Tag#, if applicable | | lic_num Fetch | | | |
| Who brought in the animal? last_user_1 | | | | | |
| Person Surrendering | | | | | |
| Person Surrendering <input type="text" value="Owner_ID"/> (Get person OR Edit person OR New person Copy from Owner Clear) | | | | | |
| Person Master Record: (view) | | | | | |
| New Person | | | | | |
| luownerdata | | | | | |
| l_name | | f_name | | m_name | |
| adr_st_num | | adr_st_pre | | adr_st_nam apt | |
| adr_line2 | | | | | |
| city | | state | | zip | |
| Home phone: h_phone | | Work Phone: w_phone | | Cell Phone: c_phone | |
| DL#: dl | | DL Exp: dlexp | | DOB: own_dob | |
| Owner | | | | | |
| Owner <input type="text" value="Owner_ID_1"/> (Get Owner OR Edit Owner OR New Owner Same as Above Clear) | | | | | |
| Owner Master Record: (view) | | | | | |
| luownerdata_1 | | | | | |
| l_name_1 | | f_name_1 | | m_name_1 | |
| adr_st_num_1 | | adr_st_pre_1 | | adr_st_nam_1 apt_1 | |
| adr_line2_1 | | | | | |
| city_1 | | state_1 | | zip_1 | |
| Home phone: h_phone_1 | | Work Phone: w_phone_1 | | Cell Phone: c_phone_1 | |
| DL#: dl_1 | | DL Exp: dlexp_1 | | DOB: own_dob_1 | |
| Pen# | <input type="text" value="p1"/> | Pen Details | <input type="text" value="p2"/> | In Foster Care | <input type="text" value="foster"/> |
| Results | | | | | |
| View Pens Status | | | | | |
| ID# | <input type="text" value="id_year"/> <input type="text" value="lookup_id"/> | Date in | <input type="text" value="datein"/> | Date out | <input type="text" value="dateout"/> |
| | <input type="text" value="speciesID"/> | | | | |
| | <input type="text" value="Override"/> | | | | |
| An Name | <input type="text" value="Name"/> | Ready on | <input type="text" value="readyon"/> | Release (view) clear | <input type="text" value="releaseNum"/> <input type="text" value="releaseType"/> |
| Species | <input type="text" value="Species"/> | Sex | <input type="text" value="Sex"/> | <input type="text" value="declawed"/> | <input type="text" value="dockedTail"/> |
| Breed | <input type="text" value="Breed"/> | Color | <input type="text" value="Color"/> | <input type="text" value="croppedEars"/> | |



City of Richardson

EST Group
 1907 Ascension Blvd.
 Suite 100
 Arlington, TX 76006
 Phone: 817-366-1830
 Fax: 817-210-4211

DIR-SDD-1951

Quote Date: 8/27/2014
Quotation #: EST20140807
Valid Until: 9/27/2014
Prepared By: Aaron Brooks

Bill To:
 City of Richardson
 411 West Arapaho Road
 Richardson, TX 75080

| Quote Summary | | |
|-----------------|--------------------------------|-------------------|
| Quote Reference | Description | Total |
| 682545875 | Dell Alienware 17 Base | \$2,203.02 |
| 689732237 | Alienware Vindicator Briefcase | \$79.99 |
| | Product Subtotal | \$2,283.01 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$2,283.01 |

Group 1

| QUANTITY: 1 | SYSTEM PRICE: \$2,203.02 | GROUP TOTAL: \$2,203.02 |
|--|--------------------------|-------------------------|
| Alienware 17 Base (210-ACKC) | | |
| 16GB Dual Channel DDR3L 1600MHz (4x4GB) (370-AANN) | | |
| English Keyboard (580-ABEG) | | |
| NVIDIA GeForce GTX 860M graphics with 2GB GDDR5 (490-BBRS) | | |
| WLAN Killer 1202 Driver (658-BBMF) | | |
| 1TB 5400 + 80 mSATA HDD (408-BBCC) | | |
| Windows 8.1 (64Bit) English (619-ADTB) | | |
| Slot-Loading Dual Layer Blu-ray Reader (BD-ROM, DVDRW, CD-RW) (429-AAFS) | | |
| Killer NIC 1202 802.11n WiFi and Bluetooth 4.0 (555-BBET) | | |
| US 110V Power Cord (470-AAKE) | | |
| Documentation, English (340-ABEU) | | |
| 1 Year Limited Warranty (950-3337) | | |
| No Warranty, Year 2 and 3 (950-9797) | | |
| Warranty Support, Initial Year (994-3730) | | |

