

**RICHARDSON CITY COUNCIL**  
**AUGUST 22, 2011**  
**7:30 P.M.**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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- 1. INVOCATION – AMIR OMAR**
  - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AMIR OMAR**
  - 3. MINUTES OF THE AUGUST 8, 2011 AND AUGUST 15, 2011 MEETINGS**
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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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5. PRESENTATION OF PROCLAMATION TO THE YMCA SUMMER SWIM TEAM – THE RICHARDSON RAPIDS.

ACTION TAKEN:

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6. PRESENTATION OF PROCLAMATION FOR TECH TITANS 2011.

ACTION TAKEN:

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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 ORDINANCE NO. 3834, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY LOCATED AT 300 NORTH COIT ROAD, ON A 6.78-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL.
  - B. CONSIDER RESOLUTION NO. 11-23, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE ADVANCE FUNDING AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND CITY OF RICHARDSON FOR THE GALATYN OVERPASS EXTENSION.
  - C. RECEIVE FROM THE CITY PLAN COMMISSION:
    1. GALATYN PARK NORTH ADDITION BEING A FINAL PLAT OF LOT 3, BLOCK A OF THE GALATYN PARK NORTH ADDITION.
    2. GALATYN PARK NORTH ADDITION LOT 1C, BLOCK A BEING A REPLAT OF LOT 1B AND 2A, BLOCK A OF THE GALATYN PARK NORTH ADDITION.
    3. SHILOH BUSINESS PARK ADDITION LOT 1D, BLOCK B BEING A REPLAT OF LOTS 1C AND 3, BLOCK B OF THE SHILOH BUSINESS PARK ADDITION.

D. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID #54-11 – NEW INLET PIPES FOR TWO CONCRETE GROUND STORAGE TANKS AT EASTSIDE. BIDS TO BE RECEIVED BY TUESDAY, SEPTEMBER 20, 2011 AT 2:00 P.M.
2. BID #59-11 – ASBESTOS ABATEMENT & DEMOLITION OF THE FORMER LASALLE APARTMENT COMPLEX. BIDS TO BE RECEIVED BY WEDNESDAY, SEPTEMBER 21, 2011 AT 3:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #58-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO A & M MAINTENANCE SERVICES, INC. TO FURNISH AND INSTALL RAISED PAVEMENT MARKERS PURSUANT TO UNIT PRICES THROUGH THE CITY OF GARLAND.
2. BID #60-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO POLLOCK PAPER DISTRIBUTORS FOR CUSTODIAL SUPPLIES AND EQUIPMENT PURSUANT TO VARIOUS PERCENTAGES OF DISCOUNT FROM THEIR CATALOG PRICELIST THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD).

F. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL RE-CSP #906-11 – WE RECOMMEND THE AWARD TO FACILITIES SOLUTIONS GROUP, FOR THE EISEMANN CENTER GARAGE LED LIGHTING RETROFIT, IN THE AMOUNT OF \$167,970.00.

G. CONSIDER CANCELLATION OF THE MONDAY, SEPTEMBER 5, 2011, CITY COUNCIL MEETING FOR THE LABOR DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, AUGUST 22, 2011, 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 2011 – 2013 City Council Statement of Goals and Near Term Action Items
- C. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Deliberation Regarding Real Property
    - Property Considerations in the Bowser Rd./Frances Way Area

- Personnel
  - DART Board Representative
- 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, AUGUST 19, 2011, BY 5:00 P.M.

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CITY SECRETARY