

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 9, 2015
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, February 9, 2015 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 7:00 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 RICHARDSON ECONOMIC DEVELOPMENT PARTNERSHIP 2014 REPORT AND 2015 WORK PLAN

C. 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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – KENDAL HARTLEY

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

3. MINUTES OF THE JANUARY 26, 2015 AND FEBRUARY 2, 2015 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.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 14-39, A REQUEST BY JARROD BLAKE, REPRESENTING BH DALLAS PORTFOLIO LLC, FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ALLOW A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A PROPERTY LOCATED AT 811 S. CENTRAL EXPRESSWAY (NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND SPRING VALLEY ROAD.) THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
6. PUBLIC HEARING TO CONSIDER AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS.
7. PUBLIC HEARING TO CONSIDER FINAL PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE, CITY OF RICHARDSON, TEXAS.

ACTION ITEMS:

8. CONSIDER ADOPTION OF ORDINANCE NO. 4100, AMENDING THE BOUNDARIES AND ADOPTING AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS AND AUTHORIZING THE USE OF CITY TAX INCREMENT TO FUND ECONOMIC DEVELOPMENT INCENTIVES.
9. CONSIDER ADOPTION OF ORDINANCE NO. 4101, ADOPTING THE FINAL PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE, CITY OF RICHARDSON, TEXAS.
10. CONSIDER ADOPTION OF RESOLUTION NO. 15-08, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY AN ECONOMIC DEVELOPMENT AGREEMENT FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, FOR EASTSIDE PHASE 2 WITH AGF GREENVILLE II LTD , ITS RELATED ENTITIES, SUCCESSORS, AND ASSIGNS.
11. CONSIDER ADOPTION OF RESOLUTION NO. 15-09, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY AN INFRASTRUCTURE REIMBURSEMENT AND ECONOMIC DEVELOPMENT AGREEMENT FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE FOR SUB AREA NO.1 WITH BCP TIF LLC, A TEXAS LIMITED LIABILITY COMPANY AND BC STATION PARTNERS LP, A TEXAS LIMITED PARTNERSHIP, AND RELATED ENTITIES, SUCCESSORS, AND ASSIGNS.

12. 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. 4102, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A CARWASH ON A 0.69-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED AT THE SOUTHEAST CORNER OF PLANO ROAD AND E. CAMPBELL ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4103, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 7.3-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED WEST OF NANTUCKET DRIVE, ON THE SOUTH SIDE OF W. CAMPBELL ROAD, RICHARDSON, TEXAS.

3. ORDINANCE NO. 4104, ADOPTING SUPPLEMENT NO. 23 TO THE CODE OF ORDINANCES.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #42-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO APAC TEXAS, INC. FOR HOT MIX ASPHALTIC CONCRETE PAVEMENT CUSTOM CITY MIX THROUGH THE CITY OF GARLAND BID #5009-15 PURSUANT TO UNIT PRICES OF \$60/TON.
2. BID #44-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JOHN DEERE & COMPANY FOR THE CO-OP PURCHASE OF TWO (2) JOHN DEERE UTILITY VEHICLES AND ONE (1) SPRAYER ATTACHMENT FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$64,606.04.
3. BID #46-15 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO APAC TEXAS, INC. (PRIMARY) AND AUSTIN ASPHALT, LP (SECONDARY) FOR HOT MIX ASPHALTIC CONCRETE TXDOT ITEM 340/TYPE D THROUGH THE DALLAS COUNTY BID #2014-063-6445 PURSUANT TO UNIT PRICES.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 6, 2015, 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.