

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 10, 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, November 10, 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 YEAR-END FINANCIAL REPORT FOR THE FY 2013-2014 OPERATING BUDGET

C. REVIEW AND DISCUSS ZONING CHANGE REQUEST NOTIFICATION ENHANCEMENTS

D. REPORT ON ITEMS OF COMMUNITY INTEREST

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

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – KENDAL HARTLEY

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

3. MINUTES OF THE OCTOBER 6, 2014, OCTOBER 13, 2014, OCTOBER 20, 2014, OCTOBER 27, 2014 (ADVISORY BOARDS & COMMISSIONS MEETING), OCTOBER 27, 2014, AND NOVEMBER 3, 2014 MEETINGS

4. VISITORS

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

5. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, ENVIRONMENTAL ADVISORY COMMISSION, PARKS & RECREATION COMMISSION, AND THE SIGN CONTROL BOARD.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 14-31, A REQUEST BY QUOC-ANH C. TRAN FOR APPROVAL OF A SPECIAL PERMIT FOR AN ADULT DAY CARE FACILITY TO BE LOCATED AT 327 W. SPRING VALLEY ROAD (SOUTH SIDE OF SPRING VALLEY ROAD, EAST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
7. PUBLIC HEARING, ZONING FILE 14-33, A REQUEST BY JONATHAN SPENCER, REPRESENTING STERLING DESIGN ASSOCIATES, LLC, TO REVOKE ORDINANCE 4063, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, AND FOR APPROVAL OF A CHANGE IN ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT TO ALLOW A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 501 W. BELT LINE ROAD (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
8. PUBLIC HEARING, ZONING FILE 14-35 AND CONSIDER ADOPTION OF ORDINANCE NO. 4084 AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, "DEFINITIONS", BY ADDING THE DEFINITION OF A "TEMPORARY OPEN AIR MARKET"; BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) TO ALLOW TEMPORARY OPEN AIR MARKETS BY SPECIAL PERMIT.
9. PUBLIC HEARING, ZONING FILE 14-36, A REQUEST BY ERIC R. KUEHMEIER, REPRESENTING PAGE SOUTHERLAND PAGE, INC., FOR A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ACCOMMODATE THE DEVELOPMENT OF NON-MASONRY UTILITY BUILDINGS. THE PROPERTY IS LOCATED AT 300 W. RENNER ROAD (NORTHWEST CORNER OF RENNER ROAD AND ALMA ROAD) AND IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
10. PUBLIC HEARING, ZONING FILE 14-37, A REQUEST BY NABIL ELHARR, REPRESENTING Z.N.H. CORPORATION, FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT TO BE LOCATED ON THE LOT ADDRESSED 314 E. MAIN STREET (SOUTHWEST CORNER OF MAIN STREET & ABRAMS ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.

ACTION ITEMS:

11. RECEIVE THE NOVEMBER 5, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #14-15, GOVINDJI'S JEWELERS AND SCB CASE #14-16, RICHARDSON MERCANTILE.
12. SCB CASE # 14-13: TO CONSIDER THE REQUEST OF MCDONALD'S FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(b)(3)(i) AND CHAPTER 18, ARTICLE III, SECTION 18-96(23)(d)(3) TO ALLOW FOR A POLE SIGN 50 FEET IN HEIGHT, 158.2 SQ.FT. IN AREA 27.5 FEET FROM THE NEAREST ATTACHED SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 120 S. CENTRAL EXPY; AND TAKE APPROPRIATE ACTION.

13. CONSENT AGENDA:

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

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4086, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR MOTOR VEHICLE RENTAL LOCATED IN A SINGLE-TENANT BUILDING OFFERING MORE THAN TEN (10) VEHICLES FOR RENT, IN CONJUNCTION WITH A MOTOR VEHICLE SALES/LEASING – USED BUSINESS FOR A 1.11-ACRE LOT ZONED C-M COMMERCIAL, LOCATED AT 233 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4087, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE 2885-A; TO GRANT A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL, LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS AND C-M COMMERCIAL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR 0.843 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND CIVIC CENTER DRIVE.
3. ORDINANCE NO. 4088, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR RP-1500-M PATIO HOME DISTRICT USES FOR 8.63 ACRES GENERALLY LOCATED AT THE NORTHEAST CORNER OF RENNER ROAD AND BRAND ROAD.
4. ORDINANCE NO. 4089, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV., BOARDS, COMMISSIONS, ETC., DIVISION 2, ARTS COMMISSION, TO CHANGE THE NAME OF THE ARTS COMMISSION TO “CULTURAL ARTS COMMISSION”.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-29, AMENDING RESOLUTION NO. 14-22 TO ADD A ZONING APPLICATION FEE FOR TEMPORARY OPEN AIR MARKETS.
2. RESOLUTION NO. 14-30, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND THE CITY OF RICHARDSON, TEXAS, CONCERNING THE CONSTRUCTION OF COLLINS BLVD. AND ALMA ROAD IMPROVEMENTS.

