

RICHARDSON CITY COUNCIL
AUGUST 27, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION – KENDAL HARTLEY**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
 3. **MINUTES OF THE AUGUST 6, 2012 AND AUGUST 20, 2012 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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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-12: A REQUEST BY SIDNEY B. THOMPSON FOR A CHANGE IN ZONING FROM R-1100-M RESIDENTIAL TO O-M OFFICE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CAMPBELL ROAD AND CUSTER ROAD. THE PROPERTY IS CURRENTLY ZONED R-1100-M RESIDENTIAL.

ACTION TAKEN:

ACTION ITEMS:

6. VARIANCE 12-06: A REQUEST BY JOHN MCKEE, REPRESENTING JRK PROPERTY HOLDINGS, FOR APPROVAL OF A VARIANCE TO THE SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SUBSECTION 21-58(E) TO GRANT A WAIVER TO THE REQUIREMENT FOR A FENCE TO SEPARATE APARTMENT DEVELOPMENTS OF MORE THAN 250 UNITS INTO SEPARATE COMMUNITIES AT THE SOUTHEAST CORNER OF RENNER ROAD AND NORTH STAR ROAD.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

7. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2012 – 2013.

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. ADOPTION OF ORDINANCE NO. 3875, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 1.25-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 2750 E. PRESIDENT GEORGE BUSH TURNPIKE.
- B. AUTHORIZE THE ADVERTISEMENT OF BID #57-12 – WOOD CREEK AND FOX CREEK EROSION CONTROL PROJECTS (TIMBERWAY/BRAEBURN). BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 13, 2012 AT 3:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #50-12 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY FOR THE PEDESTRIAN BRIDGE AT BRECKINRIDGE PARK (BECK BRANCH) IN THE AMOUNT OF \$263,800.50.
 - 2. BID #52-12 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY FOR THE 2010 ALLEY RECONSTRUCTION PHASE IV (MERRIE/SHANNON/ARVADA) IN THE AMOUNT OF \$229,579.
 - 3. BID #58-12 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO NORTEX CONCRETE LIFT & STABILIZATION, INC. FOR PAVEMENT LEVELING SERVICES THROUGH THE CITY OF GRAND PRAIRIE BID #12001 IN THE AMOUNT OF \$266,935.
 - 4. BID #59-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CEN-TEX UNIFORM SALES FOR WORK UNIFORMS FOR VARIOUS DEPARTMENTS PURSUANT TO UNIT PRICES AND FIXED DISCOUNTS FROM LIST PRICE THROUGH TARRANT COUNTY.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE AND CLOSE OUT PURCHASE ORDER 110798 TO TMI COATINGS, INC. FOR THE EASTSIDE GROUND STORAGE TANK IN THE AMOUNT OF \$142,200.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE AND CLOSE OUT PURCHASE ORDER 111206 TO JIM BOWMAN CONSTRUCTION COMPANY FOR THE 2010 SIDEWALK REPAIR PROJECT PHASE II (REGIONS 3 & 4) IN THE AMOUNT OF \$73,911.34.
- F. CONSIDER CANCELLATION OF THE MONDAY, SEPTEMBER 3, 2012 CITY COUNCIL MEETING FOR THE LABOR DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, AUGUST 27, 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 Regulation of Community and Group Homes
- C. Review and Discuss the Feasibility Study for a Multi-Agency Recreation Center in Breckinridge Park
- D. 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 N. Glenville Dr./E. Lookout Dr. Area
 - Deliberation of Personnel
 - Boards and Commissions
 - City Plan Commission
 - Civil Service Board/Appeals Board
 - Zoning Board of Adjustment/Building & Standards Commission
- 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 24, 2012, BY 5:00 P.M.

CITY SECRETARY