

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 28, 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, September 28, 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 A DONATION FROM RICHARDSON ANIMALUV TO THE ANIMAL SHELTER

C. REVIEW AND DISCUSS THE CELEBRATING LEADERSHIP IN DEVELOPMENT EXCELLENCE (CLIDE) AWARD PRESENTATION

D. REVIEW AND DISCUSS THE FALL 2015 COTTONWOOD ART FESTIVAL

E. REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH

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 – MABEL SIMPSON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON

3. MINUTES OF THE SEPTEMBER 14, 2015 MEETING, SEPTEMBER 21, 2015 (ADVISORY BOARDS & COMMISSIONS), AND SEPTEMBER 21, 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.

5. CONSIDER APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY BOARD, CIVIL SERVICE BOARD, CITY PLAN COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND SIGN CONTROL BOARD.

ACTION ITEMS:

6. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

TEXAS BALLET THEATER	\$1,000
SPECTACULAR SENIOR FOLLIES	\$1,000
VIDEO ASSOCIATION OF DALLAS	\$1,500
AVANT CHAMBER BALLET	\$2,000
PLANO COMMUNITY BAND	\$2,000
ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,500
TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
DALLAS CHINESE COMMUNITY CENTER	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
CONTEMPORARY CHORALE	\$5,000
ISLAMIC ART REVIVAL SERIES	\$5,000
RICHARDSON READS ONE BOOK	\$6,000
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
PEGASUS THEATRE INCORPORATED	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
DALLAS REPERTOIRE BALLET	\$8,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$9,500
PLANO SYMPHONY ORCHESTRA	\$10,000
TUZER BALLET	\$11,500
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,700
LONE STAR WIND ORCHESTRA	\$12,000
RICH-TONE CHORUS	\$13,700
RICHARDSON COMMUNITY BAND	\$16,800
CHAMBER MUSIC INTERNATIONAL	\$22,000
RICHARDSON THEATRE CENTRE, INC.	\$34,500

REPERTORY COMPANY THEATRE, INC. (RCT) \$50,000

RICHARDSON SYMPHONY, INC. \$77,000

7. RECEIVE THE SEPTEMBER 16, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-08, WINFIELD JEWELERS.

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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 15-29, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS; REPEALING RESOLUTION NO. 15-28.
2. RESOLUTION NO. 15-30, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
3. RESOLUTION NO. 15-31, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #75-15 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS FOR BULK FERTILIZER TO JUSTIN SEED AND HELENA CHEMICAL COMPANY PURSUANT TO UNIT PRICES.
2. BID #83-15 – WE REQUEST AUTHORIZATION TO ISSUE A 36-MONTH LEASE AGREEMENT WITH C & M AIR COOLED ENGINE, LNC., AN E-Z GO/TEXTRON COMPANY AUTHORIZED DEALER FOR FORTY (40) ELECTRIC E-Z GO GOLF CARTS FOR THE SHERRILL PARK GOLF COURSE #1 THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #447-14 FOR A TOTAL COST OF \$128,548.80.
3. BID #04-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF A LOADER/BACKHOE AND THREE (3) CONCRETE HYDRAULIC HAMMERS FOR FLEET, STREET AND WATER UTILITY DEPARTMENTS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EM06-15 IN THE AMOUNT OF \$145,500.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 25, 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.