| |
|--|
| Dell Hardware Warranty Plus On-Site Service, Initial Year (954-4168) |
| In-Home Service after Remote Diagnosis, Parts and Labor On-Site Response, Initial Year (954-4191) |
| 4th Generation Intel(R) Core(TM) i7-4910MQ processor (Quad Core, 8MB Cache, Overclocked up to 4.1GHz) (338-BETQ) |
| 17.3 inch (439.42 mm) WLED FHD (1920 x 1080) Anti-Glare Display (391-BBEM) |
| 8-cell Lithium Ion (86 wHr) Battery (451-BBCB) |
| Power Supply : Alienware 180W AC Adapter (450-AAGU) |
| Alienware 17 Silver Anodized Aluminum (Non 3D) (354-BBBB) |
| Alienware Command Center 3.0 (640-BBLC) |
| Resource DVD windows 8.1 (658-BCDI) |
| Alienware 17 Anodized Aluminum (340-ADEL) |
| Thank you for Choosing Dell (800-BBEV) |
| Cyberlink Media Suite Essentials without Media (658-BBUB) |
| Setup Instructions English (340-ADEV) |
| Dell.com Order (332-1530) |
| Dell.com Order (332-1530) |
| Additional Software (658-BBUS) |
| Windows 8.1 DVD OS Recovery(English) (620-AASU) |
| Software: Microsoft Office 2013 Trial (630-AAAU) |
| None Required (817-BBBP) |
| No Option Included (340-ACQQ) |

Group 2

| SOFTWARE & ACCESSORIES | | GROUP TOTAL: \$79.99 | |
|---|-----|----------------------|---------|
| Product | Qty | Unit Price | Total |
| Alienware Vindicator Briefcase - Fits Laptops with Screen Sizes up to 17- | 1 | \$79.99 | \$79.99 |

EST Group shall invoice upon order with all software and hardware purchases due upon receipt of goods. Services due upon completion.

Orders can be emailed to orders@est-grp.com or faxed to (817) 210-4211 Attn: Patti Spires



City of Richardson

EST Group
 1907 Ascension Blvd.
 Suite 100
 Arlington, TX 76006
 Phone: 817-366-1830
 Fax: 817-210-4211

Quote Date: 8/27/2014
 Quotation #: EST20140827
 Valid Until: 9/27/2014
 Prepared By: Aaron Brooks

DIR-SDD-1951

Bill To:

City of Richardson
 411 West Arapaho Road
 Richardson, TX 75080

Quote Summary

| Quote Reference | Description | Total |
|-----------------|-----------------------------|--------------------|
| 689732104 | Dell Latitude E7440 | \$34,725.86 |
| 689732047 | Dell Latitude E7440 | \$34,492.60 |
| | Product Subtotal | \$69,218.46 |
| | Tax | \$0.00 |
| | Shipping | \$0.00 |
| | Total Purchase Price | \$69,218.46 |

Group 1

| QUANTITY: 23 | SYSTEM PRICE: \$1,509.82 | GROUP TOTAL: \$34,725.86 |
|--|--------------------------|--------------------------|
| Latitude E7440 (210-AAWJ) | | |
| 8GB (1x8GB) 1600MHz DDR3L Memory (370-AAER) | | |
| Internal English Dual Pointing Keyboard (580-ABFH) | | |
| No External Monitor (480-ABST) | | |
| Intel Integrated HD 4400 Graphics (490-BBJL) | | |
| Intel Wireless 7260 Driver (555-BBHK) | | |
| 256GB Full Mini-Card Mobility Solid State Drive (400-AAVL) | | |
| Windows 7 Professional, 64-bit, No Media, Latitude, English (421-8067) | | |
| Non-Canada Orders only (332-1286) | | |
| 3-cell (34Wh) Battery (451-BBCS) | | |
| No Wireless WAN Card (362-BBBB) | | |
| E7440 mSATA Interposer (400-ABJC) | | |
| Dell Professional Topload 14.1 inch Carry Case (460-BBLH) | | |
| No Modem (530-BBBD) | | |

