

**RICHARDSON CITY COUNCIL  
MONDAY, DECEMBER 14, 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, December 14, 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 YEAR 1 BOND PROGRAM PLANNING**

**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 – MABEL SIMPSON**

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

**3. MINUTES OF THE NOVEMBER 9, 2015, NOVEMBER 16, 2015, AND DECEMBER 7, 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.*

**5. APPOINTMENTS AND REAPPOINTMENTS TO THE EISEMANN CENTER FOUNDATION BOARD, PARKS & RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCE ZONE #2 AND #3 BOARD OF DIRECTORS.**

**PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING, ZONING FILE 15-27, A REQUEST BY TOMMY MANN & LAURA HOFFMANN, WINSTEAD PC, REPRESENTING RACETRAC PETROLEUM, INC. FOR A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND APPROVAL OF A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION TO BE LOCATED AT 700 AND 720 E. ARAPAHO ROAD (SOUTHWEST CORNER OF ARAPAHO ROAD AND BOWSER ROAD).
7. PUBLIC HEARING, ZONING FILE 15-28, AND CONSIDER ADOPTION OF ORDINANCE NO. 4145, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER ON A 10.86-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED ON AT THE NORTHWEST CORNER OF CAMPBELL ROAD AND ALAMO ROAD, RICHARDSON, TEXAS.
8. PUBLIC HEARING, ZONING FILE 15-29, AND CONSIDER ADOPTION OF ORDINANCE NO. 4146, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER ON A 7.288 ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE SOUTH SIDE OF CAMPBELL ROAD, BETWEEN FLOYD ROAD AND NANTUCKET DRIVE, RICHARDSON, TEXAS.
9. PUBLIC HEARING, ZONING FILE 15-30, A REQUEST BY KALPITA PATEL, REPRESENTING VRKP LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR MASSAGE ESTABLISHMENT(S), LIMITED TO NO MORE THAN 660 SQUARE FEET WITHIN A SALON SUITES LEASE SPACE, TO BE LOCATED AT 100 S. CENTRAL EXPRESSWAY (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

**10. 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 ORDINANCE NO. 4147, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.17-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1380 W. BELT LINE ROAD, RICHARDSON, TEXAS.
- B. CONSIDER RESOLUTION NO. 15-41, AUTHORIZING THE FILING OF A PROJECT APPLICATION IN THE AMOUNT OF \$75,000 WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF RICHARDSON IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF RICHARDSON, TEXAS WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE STATE OF TEXAS.
- C. CONSIDER APPROVAL OF THE 2016 CITY COUNCIL MEETING SCHEDULE.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #05-16 – WE RECOMMEND THE AWARD TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE IX (ARAPAHO RD./MARILU ST./LORRIE DR./HANBEE ST.) IN THE AMOUNT OF \$471,997.50.

2. BID #22-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS, INC., FOR THE CO-OP PURCHASE OF TRAFFIC SIGNAL PREEMPTION EQUIPMENT FOR THE TRAFFIC OPERATIONS DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #PE-05-15 IN THE AMOUNT OF \$175,641.17.
  3. BID #23-16 – WE RECOMMEND THE AWARD TO WASTEQUIP, LLC, FOR THE COOPERATIVE PURCHASE OF REFUSE CONTAINERS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN AN AMOUNT NOT TO EXCEED \$304,720.20.
  4. RFP #702-15 – WE REQUEST PERMISSION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CONTROL TECHNOLOGIES, INC., FOR TRAFFIC DATA COLLECTION UNITS PURSUANT TO THE UNIT PRICE OF \$4,890.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO INCREASE PURCHASE ORDER NO. 151436 FOR THE 2010 BOND PROGRAM ALLEY RECONSTRUCTION PHASE VI PROJECT BY \$90,000.00 TO 3D PAVING AND CONTRACTING, LLC, FOR A TOTAL AMOUNT OF \$629,010.50.

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### **EXECUTIVE SESSION**

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Purchase of real estate in the areas of N. Glenville Dr./Columbia Dr./Apollo Rd. and Greenville Ave./Main St.
- 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 including the passage of any resolutions for the purchase of real property.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, DECEMBER 11, 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.