

**RICHARDSON CITY COUNCIL  
MONDAY, NOVEMBER 9, 2015  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, November 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 AN UPDATE FROM THE NORTH TEXAS COMMISSION**

**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 – MARK SOLOMON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**

**3. MINUTES OF THE OCTOBER 5, 2015, OCTOBER 12, 2015, OCTOBER 13, 2015 (COUNCIL GOALS RETREAT), OCTOBER 19, 2015, AND NOVEMBER 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 15-25, A REQUEST BY JORGE ARMENTEROS, REPRESENTING POLLO CAMPERO OF TEXAS, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 1380 W. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, EAST OF COIT ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL).**

6. PUBLIC HEARING, ZONING FILE 15-26, A REQUEST BY JEFF KAUERZ, REPRESENTING AUTOZONE PARTS, INC., FOR APPROVAL OF A SPECIAL PERMIT FOR A "MOTOR VEHICLE REPAIR SHOP, MINOR" USE TO BE LOCATED AT 1325 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL AND LR-M(2) LOCAL RETAIL).

**ACTION ITEM:**

7. RECEIVE THE NOVEMBER 4, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-09, 2067 N. CENTRAL EXPWY., A VARIANCE FOR CAMPBELL WAY CENTER AND SCB CASE #15-10, 2069 N. CENTRAL EXPWY., A VARIANCE FOR CAMPBELL WAY CENTER.

**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. 4142, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NUMBER 3796 (CRYSTAL CREEK PD PLANNED DEVELOPMENT) TO AMEND THE DEVELOPMENT STANDARDS RELATED TO THE DEVELOPMENT OF A SINGLE-FAMILY SUBDIVISION.
2. ORDINANCE NO. 4143, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING SECTION 1-1 CLARIFYING THE REFERENCE TO AND DESIGNATION OF THE CODE OF ORDINANCES; BY AMENDING SECTION 2-186 SUBSECTION (b) UPDATING STATE LAW REFERENCE IN REGARD TO MUNICIPAL COURT COMPLAINTS; BY AMENDING SECTION 5-10 TO DELETE SUBSECTION (2) TO CONFORM TO STATE LAW; BY AMENDING SECTION 6-440 SUBSECTIONS (1) AND (2) BY UPDATING INTERNATIONAL CODE REFERENCES; BY AMENDING SECTION 6-442 BY AMENDING SUBSECTION (1) AMENDING THE HEIGHT OF AN ANTENNAE SYSTEM TO BE CONSISTENT WITH THE COMPREHENSIVE ZONING ORDINANCE; BY AMENDING SECTION 6-460 SUBSECTIONS (1) AND (2) BY UNDATED INTERNATIONAL CODE REFERENCES; BY AMENDING SECTION 7-2 EMERGENCY MANAGEMENT DEFINITIONS; BY AMENDING CHAPTER 7 BY REPLACING REFERENCES TO THE TERMS "CASTASTROPHIC INCIDENT" AND "MAJOR DISASTER" TO "DISASTER"; BY AMENDING SECTION 9-3 UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 12-2 (b) UPDATING STATE LAW REFERENCES IN REGARD TO EMERGENCY SERVICE FEES; BY AMENDING SECTION 12-29 BY DELETING THE LAST SENTENCE CONTAINING OBSOLETE LANGUAGE; BY AMENDING SECTION 12-32 CLARIFYING DELINQUENT HOTEL OCCUPANCY TAX PENALTY AND INTEREST; BY AMENDING SECTION 14-61 BY AMENDING DEFINITIONS RELATED TO ABANDONED AND JUNKED VEHICLES; BY AMENDING SECTION 14-77 (a) UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 14-80 (a), (b) AND (c) REGARDING GARAGE KEEPERS AND ABANDONED MOTOR VEHICLES TO CONFORM TO STATE LAW AND UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 14-81 UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 14-125 TO ADD SUBSECTION (g) REGARDING GRAFFITI REMOVAL; BY AMENDING SECTION 22-11 (a) AND (b) UPDATING REFERENCES TO STATE LAW AND TO CONFORM TO STATE LAW; AND BY AMENDING SECTION 22-147 (c) UPDATING STATE LAW REFERENCES.

B. CONSIDER THE FOLLLOWING RESOLUTIONS:

1. RESOLUTION NO. 15-34, NOMINATING HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY, D/B/A BLUE CROSS AND BLUE SHIELD OF TEXAS ("HCSC") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.
2. RESOLUTION NO. 15-35, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
3. RESOLUTION NO. 15-36, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
4. RESOLUTION NO. 15-37, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.
5. RESOLUTION NO. 15-38, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM PROJECT FOR THE UNIVERSITY TRAIL PHASE II PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID #03-16 – RICHARDSON WALKS TO DART PEDESTRIAN ROUTE IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, DECEMBER 1, 2015 AT 3:00 P.M.
2. BID #08-16 – RTR-RENNER ROAD INTERSECTION IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, DECEMBER 1, 2015 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #81-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON READY ELECTRIC, INC. AND BOYD ELECTRIC, LTD FOR ELECTRICAL SERVICES PURSUANT TO HOURLY PRICES BID FOR ELECTRICIANS, ELECTRICIAN HELPERS, LADDER TRUCK RENTAL/ OPERATORS, AND CONTRACTOR'S MARK UP FOR PARTS.
2. BID #01-16 – WE RECOMMEND THE AWARD TO HERITAGE ONE ROOFING FOR THE RESTROOM ROOF REPLACEMENTS IN THE AMOUNT OF \$56,800.
3. BID #15-16 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S CHEVROLET FOR THE PURCHASE OF ELEVEN (11) 2016 CHEVROLET PURSUIT RATED POLICE TAHOE'S AND ONE (1) CHEVROLET PURSUIT RATED IMPALA FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$395,343.79.
4. BID #16-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO POLLOCK PAPER DISTRIBUTORS AND EAGLE BRUSH AND CHEMICAL, INC. FOR CUSTODIAL SUPPLIES AND EQUIPMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #490-15 PURSUANT TO VARIOUS PERCENTAGES OF DISCOUNT FROM THEIR CATALOG PRICELIST.

5. BID #17-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO HALL-MARK FIRE APPARATUS TEXAS, LLC FOR AN E-ONE QUEST CUSTOM FIRE APPARATUS WITH 100' AERIAL FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS12-13 IN THE AMOUNT OF \$1,012,000.
6. BID #18-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK TRUCK SALES, LP FOR THE CO-OP PURCHASE OF A MACK MRU613 CAB-OVER/CHASSIS FOR A FRONTLOADER FOR THE SOLID WASTE DEPARTMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT #2102314 IN THE AMOUNT OF \$135,700.
7. BID #19-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRAPEVINE DODGE CHRYSLER JEEP FOR THE CO-OP PURCHASE OF THREE (3) 2016 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE BUYBOARD CONTRACT #430-13 IN THE AMOUNT OF \$82,795.
8. BID #20-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO TASER INTERNATIONAL FOR THE COOPERATIVE PURCHASE OF CONDUCTED ELECTRICAL DEVICES AND ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #680-A1 IN THE AMOUNT OF \$50,895.90.
9. BID #21-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO METRO FIRE APPARATUS SPECIALISTS, INC. FOR THE COOPERATIVE PURCHASE OF THERMAL IMAGING CAMERA REPLACEMENT/UPGRADES FOR THE FIRE DEPARTMENT PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #432-13 IN THE AMOUNT OF \$93,050.

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### **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 6, 2015, BY 5:00 P.M.

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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.