| |
|--|
| 4th Gen Intel(R) Core(TM) i5-4300U Processor (1.9 GHz, 3M Cache) (338-BCKI) |
| Intel Core i5-4300U Processor Base with No Smart Card Reader (329-BBQO) |
| Intel Dual Band Wireless-AC 7260 802.11ac/a/b/g/n 2x2 + Bluetooth 4.0 LE Half Mini Card (555-BBHI) |
| E5 Power Cord (US) (537-BBBD) |
| No Media (620-AAOH) |
| Dell Backup and Recovery Basic (637-AAAS) |
| BTO Standard Shipment (800-BBFW) |
| System Documentation, English (340-ACOS) |
| Software for Integrated Camera (319-BBBH) |
| Dell ProSupport Service Offering Declined (991-2878) |
| Dell Limited Hardware Warranty Plus Service Initial Year (995-7324) |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (995-7334) |
| Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (995-7974) |
| Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 3 Year Extended (995-8014) |
| No UPC Label (389-BCGW) |
| No Out-of-Band Systems Management (631-AABR) |
| No Resource DVD (430-XXYG) |
| No Fingerprint Reader and No Smart Card Reader (Contact and Contactless) Palmrest (346-BBDP) |
| English Setup And Features Guide (340-ABKF) |
| Energy Star 6.0 (387-BBIK) |
| Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984) |
| Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455) |
| Not Selected in this Configuration (817-BBBC) |
| Light Sensitive Webcam and Noise Cancelling Digital Array Mic (325-BBCL) |
| Ship Material, Shuttle (340-AFMG) |
| Dell Docking Spacer for Latitude 7000 Series (452-BBDB) |
| Regulatory Label, Latitude E7440 (389-BCDP) |
| No Intel Responsive (551-BBBJ) |
| Intel(R) Core(TM) I5 Label (389-BCMQ) |
| No Label (389-BDBY) |
| 14.0 HD (1366x768) Anti-Glare WLED-backlit (391-BBEY) |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) |
| Windows 7 Label (389-BCNL) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection Security Tools Digital Delivery/NB (422-0007) |
| System Driver, Latitude E7440 (551-BBBM) |
| Adobe Reader 11 (640-BBDI) |
| Dell Data Protection Protected Workspace (640-BBEU) |
| Not Selected in this Configuration (640-BBHQ) |
| Visit www.dell.com/encryption (640-BBHR) |
| No Anti-Virus Software (650-AAAM) |
| 65W AC Adapter, 3-pin (492-BBEM) |
| Dell Services (934-9899) |

Group 2

| QUANTITY: 20 | SYSTEM PRICE: \$1,724.63 | GROUP TOTAL: \$34,492.60 |
|--|--------------------------|--------------------------|
| Latitude E7440 (210-AAWJ) | | |
| 8GB (1x8GB) 1600MHz DDR3L Memory (370-AAER) | | |
| Internal English Dual Pointing Keyboard (580-ABFH) | | |
| No External Monitor (480-ABST) | | |
| Intel Integrated HD 4400 Graphics (490-BBJL) | | |
| Intel Wireless 7260 Driver (555-BBHK) | | |
| 256GB Full Mini-Card Mobility Solid State Drive (400-AAVL) | | |
| Windows 7 Professional, 64-bit, No Media, Latitude, English (421-8067) | | |
| Non-Canada Orders only (332-1286) | | |
| 3-cell (34Wh) Battery (451-BBCS) | | |
| Gobi 4G LTE Full Mini Card (Dell Wireless DW5808 for Verizon) (556-BBCO) | | |
| E7440 mSATA Interposer (400-ABJC) | | |
| Dell Professional Topload 14.1 inch Carry Case (460-BBLH) | | |
| No Modem (530-BBBD) | | |
| 4th Gen Intel(R) Core(TM) i5-4300U Processor (1.9 GHz, 3M Cache) (338-BCKI) | | |
| Intel Core i5-4300U Processor Base with No Smart Card Reader (329-BBQO) | | |
| Intel Dual Band Wireless-AC 7260 802.11ac/a/b/g/n 2x2 + Bluetooth 4.0 LE Half Mini Card (555-BBHI) | | |
| E5 Power Cord (US) (537-BBBD) | | |
| No Media (620-AAOH) | | |
| Dell Backup and Recovery Basic (637-AAAS) | | |
| BTO Standard Shipment (800-BBFW) | | |
| System Documentation, English (340-ACOS) | | |
| Software for Integrated Camera (319-BBBH) | | |
| Dell ProSupport Service Offering Declined (991-2878) | | |
| Dell Limited Hardware Warranty Plus Service Initial Year (995-7324) | | |
| Dell Limited Hardware Warranty Plus Service Extended Year(s) (995-7334) | | |
| Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis Initial Year (995-7974) | | |
| Basic Hardware Service: Next Business Day Limited Onsite Service After Remote Diagnosis 3 Year Extended (995-8014) | | |
| No UPC Label (389-BCGW) | | |
| No Out-of-Band Systems Management (631-AABR) | | |
| No Resource DVD (430-XXYG) | | |
| No Fingerprint Reader and No Smart Card Reader (Contact and Contactless) Palmrest (346-BBDP) | | |
| English Setup And Features Guide (340-ABKF) | | |
| Energy Star 6.0 (387-BBIK) | | |
| Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984) | | |
| Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year (954-3455) | | |
| Not Selected in this Configuration (817-BBBC) | | |
| Light Sensitive Webcam and Noise Cancelling Digital Array Mic (325-BBCL) | | |
| Ship Material, Shuttle (340-AFMG) | | |
| Dell Docking Spacer for Latitude 7000 Series (452-BBDB) | | |
| Regulatory Label, Latitude E7440 (389-BCDP) | | |
| No Intel Responsive (551-BBBJ) | | |
| Intel(R) Core(TM) I5 Label (389-BCMQ) | | |

