

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

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1. **INVOCATION – MARK SOLOMON**
  2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
  3. **MINUTES OF THE JUNE 25, 2012 REGULAR MEETING AND SPECIAL 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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**ACTION ITEMS:**

5. CONSIDER THE REQUEST OF ERNEST WARNOCK, ON BEHALF OF EE WARNOCK AND ASSOCIATES, FOR APPROVAL OF A CONCEPT PLAN FOR A PARKING LOT INCLUDING AN EXCEPTION TO ALLOW OFF-SITE PARKING FOR THE SARA GROCERY AND BAKERY. THE SITE IS LOCATED AT 808 S. SHERMAN STREET WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT.

ACTION TAKEN:

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6. CONSIDER ORDINANCE NO. 3871 AMENDING CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES TO ESTABLISH CITY COUNCIL DISTRICTS.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JULY 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 Sherrill Park Golf Course
- C. Review and Discuss the Feasibility Study for a Multi-Agency Recreation Center in Breckinridge Park
- D. Review and Discuss the Proposed Decorative Traffic Pole Program
- E. Report on Items of Community Interest

## EXECUTIVE SESSION

- In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Deliberation Regarding Real Property
    - Property Considerations in the Floyd Rd./U.S. 75 Area
  - Deliberation Regarding Economic Development Negotiations
    - Commercial Development – President George Bush Turnpike/Breckinridge Blvd. 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, JULY 6, 2012, BY 5:00 P.M.

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DEPUTY CITY SECRETARY