

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 25, 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 25, 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 2014-2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

C. REVIEW AND DISCUSS THE HAZARD MITIGATION ACTION PLAN

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 – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE JANUARY 4, 2016, JANUARY 11, 2016 (BOARDS & COMMISSIONS), AND JANUARY 11, 2016 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. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, AND PARKS AND RECREATION COMMISSION.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 15-31: A REQUEST BY MAXWELL FISHER ON BEHALF OF WC CAMPBELL BUSINESS CENTER, LP FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE INCLUDING A SECOND STORY CARETAKER'S QUARTERS TO BE LOCATED ON APPROXIMATELY 5.3 ACRES AT 2050 N. PLANO ROAD, AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD.

ACTION ITEM:

7. RECEIVE THE JANUARY 6, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL DENIAL OF SCB CASE #16-01, A VARIANCE FOR TAKE 5 OIL LOCATED AT 1198 N. PLANO RD. AND CONSIDER FINAL APPROVAL OF SCB CASE #16-02, A VARIANCE FOR BUCKINGHAM SHOPPING CENTER LOCATED AT 1332 S. PLANO RD.

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 RESOLUTION NO. 16-01, ESTABLISHING FEES FOR THE USE OF THE BUSH CENTRAL BARKWAY PARK EVENT PADDOCK.
- B. AUTHORIZE THE ADVERTISEMENT OF BID #36-16 – EISEMANN CENTER GARAGE PARKING ACCESS AND REVENUE CONTROL SYSTEM IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 18, 2016 AT 3:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #14-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SHOW MASTERS PRODUCTION LOGISTICS, INC., FOR STAGE LABOR AND TECHNICAL SERVICES FOR THE CHARLES W. EISEMANN CENTER PURSUANT TO COST PER HOURLY RATES.
 2. BID #26-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON UMPIRES ASSOCIATION, SOMERSET SOCCER CLUB AND TJ SPORTS FOR UMPIRES & SPORTS OFFICIALS FOR THE PARKS & RECREATION DEPARTMENT PURSUANT TO UNIT PRICE PER GAME.
 3. BID #33-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE JOB ORDER CONTRACT TO SDB, INC., FOR THE RICHARDSON VEHICLE WASH BUILDING UPGRADES AT THE SERVICE CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #464-14 IN THE AMOUNT OF \$227,222.29.
 4. BID #34-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC., FOR A MAINTENANCE AGREEMENT FOR CISCO SYSTEMS DATA INFRASTRUCTURE EQUIPMENT FOR INFORMATION SERVICES PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$126,005.40.
 5. BID #35-16 – WE REQUEST AUTHORIZATION TO ISSUE TWO (2) PURCHASE ORDERS TO WASHING EQUIPMENT OF TEXAS, INC., FOR THE COOPERATIVE PURCHASE OF THE VEHICLE WASH SYSTEM EQUIPMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FL03-15 IN THE AMOUNT OF \$227,455.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Main St./U.S. 75 Area

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, JANUARY 22, 2016, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

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.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.