

RICHARDSON CITY COUNCIL
MARCH 26, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – MARK SOLOMON**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
 - 3. MINUTES OF THE MARCH 12, 2012 WORK SESSION AND REGULAR MEETING**
-

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.)
-

ACTION ITEMS:

5. CONSIDER ORDINANCE NO. 3859, AUTHORIZING THE ISSUANCE OF “CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

6. CONSIDER ORDINANCE NO. 3860, AUTHORIZING THE ISSUANCE OF “CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2012A (TAXABLE) AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

7. CONSIDER ORDINANCE NO. 3861, AUTHORIZING THE ISSUANCE OF “CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2012B (TAX EXEMPT) AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

8. PUBLIC HEARING, ZONING FILE 12-01: A REQUEST BY JAMES POEN, REPRESENTING RICHARDSON SAW AND LAWNMOWER FOR APPROVAL OF MAJOR MODIFICATIONS OF THE WEST SPRING VALLEY PD PLANNED DEVELOPMENT STANDARDS RELATED TO IMPROVEMENTS TO AN EXISTING NON-CONFORMING 7,933-SQUARE FOOT BUILDING AND RELATED SITE IMPROVEMENTS FOR PROPERTY LOCATED AT 804 S CENTRAL EXPRESSWAY. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT (WEST SPRING VALLEY PD).

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 9 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:

9. CONSENT AGENDA:

- A. CONSIDER ORDINANCE NO. 3858, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 4.71-ACRE TRACT FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS, FOR A 3.49-ACRE TRACT BEING A PORTION OF THE 4.71 ACRE TRACT, AND A CHANGE FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO C-M COMMERCIAL FOR A 1.22-ACRE TRACT, BEING A PORTION OF THE 4.71 ACRE TRACT, AND TO GRANT A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE WITH SPECIAL CONDITIONS ON SAID 3.49-ACRE TRACT OF LAND.
- B. CONSIDER ADVERTISEMENT OF BID #37-12 – DEMOLITION OF THE FORMER 36-UNIT APARTMENT COMPLEX KNOWN AS THE WILLOWS. BIDS TO BE RECEIVED BY TUESDAY, APRIL 17, 2012 AT 3:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #23-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BIG CITY CRUSHED CONCRETE FOR AGGREGATE FLEX BASE MATERIAL PURSUANT TO UNIT PRICES.
 2. BID #31-12 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY FOR THE 2010 ALLEY PAVING PHASE 1 & SEWER IMPROVEMENTS PROJECT AT PINECREST, WATEKA, MEADOWVIEW AND ODESSA IN THE AMOUNT OF \$410,708.83.
 3. BID #40-12 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO SYNETRA, INC., FOR ADDITIONAL EMC DISK STORAGE THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1418 IN THE AMOUNT OF \$65,312.50.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MARCH 26, 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 Series 2012 Bond Sale Review
- C. Review and Discuss City Hall/Civic Center Facility and Operation Improvements

D. Review and Discuss the Best Practices for Dog Parks and Skate Parks

E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Lookout Dr./Glenville Dr. Area
- 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 23, 2012, BY 5:00 P.M.

CITY SECRETARY