C. AUTHORIZE THE ADVERTISEMENT OF BID #19-15 – 2015 BRIDGE RAIL MAINTENANCE PROJECT. BIDS TO BE RECEIVED BY TUESDAY, DECEMBER 16, 2014 AT 2:00 P.M.

D. AUTHORIZED THE ADVERTISEMENT OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:

1. CSP #901-15 – CITYLINE EXTENSION PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, DECEMBER 3, 2014 AT 2:00 P.M.
2. CSP #902-15 – SHERRILL PARK COURSE #1 – 2015 RENOVATIONS. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY FRIDAY, DECEMBER 12, 2014 AT 2:00 P.M.
3. CSP #903-15 – 2010 NEIGHBORHOOD VITALITY BRIDGE IMPROVEMENT PROJECT FOR THE GREENWOOD HILLS HOA. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, DECEMBER 3, 2014 AT 2:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #15-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS TENNIS CONTRACTORS FOR TENNIS COURT RESURFACING PURSUANT TO UNIT PRICES BID.
 2. BID #20-15 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR POLICE DEPARTMENT UNIFORMS AND POINT BLANK BODY ARMOR TO MILLER UNIFORMS & EMBLEMS, INC. IN AN ESTIMATED AMOUNT OF \$92,000 AND TO GT DISTRIBUTORS, INC. FOR SECOND CHANCE BODY ARMOR IN AN ESTIMATED AMOUNT OF \$10,000 PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #432-13 AND TO MILLER UNIFORMS & EMBLEMS, INC. FOR NON-CONTRACT UNIFORM ITEMS IN AN ESTIMATED AMOUNT OF \$5,000.
 3. BID #21-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GRAPEVINE DODGE CHRYSLER JEEP FOR SIX (6) 2015 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE TARRANT COUNTY CONTRACT #2014-165 IN THE AMOUNT OF \$162,390.
 4. BID #22-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF NINE (9) 2015 CHEVROLET PURSUIT RATED POLICE TAHOE'S FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$267,968.52.
 5. BID #23-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TASER INTERNATIONAL FOR CONDUCTED ELECTRICAL DEVICES AND ACCESSORIES IN THE AMOUNT OF \$71,912.92.
 6. BID #24-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TECHLINE SPORTS LIGHTING FOR THE REPLACEMENT OF LIGHT FIXTURES FOR THE TENNIS COURTS AT THE RICHARDSON TENNIS CENTER PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 IN THE AMOUNT OF \$79,000.
 7. BID #25-15 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF PARK PLAYGROUND EQUIPMENT AND INSTALLATION FOR CUSTER PARK TO KIDZONE PLAY, LLC DBA RECREATION CONSULTANTS OF TEXAS (\$197,999), GLENVILLE PARK TO GAMETIME BY TOTAL RECREATION PRODUCTS, INC. (\$138,766.18), MIMOSA PARK TO PLAYPOWER LT FARMINGTON INC., C/O LEA PARK & PLAY (\$161,098.99), AND YALE PARK TO THE PLAYWELL GROUP (\$197,050.17) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 FOR A TOTAL AWARD OF \$694,914.34.
- F. CONSIDER AWARD OF DESIGN BUILD #1001-14 – WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH PRIME CONTROLS, INC. FOR THE WATER AND WASTEWATER SCADA SYSTEM IN THE AMOUNT OF \$1,199,792.
- G. CONSIDER REJECTION OF BID #24-14 – WE RECOMMEND REJECTING ALL BIDS RECEIVED FOR THE CITY ENTRY SIGNS PROJECT.
- H. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE AND CLOSE OUT PURCHASE ORDER NO. 130845 TO QUALITY EXCAVATION LTD. FOR THE PAVEMENT/DRAINAGE REHABILITATION (PITTMAN/WISTA VISTA/HUFFHINES) PROJECT IN THE AMOUNT OF (\$73,084.64).

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
 - Evaluation of the City Manager

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, NOVEMBER 7, 2014, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

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