| |
|---|
| No Label (389-BDBY) |
| 14.0 FHD (1920x1080) Wide View Anti-Glare WLED-backlit, WiGig/WWAN capable (391-BBFC) |
| Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP) |
| Windows 7 Label (389-BCNL) |
| Thank you for buying Dell (421-9982) |
| Dell Data Protection Security Tools Digital Delivery/NB (422-0007) |
| System Driver, Latitude E7440 (551-BBBM) |
| Adobe Reader 11 (640-BBDI) |
| Dell Data Protection Protected Workspace (640-BBEU) |
| Not Selected in this Configuration (640-BBHQ) |
| Visit www.dell.com/encryption (640-BBHR) |
| No Anti-Virus Software (650-AAAM) |
| 65W AC Adapter, 3-pin (492-BBEM) |
| Dell Services (934-9899) |

EST Group shall invoice upon order with all software and hardware purchases due upon receipt of goods. Services due upon completion.

Orders can be emailed to orders@est-grp.com or faxed to (817) 210-4211 Attn: Patti Spires



MEMO

DATE: September 3, 2014

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Bid #02-15 for the lease purchase of the replacement Cisco Wireless AC Controllers, Wireless Access Points and a new EMC Disk Array from Synetra, Inc. in the amount of \$496,845.49 pursuant to the State of Texas Department of Information Resources Contract #DIR-TSO-2542 with financing from Key Government Finance at zero percent financing for four years

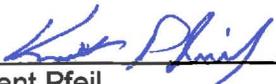
Proposed Date of Award: September 8, 2014

I concur with the recommendation of Steve Graves, Chief Information Officer and formally request authorization to initiate a 48-month lease purchase agreement for the above mentioned Cisco equipment purchased through Synetra, Inc. with Key Government Finance providing the financing for a total amount of \$496,845.49.

Key Government Finance is offering zero percent interest for four years, with a one dollar buyout. Funding for the first year has been budgeted in the FY2014-15 General Debt Service Fund and future annual payments will be budgeted for years two through four.

The equipment will be purchased through Synetra, Inc. and they are a contract vendor through the State of Texas Department of Information Resources cooperative purchasing program, Contract #DIR-TSO-2542. The City of Richardson participates in this program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



DATE: September 2, 2014
TO: Pam Kirkland, Purchasing Manager
FROM: Steve Graves, Chief Information Officer *SGra*
SUBJECT: 2014/15 Cisco Equipment Lease/Purchase

The City of Richardson IT Department is purchasing replacement Cisco Wireless AC Controllers, Wireless Access Points and a new EMC Disk Array. The new equipment will improve our wireless infrastructure with state-of-the-art high speed AC technology and our data infrastructure for redundancy and additional storage.

We will be purchasing our new Cisco and EMC equipment from Synetra, the Texas DIR vendor of choice using contract numbers DIR-TSO-2542 for Cisco equipment and DIR-SDD-1656 for EMC equipment. Lease/Purchase financing will be provided by Key Government Finance at zero percent for four years with a one dollar buyout. The City will be financing \$496,845.49 for the new equipment. Payments for the lease have been budgeted in the General Debt Service Fund (\$124,211.37 for four years).



QUOTE

Sold To: CITY OF RICHARDSON
 Taylor Prentice
 P O BOX 830309
 RICHARDSON, TX 75083-

Ship To CITY OF RICHARDSON
 Taylor Prentice
 P O BOX 830309
 RICHARDSON, TX 75083-

| | |
|----------|------------|
| Date | Quote # |
| 08/28/14 | AAAQ14857 |
| Terms | Rep |
| N30 | Jeff Ramey |

