

RICHARDSON CITY COUNCIL
NOVEMBER 26, 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**
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3. 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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4. CONSIDER APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION, PARKS AND RECREATION COMMISSION, AND THE SIGN CONTROL BOARD.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-17: A REQUEST BY JOHN T. EVANS, REPRESENTING SWC BELTLINE G.P. INC., TO REVOKE ORDINANCE 2903-A, A SPECIAL PERMIT FOR RETAIL SALES IN CONJUNCTION WITH A WHOLESALE AND DISTRIBUTION CENTER FOR MEN'S CLOTHING AND APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH MODIFIED DEVELOPMENT STANDARDS IN AN I-M(1) INDUSTRIAL DISTRICT AND A PRIVATE CLUB WITH MODIFIED DEVELOPMENT STANDARDS IN AN I-M(1) INDUSTRIAL DISTRICT TO BE LOCATED AT 1050 N. CENTRAL EXPRESSWAY (EAST SIDE OF CENTRAL EXPRESSWAY, NORTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 12-18: A REQUEST BY MICHAEL J. WRIGHT, REPRESENTING M.J. WRIGHT & ASSOCIATES, INC., TO AMEND THE O-M OFFICE SPECIAL CONDITIONS TO ACCOMMODATE THE DEVELOPMENT OF MULTIPLE 1-STORY OFFICE BUILDINGS ON A PROPERTY LOCATED ON THE NORTH SIDE OF CAMPBELL ROAD, WEST OF WATERVIEW PARKWAY. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:
 - A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 12-22, AUTHORIZING EXECUTION OF AN AGREEMENT REQUESTING NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (“NCTCOG”) TO PURSUE DEVELOPMENT OF THE COTTON BELT RAIL PROJECT UTILIZING SENATE BILL 1048 (“PUBLIC AND PRIVATE FACILITIES AND INFRASTRUCTURE ACT”); AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 2. RESOLUTION NO. 12-23, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
 3. RESOLUTION NO. 12-24, APPROVING THE TERMS AND CONDITIONS OF AN INTER LOCAL COOPERATION AGREEMENT BY AND BETWEEN THE COUNTY OF DALLAS, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, FOR A DALLAS COUNTY CAPITAL IMPROVEMENT PROGRAM FUNDING AGREEMENT FOR THE CONSTRUCTION AND FUNDING FOR IMPROVEMENTS TO SPRING VALLEY ROAD AND BRIDGE RECONSTRUCTION FOR COTTONWOOD CREEK AND HUNT BRANCH, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #15-13 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE PAVEMENT/DRAINAGE REHABILITATION (300 BLOCK OF PITTMAN, WISTA VISTA AND HUFFHINES). BIDS TO BE RECEIVED BY THURSDAY, JANUARY 3, 2013 AT 2:00 P.M.
 2. BID #16-13 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE COMMUNICATIONS HVAC PHASE 2 AND LIBRARY COOLING TOWER. BIDS TO BE RECEIVED BY THURSDAY, DECEMBER 18, 2012 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #02-13 – WE RECOMMEND THE AWARD TO CARRUTHERS LANDSCAPE MANAGEMENT, INC. FOR THE REBID OF DEBRIS REMOVAL AND VEGETATION MANAGEMENT – WEST FORK OF COTTONWOOD CREEK PROJECT IN THE AMOUNT OF \$107,799.43.
 2. BID #13-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS AND PARTS PURSUANT TO UNIT PRICES.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 121369 TO HILL & WILKINSON CONSTRUCTION FOR THE HEIGHTS PARK RECREATION CENTER, AQUATICS AND GYMNASTICS CENTER IN THE AMOUNT OF \$366,000.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, NOVEMBER 26, 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. Briefing by the City Attorney on the City Charter Changes
- C. Review and Discuss the 2013 City Council Election Calendar
- D. Review and Discuss the Year-End Financial Report for the FY 2011-2012 Operating Budget
- E. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON WEDNESDAY, NOVEMBER 21, 2012, BY 5:00 P.M.

CITY SECRETARY