

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 14, 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, November 14, 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 COTTON BELT COMMUTER RAIL LINE

C. REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2015 – 2016 OPERATING BUDGET

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 – MABEL SIMPSON

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

3. MINUTES OF THE OCTOBER 24, 2016 AND NOVEMBER 7, 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.

PUBLIC HEARING ITEM:

5. PUBLIC HEARING, ZONING FILE 16-23, A REQUEST BY MATT MOORE, REPRESENTING CLAYMOORE ENGINEERING, INC., FOR A CHANGE IN ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT TO ALLOW A DRIVE-THROUGH RESTAURANT WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 1400 E. BELT LINE ROAD (SOUTHEAST CORNER OF BELT LINE ROAD AND PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION ITEMS:

6. VARIANCE NO. 16-06: A REQUEST BY BRYAN M. BURGER, BURGER ENGINEERING REPRESENTING MARC JENNINGS, ALDI TEXAS, LLC FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A REDUCED OPEN SPACE SETBACK WHERE THE REAR OF A NON-RESIDENTIAL BUILDING ABUTS A RESIDENTIAL ZONING DISTRICT LOCATED AT 1549 E. BELT LINE ROAD.
7. CONSIDER ADOPTION OF ORDINANCE NO. 4191, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND THE EXISTING PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE'S DEVELOPMENT STANDARDS AND EXPAND THE BOUNDARIES OF THE DISTRICT, REZONING AN APPROXIMATE 540-ACRE TRACT OF LAND FROM A-950-M APARTMENT, C-M COMMERCIAL, I-M(1) INDUSTRIAL, LR-M(1) LOCAL RETAIL, LR-M(2) LOCAL RETAIL, O-M OFFICE, R-1250-M RESIDENTIAL, R-1500-M RESIDENTIAL, R-950-M RESIDENTIAL, TO-M TECHNICAL OFFICE, PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE AND PD PLANNED DEVELOPMENT SPRING VALLEY STATION DISTRICT TO PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR PROPERTY GENERALLY LOCATED ON THE EAST AND WEST SIDES OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY: RAYFLEX DRIVE, INTERURBAN STREET, ARAPAHO ROAD, GREENVILLE AVENUE, AND APOLLO ROAD ON THE NORTHEAST; LASALLE DRIVE, ABRAMS ROAD, PHILLIPS STREET, DART RIGHT-OF-WAY, EAST SPRING VALLEY ROAD AND GREENVILLE AVENUE ON THE EAST; BUCKINGHAM ROAD AND CITY LIMIT LINE ON THE SOUTH; TI BOULEVARD, ST. PAUL DRIVE, WEST SPRING VALLEY ROAD, CENTRAL EXPRESSWAY, THE ALLEY ALONG THE EAST SIDE OF THE RICHARDSON HEIGHTS SECOND INSTALLMENT ADDITION, THE ALLEY ALONG THE SOUTH AND WEST SIDES OF THE RICHARDSON HEIGHTS VILLAGE SC ADDITION, AND LINDALE LANE ON THE WEST; THE ALLEY ALONG THE SOUTHERN BOUNDARY OF THE RICHARDSON HEIGHTS 4 ADDITION, CUSTER ROAD, THE SOUTH AND EAST BOUNDARIES OF THE CENTRAL TERRACE ADDITION, AND THE NORTH BOUNDARY OF THE BARLOW PLACE ADDITION ON THE NORTHWEST.

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 ORDINANCE NO. 4192, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR UT DALLAS TOD PLANNED DEVELOPMENT DISTRICT FOR 49.84 ACRES LOCATED WEST OF THE KCS RAILROAD, SOUTH OF WATERVIEW PARKWAY, NORTH OF SYNERGY PARK BOULEVARD AND EAST OF THE EXTENSION OF RUTFORD AVENUE.
- B. CONSIDER RESOLUTION NO. 16-33, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (HEREINAFTER "AGREEMENT") FOR A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM PROJECT FOR THE DUCK CREEK TRAIL 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 #16-17 – REBID OF ELEVATOR ALTERATION AND MODERNIZATION FOR LIBRARY STAFF ELEVATOR. BIDS TO BE RECEIVED BY THURSDAY, DECEMBER 1, 2016 AT 3:00 P.M.
2. BID #20-17 – REBID OF ASPHALT SHINGLE ROOF REPLACEMENT. BIDS TO BE RECEIVED BY THURSDAY, DECEMBER 1, 2016 AT 2:00 P.M.
3. BID #21-17 – 2017 POOL BUILDING RENOVATIONS. BIDS TO BE RECEIVED BY TUESDAY, DECEMBER 13, 2016 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #80-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LDM DESIGN AND CONSTRUCTION FOR HARDSCAPE INSTALLATION PURSUANT TO UNIT PRICES.
2. BID #11-17 – WE RECOMMEND THE AWARD TO IDEA CONSTRUCTION FOR THE EISEMANN CENTER OFFICE SPACE ADDITION IN THE AMOUNT OF \$137,900.
3. BID #22-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) UTILITY LAW ENFORCEMENT PURSUIT SUV FOR THE FIRE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$31,138.
4. BID #23-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF VARIOUS TRUCKS FOR THE FLEET MOTOR POOL (\$142,360.44), STREETS DEPARTMENT (\$178,000), AND SOLID WASTE DEPARTMENT (\$172,000) THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #2102314 FOR A TOTAL EXPENDITURE OF \$492,360.44.
5. BID #24-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS COMPANIES/MCNEILUS TRUCK & MANUFACTURING FOR THE COOPERATIVE PURCHASE OF ONE (1) 40-YARD FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #425-13 IN THE AMOUNT OF \$99,510.
6. BID #25-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CALDWELL COUNTRY CHEVROLET FOR THE COOPERATIVE PURCHASE OF ELEVEN (11) CHEVROLET PURSUIT RATED TAHOES FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$356,686.
7. BID #26-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCKINNEY DODGE FOR THE COOPERATIVE PURCHASE OF TWO (2) DODGE CHARGER PURSUIT RATED SEDANS FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$46,816.12.
8. BID #27-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CALDWELL COUNTRY FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD EXPLORER MID-SIZE SUV FOR THE POLICE DEPARTMENT-CRIMINAL INVESTIGATIONS DIVISION THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$24,975.

9. BID #28-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HOLIDAY CHEVROLET FOR THE COOPERATIVE PURCHASE OF ONE (1) CHEVROLET SILVERADO PICK-UP TRUCK FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$23,944.
- E. CONSIDER AWARD OF REQUEST FOR PROPOSALS RFP #702-17 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO ACTIVE NETWORK, LLC FOR THE COOPERATIVE PURCHASE OF HOSTED RECREATION MANAGEMENT SOFTWARE FOR THE PARKS AND RECREATION DEPARTMENT THROUGH THE CITY OF ARLINGTON RFP #15-0109 IN AN ESTIMATED AMOUNT OF \$78,000.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 161416 TO 3D PAVING AND CONTRACTING, LLC FOR THE REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE IN THE AMOUNT OF \$89,926 FOR A TOTAL AMOUNT OF \$1,096,515.50.

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
 - Assistant Municipal Court Judge

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 11, 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.