Phone: 972-744-4051

Exp. Date 9/27/2014

| Ln # | Qty | Part Number | Description | Unit Price | Ext. Price |
|------|-----|-------------------|--|-------------|-------------|
| 1 | 1 | LIC-CT5508-UPG | SKU for all upgrade options on the Cisco 5508 WC | \$0.00 | \$0.00 |
| 2 | 1 | CON-SNT-LCTUPG | SMARTNET 8X5XNBD Primary SKU | \$0.00 | \$0.00 |
| 3 | 2 | LIC-CT5508-5A | 5 AP Adder License for the 5508 Controller | \$1,447.10 | \$2,894.20 |
| 4 | 2 | CON-SNT-LICCT55A | SMARTNET 8X5XNBD 5 AP Adder License f | \$285.12 | \$570.24 |
| 5 | 1 | | | \$0.00 | \$0.00 |
| 6 | 1 | AIR-CT5508-100-K9 | Cisco 5508 Series Wireless Controller for up to 100 APs | \$21,997.25 | \$21,997.25 |
| 7 | 1 | CON-SNT-CT08100 | SMARTNET 8X5XNBD Cisco 5508 Series | \$4,575.12 | \$4,575.12 |
| 8 | 1 | SWC5500K9-74 | Cisco Unified Wireless Controller SW Release 7.4 | \$0.00 | \$0.00 |
| 9 | 1 | PI-MSE-PRMO-INSRT | Insert Packout - PI-MSE | \$0.00 | \$0.00 |
| 10 | 1 | LIC-CT5508-100 | 100 AP Base license | \$0.00 | \$0.00 |
| 11 | 1 | AIR-PWR-CORD-NA | AIR Line Cord North America | \$0.00 | \$0.00 |
| 12 | 1 | LIC-CT5508-BASE | Base Software License | \$0.00 | \$0.00 |
| 13 | 1 | | | \$0.00 | \$0.00 |
| 14 | 1 | AIR-PWR-5500-AC= | Cisco 5500 Series Wireless Controller Redundant Power Supply | \$867.10 | \$867.10 |
| 15 | 1 | AIR-PWR-CORD-NA | AIR Line Cord North America | \$0.00 | \$0.00 |
| 16 | 1 | | | \$0.00 | \$0.00 |
| 17 | 16 | GLC-T= | 1000BASE-T SFP | \$229.10 | \$3,665.60 |
| 18 | 1 | | | \$0.00 | \$0.00 |
| 19 | 1 | AIR-CT5508-HA-K9 | Cisco 5508 Series Wireless Controller for High Availability | \$11,000.00 | \$11,000.00 |

| Ln # | Qty | Part Number | Description | Unit Price | Ext. Price |
|------|-----|--------------------|--|-------------|-------------|
| 20 | 1 | CON-SNT-CT5508HA | SMARTNET 8X5XNBD Cisco 5508 Series Wi | \$2,339.10 | \$2,339.10 |
| 21 | 1 | SWC5500K9-74 | Cisco Unified Wireless Controller SW Release 7.4 | \$0.00 | \$0.00 |
| 22 | 1 | AIR-PWR-CORD-NA | AIR Line Cord North America | \$0.00 | \$0.00 |
| 23 | 1 | LIC-CT5508-BASE | Base Software License | \$0.00 | \$0.00 |
| 24 | 1 | PI-MSE-PRMO-INSRT | Insert Packout - PI-MSE | \$0.00 | \$0.00 |
| 25 | 1 | | | \$0.00 | \$0.00 |
| 26 | 1 | AIR-PWR-5500-AC= | Cisco 5500 Series Wireless Controller Redundant Power Supply | \$867.10 | \$867.10 |
| 27 | 1 | AIR-PWR-CORD-NA | AIR Line Cord North America | \$0.00 | \$0.00 |
| 28 | 1 | | | \$0.00 | \$0.00 |
| 29 | 8 | UCS-EZ7-B200-P | UCS SP7 B200 PERF EXP w/ 2xE5-2680v2 256G VIC1240 | \$10,120.00 | \$80,960.00 |
| 30 | 8 | CON-SNT-EZ7B200P | SMARTNET 8X5XNBD TBD | \$198.00 | \$1,584.00 |
| 31 | 16 | UCSB-HS-01-EP | CPU Heat Sink for UCS B200 M3 and B420 M3 | \$0.00 | \$0.00 |
| 32 | 8 | UCSB-MLOM-40G-01 | Cisco UCS VIC 1240 modular LOM for M3 blade servers | \$0.00 | \$0.00 |
| 33 | 8 | UCS-M3-V2-LBL | Cisco M3 - v2 CPU asset tab ID label (Auto-Expand) | \$0.00 | \$0.00 |
| 34 | 16 | N20-BBLKD | UCS 2.5 inch HDD blanking panel | \$0.00 | \$0.00 |
| 35 | 128 | UCS-MR-1X162RZ-A | 16GB DDR3-1866-MHz RDIMM/PC3-14900/dual rank/x4/1.5v | \$0.00 | \$0.00 |
| 36 | 16 | UCS-CPU-E52680B | 2.80 GHz E5-2680 v2/115W 10C/25MB Cache/DDR3 1866MHz | \$0.00 | \$0.00 |
| 37 | 1 | | | \$0.00 | \$0.00 |
| 38 | 2 | AIR-CAP3702I-AK910 | 802.11ac Ctrlr 10APs 4x4:3SS w/CleanAir; Int; A Reg Domain | \$7,774.00 | \$15,548.00 |
| 39 | 20 | AIR-CAP3702I-ABULK | BOM Level AP3700i Bulk PID for A reg domain | \$0.00 | \$0.00 |
| 40 | 20 | AIR-AP-T-RAIL-R | Ceiling Grid Clip for Aironet APs - Recessed Mount (Default) | \$0.00 | \$0.00 |
| 41 | 20 | AIR-AP-BRACKET-1 | 802.11n AP Low Profile Mounting Bracket (Default) | \$0.00 | \$0.00 |
| 42 | 20 | SWAP3700-RCOVRY-K9 | Cisco 3700 Series IOS WIRELESS LAN RECOVERY | \$0.00 | \$0.00 |
| 43 | | | DIR-TSO-2542 | | |

