

**RICHARDSON CITY COUNCIL  
NOVEMBER 12, 2012  
7:30 P.M.  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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- 1. INVOCATION – LAURA MACZKA**
  - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – LAURA MACZKA**
  - 3. MINUTES OF THE OCTOBER 22, 2012, OCTOBER 29, 2012, AND NOVEMBER 5, 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. CONTINUED CONSIDERATION OF ZONING FILE 12-11: A REQUEST BY JOHN S. KIRK, REPRESENTING EMBREY PARTNERS, LTD., FOR A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A MULTI-FAMILY COMMUNITY TO BE LOCATED AT THE SOUTHEAST CORNER OF GREENVILLE AVENUE AND COLLINS BOULEVARD (CONTINUED FROM OCTOBER 22, 2012, CITY COUNCIL MEETING).

*ACTION TAKEN:*

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ALL ITEMS LISTED UNDER ITEM 6 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:

6. CONSENT AGENDA:
  - A. AUTHORIZE THE ADVERTISEMENT BID #11-13 - APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2013 CITY HALL AIR HANDLER ENERGY UPGRADES. BIDS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 28, 2012 AT 2:00 P.M.
  - B. CONSIDER AWARD OF THE FOLLOWING BIDS:
    1. BID #59-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LDM DESIGN FOR MASONRY WALL REPAIR AND REPLACEMENT PURSUANT TO UNIT PRICES.
    2. BID #10-13 – WE REQUEST AUTHORIZATION TO INITIATE TWO (2) SIXTY (60) MONTH LEASE AGREEMENTS WITH KONICA MINOLTA BUSINESS SOLUTIONS (\$35,635.92/ANNUALLY) AND OCE' IMAGISTICS/CANON (\$16,584/ANNUALLY) FOR BLACK/WHITE AND COLOR COPIERS THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACTS #DIR-SDD-1673 AND #DIR-SDD-1662.
    3. BID #12-13 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO BOND EQUIPMENT COMPANY FOR FIVE (5) CAB/CHASSIS' FOR THE SOLID WASTE REARLOADERS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 IN THE AMOUNT OF \$753,085.

4. BID #14-13 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO HALL-MARK FIRE APPARATUS-TEXAS, LLC FOR AN E-ONE RESCUE PUMPER APPARATUS FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS12-11 IN THE AMOUNT OF \$571,887.

- C. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL RFP#702-12. WE RECOMMEND THE AWARD TO TECH LOGIC CORPORATION FOR THE RADIO FREQUENCY IDENTIFICATION & MATERIALS HANDLING SYSTEM FOR THE RICHARDSON PUBLIC LIBRARY IN THE AMOUNT OF \$534,777.

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7. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE NOVEMBER 7, 2012 MEETING.

ACTION TAKEN:

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THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, NOVEMBER 12, 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. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Deliberation Regarding Economic Development Negotiations
    - Commercial Development – Plano Rd./Renner Rd., Lookout Dr./Glenville Dr., North Central Expressway/James Dr. Areas
- 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, NOVEMBER 9, 2012, BY 5:00 P.M.

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CITY SECRETARY