

RICHARDSON CITY COUNCIL
APRIL 25, 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 APRIL 11, 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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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3817, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

ACTION TAKEN:

ACTION ITEMS:

6. CONSIDER RESOLUTION NO. 11-13, ESTABLISHING "RAYMOND D. NOAH MUNICIPAL COURT" AS THE OFFICIAL NAME OF THE RICHARDSON MUNICIPAL COURTS BUILDING.

ACTION TAKEN:

7. VARIANCE 11-05 WYNDHAM DATA CENTER: A REQUEST FOR AN APPROVAL OF A VARIANCE FROM ARTICLE III, SECTION 21-47(d), OPEN SPACE AND SCREENING, FOR THE EXISTING 114,688 SQ. FT. BANK OF AMERICA DATA CENTER. THE 11.79-ACRE SITE IS LOCATED AT THE SOUTHEAST CORNER OF WYNDHAM LANE AND INFOCOM DRIVE.

ACTION TAKEN:

8. A REQUEST BY AL FREED, REPRESENTING DAVID WEEKLY HOMES, FOR APPROVAL OF A REVISED SITE PLAN WITH EXCEPTIONS FOR THE BRICK ROW TOWNHOMES. THE 11.15-ACRE SITE IS LOCATED NORTH OF SPRING VALLEY ROAD, WEST SIDE OF GREENVILLE AVENUE AND REFLECTS THE DEVELOPMENT OF 127 REAR-ENTRY TOWNHOMES.

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 RESOLUTION NO. 11-14, APPROVING THE TERMS AND CONDITIONS OF THE ADVANCE FUNDING AGREEMENT FOR VOLUNTARY UTILITY RELOCATION CONTRIBUTIONS ON STATE HIGHWAY IMPROVEMENT PROJECTS, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- B. CONSIDER ADVERTISEMENT OF BID #40-11 – 2010 SIDEWALK REPAIR PROGRAM PHASE II (REGIONS 3 & 4). BIDS TO BE RECEIVED BY THURSDAY, MAY 19, 2011 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #29-11 – WE RECOMMEND THE AWARD TO CPS CIVIL FOR THE FIRE STATION NO. 4 PAVING IMPROVEMENTS IN THE AMOUNT OF \$920,237.
 - 2. BID #31-11 – WE RECOMMEND THE AWARD TO JRJ PAVING, LP, FOR THE HILL STREETS REHABILITATION (HILLCREST AVE./HILLSIDE AVE./EDGEHILL BLVD.) IN THE AMOUNT OF \$458,756.74.
 - 3. BID #42-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P., FOR TWO (2) GREENSMOWERS FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #292-08 FOR A TOTAL EXPENDITURE OF \$87,450.05.
 - 4. BID #43-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO AT&T FOR FOUR (4) UNINTERRUPTABLE POWER SUPPLY UNITS FOR THE NEW RADIO SHELTERS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT #DIR-SDD-1465 IN THE AMOUNT OF \$82,018.80.
 - 5. BID #44-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO CRYSTAL COMMUNICATIONS, LTD. FOR THE TRAFFIC COMMUNICATIONS UPGRADE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT #DIR-SDD-1509 IN THE AMOUNT OF \$737,534.04.
 - 6. BID #45-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR VARIOUS TRUCKS FOR PARKS & RECREATION (\$64,165.22), FLEET SERVICES (\$63,104.58), WATER & SEWER OPERATIONS (\$64,146.43), WATER & SEWER PRODUCTION (\$14,305.63), WATER & SEWER COLLECTION (\$25,944.08) THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES CONTRACT #072-A1.
 - 7. BID #46-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THREE (3) HYBRID SUV'S FOR ANIMAL SERVICES (\$28,991), WATER & SEWER COLLECTION (\$28,991), AND WATER & SEWER METER SHOP (\$28,991) THROUGH THE TARRANT COUNTY CONTRACT #2010-004.

- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #2 TO PURCHASE ORDER #101257 IN THE AMOUNT OF \$124,544 TO COLE CONSTRUCTION, INC., FOR THE CITY HALL/CIVIC CENTER/LIBRARY SIDEWALK PROJECT.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #2 TO PURCHASE ORDER #101407 IN THE AMOUNT OF \$25,400 TO JIM BOWMAN CONSTRUCTION CO., REGARDING THE 2010 STREET REHAB CUSTER ROAD (FROM TYLER TO TWILIGHT TRAIL).
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #2 TO INCREASE PURCHASE ORDER #101675 IN THE AMOUNT OF \$71,700 TO JIM BOWMAN CONSTRUCTION CO., FOR THE 2010 SIDEWALK REPAIR PROGRAM PHASE I.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, APRIL 25, 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 an Update from the Richardson Independent School District
- C. Review and Discuss the Proposed 2011 – 2012 Eisemann Center Presents Season
- D. Review and Discuss the West Spring Valley Corridor Planned Development Ordinance Status
- E. Review and Discuss the North Texas Municipal Water District Stage 1 Water Conservation Plan Implementation
- F. Review and Discuss the Regional Transportation Council Board Appointment
- G. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 22, 2011, BY 5:00 P.M.

CITY SECRETARY