| Ln # | Qty | Part Number | Description | Unit Price | Ext. Price |
|------|-----|----------------|---|------------|-------------|
| 44 | 1 | | | \$0.00 | \$0.00 |
| 45 | 1 | VNXB54DP25M | VNX5400 DPE 25X2.5 DRIVE SLOTS-MIN RA | \$3,247.15 | \$3,247.15 |
| 46 | 4 | VNXB6GSDAE15F | VNXB 15X3.5 6G SAS EXP DAE-FIELD INST | \$1,369.10 | \$5,476.40 |
| 47 | 1 | VNXB6GSDAE25F | VNXB 25X2.5 6G SAS EXP DAE-FIELD INST | \$1,940.89 | \$1,940.89 |
| 48 | 1 | VNXB6GSDAE25W | VNXB 25X2.5 6G SAS PRI DAE-FIELD INST | \$1,940.89 | \$1,940.89 |
| 49 | 1 | VNXBCSM | VNXB CONTROL STATION-MINI RACK | \$0.00 | \$0.00 |
| 50 | 1 | VNXBCS2M | VNXB 2ND CONTROL STATION-MINI RACK | \$760.34 | \$760.34 |
| 51 | 1 | VNXB54DMEM | VNX5400 DME: 1 DM+FC SLIC-MINI RACK | \$0.00 | \$0.00 |
| 52 | 1 | VNXB54DMM | VNX5400 ADD ON DM+FC SLIC-MINI RACK | \$718.44 | \$718.44 |
| 53 | 57 | V4-2S10-600 | VNX 600GB 10K SAS 25X2.5 DPE/DAE | \$374.62 | \$21,353.34 |
| 54 | 6 | V4-2S6FX-200 | VNX 200GB FAST VP SSD 25X2.5 DPE/DAE | \$1,386.35 | \$8,318.10 |
| 55 | 1 | V-V4-230015 | VNX 300GB 15K VAULT 25X2.5 DPE/DAE | \$1,951.99 | \$1,951.99 |
| 56 | 50 | V4-VS07-030 | VNX 3TB NL SAS 15X3.5 DAE | \$534.83 | \$26,741.50 |
| 57 | 5 | FLV42S6F-200 | VNX 200GB FAST CACHE 25X2.5 DPE/DAE | \$1,821.36 | \$9,106.80 |
| 58 | 1 | VNXBDMCBLD2 | VNXB CABLE KIT FOR DPE + 2 DM+1 CS | \$0.00 | \$0.00 |
| 59 | 1 | C13-250V-ULCSA | 250V PWR CRD C13 TO 6-15P UL/CSA | \$0.00 | \$0.00 |
| 60 | 1 | VNX54-KIT | VNX5400 Documentation Kit=IC | \$0.00 | \$0.00 |
| 61 | 2 | VDMBM1GCUA | VNXB 1GBASE-T DM MODULE 4 PORT | \$580.43 | \$1,160.86 |
| 62 | 2 | VSPBM8GFFEA | VNXB 4 PORT 8G FC IO MODULE PAIR | \$1,451.66 | \$2,903.32 |
| 63 | 2 | VSPBMXGI2A | VNXB 2 PT OP 10G ISCSI IO MOD PR-SFP | \$3,484.98 | \$6,969.96 |
| 64 | | | | | |
| 65 | 1 | RP-LS | RECOVERPOINT LICENSE SOLUTION | \$0.00 | \$0.00 |
| 66 | 1 | 456-104-620 | RP/SE REM FOR RPS V53 V54=IC | \$0.00 | \$0.00 |
| 67 | 1 | 456-104-615 | RP/SE LOC FOR LPS V53 V54= IC | \$0.00 | \$0.00 |
| 68 | 2 | 456-106-440 | RP VIRTUAL APPLIANCE FOR V5400-V8000=IB | \$3,366.68 | \$6,733.36 |

