

**RICHARDSON CITY COUNCIL
MONDAY, JULY 13, 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, July 13, 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 THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

C. REVIEW AND DISCUSS THE WATER/WASTEWATER MANAGEMENT STRATEGY

D. REVIEW AND DISCUSS THE FUTURE BOND PROGRAM DEVELOPMENT

E. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM

F. 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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE JUNE 22, 2015 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. CONTINUED CONSIDERATION OF PUBLIC HEARING, ZONING FILE 15-08, A REQUEST BY ORVILLE W. WEISS, REPRESENTING PLANO-RICHARDSON ELKS LODGE #2485, FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE RECREATION CLUB IN CONJUNCTION WITH A FRATERNAL ORGANIZATION TO BE LOCATED AT 1203 APOLLO ROAD (NORTHEAST CORNER OF GLENVILLE DRIVE AND APOLLO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL (CONTINUED FROM JUNE 22, 2015, CITY COUNCIL MEETING). THE APPLICANT HAS SUBMITTED A LETTER WITHDRAWING THIS REQUEST.
6. PUBLIC HEARING, ZONING FILE 15-12, A REQUEST BY COREY SHANE HYDEN, REPRESENTING FREE PLAY, INCORPORATED, FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE TO BE LOCATED AT 1730 E. BELT LINE ROAD (SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION ITEM:

7. CONSIDER RESOLUTION NO. 15-22, APPOINTING BRUCE ARFSTEN TO THE AGGREGATED POSITION OF REPRESENTATIVE; AND STEVE MITCHELL AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.

8. CONSENT AGENDA:

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

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4123, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 15, PARKS AND RECREATION, BY ADDING ARTICLE VI., PUBLIC ARTS PROGRAM.
2. ORDINANCE NO. 4124, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO JOIN IN AND CONSENT TO A TERMINATION OF RECIPROCAL EASEMENT AGREEMENT DATED DECEMBER 5, 2000, AND RECORDED ON JULY 27, 2001, IN VOLUME 4969, PAGE 769, OFFICIAL PUBLIC RECORDS OF COLLIN COUNTY, TEXAS.

B. CONSIDER RESOLUTION NO. 15-23, APPROVING THE TERMS AND CONDITIONS OF THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #67-15 – WE REQUEST AUTHORIZATION FOR THE REBID TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROCAL, INC., FOR TRAFFIC SIGNS AND MATERIALS PURSUANT TO UNIT PRICES.
2. BID #76-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A MOBILE INTENSIVE CARE UNIT (MICU) AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-14 IN THE AMOUNT OF \$185,725.

3. BID #77-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC. FOR THE COOPERATIVE CONTRACT FOR THE 2015 TRENCHLESS SEWER REHABILITATION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #462-14 PURSUANT TO UNIT PRICES BID.
- D. CONSIDER REJECTION OF BID #56-15 – WE RECOMMEND REJECTING ALL BIDS FOR AN ANNUAL REQUIREMENTS CONTRACT FOR TRAFFIC SIGNS & MATERIALS FOR TRAFFIC OPERATIONS.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 6 AND 7 TO INCREASE PURCHASE ORDER NO. 150669 FOR THE SHERRILL PARK GOLF COURSE #1 – 2015 RENOVATIONS PROJECT IN THE AMOUNT OF \$179,994.75 FOR CHANGE ORDER NO. 6 AND \$19,483.23 FOR CHANGE ORDER NO. 7 TO MID-AMERICA GOLF AND LANDSCAPE, INC., FOR A TOTAL AMOUNT OF \$199,477.98.

EXECUTIVE SESSION

In compliance with Section 551.071 (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Briefing to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract

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, JULY 10, 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.