

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 4, 2016
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, January 4, 2016 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 NEXT PROJECT PHASE FOR IMPLEMENTING THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT/REDEVELOPMENT STUDY

C. REVIEW AND DISCUSS THE TXDOT US 75 / PGBT RAMP IMPROVEMENT PROJECT IN PLANO

D. 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 – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE DECEMBER 14, 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.

ACTION ITEMS:

5. VARIANCE 15-13: A REQUEST BY KEITH KOOP, REPRESENTING BRAVO CENTRAL LLC AND CHALAK HOMETOWN BRIARWYCK, LLC FOR APPROVAL OF A VARIANCE TO CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A SHARED PARKING AGREEMENT ON FOUR (4) LOTS. THE 6.1-ACRE SITES ARE LOCATED AT 2067, 2069, AND 2071 N. CENTRAL EXPRESSWAY AND 2100 ALAMO DRIVE.
6. CONSIDER ADOPTION OF ORDINANCE NO. 4148, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION ON A 3.4-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND BOWSER ROAD, RICHARDSON, TEXAS.

7. 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. 4149, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR MASSAGE ESTABLISHMENT(S), LIMITED TO NO MORE THAN 660 SQUARE FEET WITHIN A 6,000-SQUARE FOOT SALON SUITES SPACE ON A 16.85-ACRE TRACT ZONED PD PLANNED DEVELOPMENT, LOCATED AT 100 S. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE A NEW CONTRACT, OR AMEND AN EXISTING CONTRACT, FOR RETAIL PURCHASE OF ELECTRICITY TO BEGIN ON OCTOBER 1, 2018, AND TERMINATE NO LATER THAN SEPTEMBER 30, 2023, AND SUBJECT TO BUDGET APPROVAL.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #06-16 – WE RECOMMEND THE AWARD TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DR.) IN THE AMOUNT OF \$744,650.25.
 2. BID #27-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCMILLAN JAMES EQUIPMENT COMPANY FOR THE CO-OP PURCHASE, INSTALLATION AND EXTENDED PARTS/LABOR WARRANTY OF A COOLING TOWER FOR THE EISEMANN CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #501-15 IN THE AMOUNT OF \$201,061.00.
 3. BID #30-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRAINGER, INC. FOR THE COOPERATIVE PURCHASE OF FIVE (5) PORTABLE LIGHT TOWERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT SUPPORT ENHANCEMENT PROJECT THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #141003 IN THE AMOUNT OF \$55,000.
 4. BID #31-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOLAR TECHNOLOGY, INC. FOR THE COOPERATIVE PURCHASE OF SIX (6) DYNAMIC MESSAGE BOARD TRAILERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT SUPPORT ENHANCEMENT PROJECT THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 78, CONTRACT #GS-07F-5946P IN THE AMOUNT OF \$110,409.60.

5. BID #32-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14' TYPE 1 MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-14 IN THE AMOUNT OF \$181,050.
 6. RFP #702-16 – WE RECOMMEND THE AWARD TO DIGITECH COMPUTER, INC. FOR EMS BILLING AND COLLECTION SERVICES PURSUANT TO THE CITY OF PEARLAND RFP #0512-39 AT THE ANNUAL FEE OF 4.95% OF COLLECTIONS.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #06-16 TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DR.) IN THE AMOUNT OF (\$74,000.00).

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON THURSDAY, DECEMBER 31, 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.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.