| Ln # | Qty | Part Number | Description | Unit Price | Ext. Price |
|------|-----|---------------|---------------------------------------|-------------|-------------|
| 69 | 1 | CE-VIDVPKVN | VNX SOLUTIONS VIDEO VALUEPAK | \$3,327.24 | \$3,327.24 |
| 70 | 150 | VNXBOECAPT | VNXB OE PER TB HI CAPACITY | \$104.75 | \$15,712.50 |
| 71 | 36 | VNXBOEPERFT | VNXB OE PER TB PERFORMANCE | \$285.89 | \$10,292.04 |
| 72 | 1 | VNXOE-5400 | VNX5400 Operating Environment | \$0.00 | \$0.00 |
| 73 | 1 | FSTS-VNX5400 | VNX5400 FAST Suite=IC | \$3,356.82 | \$3,356.82 |
| 74 | 1 | UNISU-VNX5400 | VNX5400 Unisphere Unified Suite=IC | \$4,220.67 | \$4,220.67 |
| 75 | 1 | LPS-VNX5400 | VNX5400 Local Protection Suite=IC | \$2,334.00 | \$2,334.00 |
| 76 | 1 | RPS-VNX5400 | VNX5400 Remote Protection Suite=IC | \$6,016.16 | \$6,016.16 |
| 77 | 1 | | Services | \$0.00 | \$0.00 |
| 78 | 1 | PSINST-ESRS | ZERO DOLLAR ESRS INSTALL | \$0.00 | \$0.00 |
| 79 | 1 | PS-PKG-IMFSU | FAST IMPLEMENT | \$6,744.46 | \$6,744.46 |
| 80 | 2 | PS-BAS-ADDAE | RACK & STACK OF UPTO 2 DAE | \$405.43 | \$810.86 |
| 81 | 1 | PS-PKG-IMMGU | IMPLEMENT USM SUITE | \$3,531.81 | \$3,531.81 |
| 82 | 1 | PS-PKG-MRUDE | INSTALL IMPLEMENT VNX ENHANCED | \$12,382.29 | \$12,382.29 |
| 83 | 1 | | | \$0.00 | \$0.00 |
| 84 | 1 | M-PRESWE-001 | PREMIUM SW SUPPORT | \$8,600.32 | \$8,600.32 |
| 85 | 1 | WU-PREHWE-01 | PREMIUM HW SUPPORT-WARR UPG | \$0.00 | \$0.00 |
| 86 | | | | | |
| 87 | 1 | | PSI FOR VNX 5400COR VNX 5400-DR/ | \$0.00 | \$0.00 |
| 88 | 1 | VNXB54DP25M | VNX5400 DPE 25X2.5 DRIVE SLOTS-MIN RA | \$3,247.15 | \$3,247.15 |
| 89 | 4 | VNXB6GSDAE15F | VNXB 15X3.5 6G SAS EXP DAE-FIELD INST | \$1,369.10 | \$5,476.40 |
| 90 | 1 | VNXB6GSDAE25F | VNXB 25X2.5 6G SAS EXP DAE-FIELD INST | \$1,940.89 | \$1,940.89 |
| 91 | 1 | VNXB6GSDAE25W | VNXB 25X2.5 6G SAS PRI DAE-FIELD INST | \$1,940.89 | \$1,940.89 |
| 92 | 1 | VNXBCSM | VNXB CONTROL STATION-MINI RACK | \$0.00 | \$0.00 |
| 93 | 1 | VNXBCS2M | VNXB 2ND CONTROL STATION-MINI RACK | \$760.34 | \$760.34 |
| 94 | 1 | VNXB54DMEM | VNX5400 DME: 1 DM+FC SLIC-MINI RACK | \$0.00 | \$0.00 |

