

RICHARDSON CITY COUNCIL
MAY 9, 2011
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 - 3. MINUTES OF THE MAY 2, 2011 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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5. CONSIDER APPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3820: MASTER TRANSPORTATION PLAN 11-02: AMEND THE MASTER TRANSPORTATION PLAN AND COMPREHENSIVE PLAN TO ADD THE COTTON BELT RAIL CORRIDOR AS A REGIONAL RAIL TRANSIT CORRIDOR, ADJUST THE ALIGNMENT OF ROUTH CREEK PARKWAY, ADD AN EAST/WEST COLLECTOR BETWEEN NORTH PLANO ROAD AND ROUTH CREEK PARKWAY, NORTH OF EAST RENNER ROAD, ADD A NORTH/SOUTH COLLECTOR STREET BETWEEN THE STATE HIGHWAY 190 ACCESS ROAD AND WEST RENNER ROAD, EAST OF THE US 75 ACCESS ROAD, ADD A NORTH/SOUTH COLLECTOR STREET BETWEEN THE STATE HIGHWAY 190 ACCESS ROAD AND INFOCOM DRIVE, WEST OF THE DART RED LINE RAIL CORRIDOR, AND ADD A NORTH/SOUTH COLLECTOR STREET BETWEEN THE STATE HIGHWAY 190 ACCESS ROAD AND THE NEW EAST/WEST COLLECTOR STREET WEST OF NORTH PLANO ROAD, AND REMOVE THE DESIGNATED GRADE SEPARATED INTERSECTION AT NORTH PLANO ROAD AND EAST RENNER ROAD.

ACTION TAKEN:

7. CONTINUATION OF PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3818: ZONING FILE 11-04: A REQUEST BY THE CITY OF RICHARDSON TO REZONE APPROXIMATELY 198 ACRES NORTH OF WEST SPRING VALLEY ROAD, BETWEEN COIT ROAD AND CENTRAL EXPRESSWAY, EXTENDING NORTH TO DUMONT DRIVE, FROM A-950-M, D-1400-M, R-1500-M, LR-M(1), LR-M(2), C-M, O-M AND MU TO PD PLANNED DEVELOPMENT. (CONTINUED FROM MAY 2, 2011, CITY COUNCIL MEETING).

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 8 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:

8. CONSENT AGENDA:
- A. CONSIDER ORDINANCE NO. 3821, AUTHORIZING THE CITY MANAGER OF THE CITY OF RICHARDSON TO EXECUTE THE NECESSARY AGREEMENTS AND INSTRUMENTS FOR THE SALE OF THE REAL PROPERTY DEPICTED IN EXHIBIT "A" (APPROXIMATELY 2.28 ACRES SOUTHERN SEGMENT AT 300 E. ARAPAHO RD.) TO THE RICHARDSON IMPROVEMENT CORPORATION FOR THE SUBSEQUENT RESALE OF THE PROPERTY BY THE RICHARDSON IMPROVEMENT CORPORATION TO ENGLISH COLOR AND SUPPLY, INC.
 - B. CONSIDER THE FOLLOWING RESOLUTIONS:
 - 1. RESOLUTION NO. 11-15, APPOINTING KIMBERLY LAY TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON, AND THE CITIES OF MURPHY, SACHSE, AND WYLIE.
 - 2. RESOLUTION NO. 11-16, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ECONOMIC DEVELOPMENT AGREEMENT(S) PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND FOSSIL, INC., A DELAWARE CORPORATION ("FOSSIL").
 - C. APPROVAL OF THE RICHARDSON EAST CHURCH OF CHRIST AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
 - D. APPROVAL OF THE CREEKSIDE BAPTIST CHURCH AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
 - E. AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AND LICENSE AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON AND THE RICHARDSON INDEPENDENT SCHOOL DISTRICT FOR THE FIRE STATION 4 AND SITE IMPROVEMENT PROJECT.
 - F. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #903-11 – FIRE STATION NO. 4. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY TUESDAY, JUNE 7, 2011 AT 2:00 P.M.
 - G. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #19-11 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT FOR MEDICAL SUPPLIES TO BOUND TREE MEDICAL, LLC. PURSUANT TO UNIT PRICES.
 - 2. BID #22-11 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION CO. FOR THE WATERLINE AND PAVEMENT REPLACEMENT PROJECT (MEADOWGATE/ALLISON/PIPER/DRAKE) IN THE AMOUNT OF \$673,717.65.
 - 3. RE-BID #34-11 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC., FOR THE 800 BLOCK OF JAMES DRIVE STORM SEWER IMPROVEMENTS IN THE AMOUNT OF \$288,373.00.
 - 4. BID #38-11 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT FOR HARDSCAPE INSTALLATION WITH THE COELLO GROUP PURSUANT TO UNIT PRICES.
 - H. CONSIDER CANCELLATION OF THE MONDAY, MAY 30, 2011 CITY COUNCIL WORK SESSION FOR THE MEMORIAL DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MAY 9, 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 Draft Ordinance No. 3818 for West Spring Valley Area Rezoning
- C. Report on Items of Community Interest

EXECUTIVE SESSION:

- In compliance with Section 551.071(2) of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - To seek legal advice regarding Land Use and Development Regulations for the West Spring Valley Corridor
- 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, MAY 6, 2011, BY 5:00 P.M.

CITY SECRETARY