

RICHARDSON CITY COUNCIL
MARCH 12, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – AMIR OMAR**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AMIR OMAR**
 - 3. MINUTES OF THE FEBRUARY 27, 2012 MEETING**
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4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A “CITY COUNCIL APPEARANCE CARD” AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-02: A REQUEST BY HOWARD L. LAWSON, REPRESENTING THE LAWSON CO., FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO C-M COMMERCIAL WITH SPECIAL CONDITIONS AND I-M(1) INDUSTRIAL WITH A SPECIAL PERMIT FOR AN INDOOR SELF-SERVICE WAREHOUSE WITH SPECIAL CONDITIONS FOR A PORTION OF 528 W. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD).

ACTION TAKEN:

ACTION ITEMS:

6. WILLOWS APARTMENT COMPLEX AND DANGEROUS BUILDING CONSIDERATIONS AND TAKE ACTION DECLARING THAT THE WILLOWS APARTMENTS COMPLEX IS A DANGEROUS STRUCTURE.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

7. CONSENT AGENDA:
 - A. CONSIDER THE FOLLOWING ORDINANCES:
 1. ORDINANCE NO. 3856, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS.

2. ORDINANCE NO. 3857, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, BY AMENDING SECTION 6-345(A) REGARDING THE APPEAL OF A DECISION OF THE BUILDING AND STANDARDS COMMISSION, BY AMENDING SECTION 6-367 TO ADD SUBSECTION (53) REGARDING STRUCTURAL STANDARDS FOR FOOD PREPARATION AREAS; BY AMENDING CHAPTER 13, BY AMENDING SECTION; 13-157 REGARDING GARAGE/OCCASIONAL SALES, BY AMENDING THE DEFINITION OF OPEN STORAGE IN SECTION 13-161, BY AMENDING SECTION 13-162(A) REGARDING OPEN STORAGE REQUIREMENTS; BY AMENDING CHAPTER 14, BY AMENDING SECTION 14-2 ENUMERATION OF NUISANCES TO ADD SUBSECTION (13) REGARDING THE PARKING OF CERTAIN VEHICLES, AND BY AMENDING THE DEFINITION OF JUNKED VEHICLE IN SECTION 14-61.

- B. CONSIDER RESOLUTION NO. 12-03, ESTABLISHING AN ADMINISTRATIVE FEE FOR THE EXPENSES RELATED TO THE CITY CAUSING THE WORK TO BE DONE TO KEEP PROPERTY FREE FROM WEEDS, RUBBISH, BRUSH AND ANY OTHER OBJECTIONABLE, UNSIGHTLY OR UNSANITARY MATTER OF WHATEVER NATURE AS AUTHORIZED BY THE CODE OF ORDINANCES.

- C. CONSIDER ADVERTISEMENT OF BID #35-12 – HVAC IMPROVEMENTS AT THE RICHARDSON COMMUNICATIONS BUILDING. BIDS TO BE RECEIVED BY THURSDAY, MARCH 29, 2012 AT 2:00 P.M.

- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #25-12 – WE RECOMMEND THE AWARD TO CAMINO CONSTRUCTION, LP, FOR THE STREET REHABILITATION PHASE III PROJECT (MELROSE/MEADOW VIEW COURT) IN THE AMOUNT OF \$1,618,477.

 2. BID #27-12 – WE RECOMMEND THE AWARD TO ARK CONTRACTING FOR THE HUNT BRANCH SANITARY SEWER & 200 WEST SHORE DRIVE EROSION CONTROL IN THE AMOUNT OF \$231,885.

 3. BID #34-12 – WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO SAM PACK'S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR PARKS & RECREATION (\$134,480.04), ANIMAL SERVICES (\$18,515.74), WATER & SEWER OPERATIONS (\$20,577.71), AND EMERGENCY MANAGEMENT (\$26,036.82) THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES CONTRACTS #071-A1 AND #072-A1.

 4. BID #36-12 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO APAC TEXAS, INC. FOR HOT MIX ASPHALTIC CONCRETE THROUGH THE CITY OF GARLAND BID 2733-12 PURSUANT TO UNIT PRICE OF \$60/TON.

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8. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE MARCH 7, 2012, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MARCH 12, 2012, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Willows Apartment Complex and Dangerous Building Considerations
- C. Review and Discuss Proposed Trail Rules and Guidelines
- D. Review and Discuss the 2011 – 2013 City Council Near Term Action Items
- E. Report on Items of Community Interest

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
 - City Manager
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 9, 2012, BY 5:00 P.M.

CITY SECRETARY