| Ln # | Qty | Part Number | Description | Unit Price | Ext. Price |
|------|-----|----------------|---|------------|-------------|
| 95 | 1 | VNXB54DMM | VNX5400 ADD ON DM+FC SLIC-MINI RACK | \$718.44 | \$718.44 |
| 96 | 57 | V4-2S10-600 | VNX 600GB 10K SAS 25X2.5 DPE/DAE | \$374.62 | \$21,353.34 |
| 97 | 6 | V4-2S6FX-200 | VNX 200GB FAST VP SSD 25X2.5 DPE/DAE | \$1,386.35 | \$8,318.10 |
| 98 | 1 | V-V4-230015 | VNX 300GB 15K VAULT 25X2.5 DPE/DAE | \$1,951.99 | \$1,951.99 |
| 99 | 50 | V4-VS07-030 | VNX 3TB NL SAS 15X3.5 DAE | \$534.83 | \$26,741.50 |
| 100 | 5 | FLV42S6F-200 | VNX 200GB FAST CACHE 25X2.5 DPE/DAE | \$1,821.36 | \$9,106.80 |
| 101 | 1 | VNXBDMCBLD2 | VNXB CABLE KIT FOR DPE + 2 DM+1 CS | \$0.00 | \$0.00 |
| 102 | 1 | C13-250V-ULCSA | 250V PWR CRD C13 TO 6-15P UL/CSA | \$0.00 | \$0.00 |
| 103 | 1 | VNX54-KIT | VNX5400 Documentation Kit=IC | \$0.00 | \$0.00 |
| 104 | 2 | VDMBM1GCUA | VNXB 1GBASE-T DM MODULE 4 PORT | \$580.43 | \$1,160.86 |
| 105 | 2 | VSPBM8GFFEA | VNXB 4 PORT 8G FC IO MODULE PAIR | \$1,451.66 | \$2,903.32 |
| 106 | 2 | VSPBMXGI2A | VNXB 2 PT OP 10G ISCSI IO MOD PR-SFP | \$3,484.98 | \$6,969.96 |
| 107 | 1 | | Software | \$0.00 | \$0.00 |
| 108 | 1 | RP-LS | RECOVERPOINT LICENSE SOLUTION | \$0.00 | \$0.00 |
| 109 | 1 | 456-104-620 | RP/SE REM FOR RPS V53 V54=IC | \$0.00 | \$0.00 |
| 110 | 1 | 456-104-615 | RP/SE LOC FOR LPS V53 V54= IC | \$0.00 | \$0.00 |
| 111 | 2 | 456-106-440 | RP VIRTUAL APPLIANCE FOR V5400-V8000=IB | \$3,366.68 | \$6,733.36 |
| 112 | 150 | VNXBOECAPT B | VNXB OE PER TB HI CAPACITY | \$104.75 | \$15,712.50 |
| 113 | 36 | VNXBOEPERFTB | VNXB OE PER TB PERFORMANCE | \$285.89 | \$10,292.04 |
| 114 | 1 | VNXOE-5400 | VNX5400 Operating Environment | \$0.00 | \$0.00 |
| 115 | 1 | FSTS-VNX5400 | VNX5400 FAST Suite=IC | \$3,356.82 | \$3,356.82 |
| 116 | 1 | UNISU-VNX5400 | VNX5400 Unisphere Unified Suite=IC | \$4,220.67 | \$4,220.67 |
| 117 | 1 | LPS-VNX5400 | VNX5400 Local Protection Suite=IC | \$2,334.00 | \$2,334.00 |
| 118 | 1 | RPS-VNX5400 | VNX5400 Remote Protection Suite=IC | \$6,016.16 | \$6,016.16 |
| 119 | 1 | | Services | \$0.00 | \$0.00 |
| 120 | 1 | PSINST-ESRS | ZERO DOLLAR ESRS INSTALL | \$0.00 | \$0.00 |

| Ln # | Qty | Part Number | Description | Unit Price | Ext. Price |
|------|-----|--------------|--------------------------------|--------------|---------------------|
| 121 | 1 | PS-PKG-IMFSU | FAST IMPLEMENT | \$6,744.46 | \$6,744.46 |
| 122 | 2 | PS-BAS-ADDAE | RACK & STACK OF UPTO 2 DAE | \$405.43 | \$810.86 |
| 123 | 1 | PS-PKG-IMMGU | IMPLEMENT USM SUITE | \$3,531.81 | \$3,531.81 |
| 124 | 1 | PS-PKG-MRUDE | INSTALL IMPLEMENT VNX ENHANCED | \$12,382.29 | \$12,382.29 |
| 125 | 1 | | Maintenance | \$0.00 | \$0.00 |
| 126 | 1 | M-PRESWE-001 | PREMIUM SW SUPPORT | \$8,600.32 | \$8,600.32 |
| 127 | 1 | WU-PREHWE-01 | PREMIUM HW SUPPORT-WARR UPG | \$0.00 | \$0.00 |
| 128 | 1 | TRADE-IN | TRADE-IN | \$0.00 | \$0.00 |
| 129 | | | EMC-DIR-SDD-1656 | | |
| | | | | SubTotal | \$496,845.49 |
| | | | | Sales Tax | \$0.00 |
| | | | | Shipping | \$0.00 |
| | | | | Total | \$496,845.49 |

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