

RICHARDSON CITY COUNCIL
APRIL 9, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION – SCOTT DUNN**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
 3. **MINUTES OF THE MARCH 26, 2012 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.)
-

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-03: A REQUEST BY KEN HUTCHENRIDER, REPRESENTING METHODIST RICHARDSON MEDICAL CENTER, TO REZONE A 20.4-ACRE LOT FROM I-M(1) INDUSTRIAL WITH A SPECIAL PERMIT FOR A HOSPITAL TO PD PLANNED DEVELOPMENT WITH A SPECIAL PERMIT FOR A HOSPITAL WITH SPECIAL CONDITIONS FOR THE EXPANSION OF THE EXISTING HOSPITAL CAMPUS LOCATED AT THE SOUTHEAST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND RENNER ROAD. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL WITH A SPECIAL PERMIT FOR A HOSPITAL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 6 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:

6. CONSENT AGENDA:
 - A. CONSIDER ORDINANCE NO. 3862, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT FOR LOT 2, BLOCK A OF SPRING VALLEY VILLAGE ADDITION.
 - B. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE GLENNVILLE TRAIL PROJECT SUPPLEMENTAL AGREEMENT.
 - C. CONSIDER ADVERTISEMENT OF BID #39-12 – DUMONT DRIVE REHABILITATION PAVING, WATERLINE AND DRAINAGE. BIDS TO BE RECEIVED BY THURSDAY, APRIL 26, 2012 AT 2:00 P.M.
 - D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #26-12 – WE RECOMMEND THE AWARD TO LDM DESIGN AND CONSTRUCTION FOR THE WASH BAY REHABILITATION PROJECT IN THE AMOUNT OF \$81,524.50.

2. BID #33-12 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE 2010 ALLEY REHABILITATION PROJECT PHASE III (400 BLOCK OF MALDEN & 1400 BLOCK OF LORRIE) IN THE AMOUNT OF \$162,936.50.
3. BID #35-12 – WE RECOMMEND THE AWARD TO INTEGRITY TEXAS CONSTRUCTION FOR THE HVAC IMPROVEMENTS AT THE RICHARDSON COMMUNICATIONS BUILDING IN THE AMOUNT OF \$50,500.
- E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-12 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING, INC. FOR THE FLOYD BRANCH STORM DRAIN IMPROVEMENTS (GREER TO KAUFMAN OUTFALL & PHILLIPS BRIDGE REPLACEMENT) IN THE AMOUNT OF \$6,790,888.00.

7. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MARCH 20, 2012 MEETING CONCERNING SIGN VARIANCES GRANTED FOR TEMPORARY PROMOTIONAL SIGNS ADVERTISING NEW TOWNHOME SALES AND APARTMENT LEASING IN THE BRICK ROW DEVELOPMENT.

ACTION TAKEN:

8. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE APRIL 4, 2012, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, APRIL 9, 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 2012 Edward Byrne Justice Assistance Grant (JAG) Program
- C. Review and Discuss the CrimeReports Online Crime Reporting Service
- D. Review and Discuss the City's Purchasing Process
- E. Review and Discuss the Enhancements to City Billing Systems
- F. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.074 and 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel

- Municipal Court Judges
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Belt Line Rd./U.S. 75 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, APRIL 6, 2012, BY 5:00 P.M.

CITY SECRETARY