

**RICHARDSON CITY COUNCIL
JANUARY 14, 2013
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

- 1. INVOCATION – AMIR OMAR**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AMIR OMAR**
 - 3. MINUTES OF THE DECEMBER 10, 2012 COUNCIL MEETING, DECEMBER 17, 2012 SPECIAL MEETING, AND JANUARY 7, 2013 WORK SESSION**
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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 RESOLUTION NO. 13-03, DESIGNATING THE REAL PROPERTY LOCATED AT THE 400 BLOCK OF WEATHERED DRIVE RICHARDSON, TEXAS AS A NEIGHBORHOOD PARK; NAMING THE HEIGHTS NEIGHBORHOOD SMALL PARK "DURHAM PARK".

ACTION TAKEN:

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. ADOPTION OF ORDINANCE NO. 3895, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 4 ALCOHOLIC BEVERAGES BY AMENDING SECTION 4-7(A) TO ALLOW THE SALE OR SERVING OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION UPON APPROVAL OF A SPECIAL PERMIT IN ACCORDANCE WITH ARTICLE XXII-A OF THE COMPREHENSIVE ZONING ORDINANCE GRANTED AFTER OCTOBER 1, 2011, FOR A RESTAURANT WITHOUT DRIVE-THROUGH OR CURB SERVICE IN ANY O-M, TO-M OR INDUSTRIAL DISTRICT OR FOR A RESTAURANT WITHOUT DRIVE-THROUGH OR CURB SERVICE WITH A SPECIAL PERMIT FOR A PRIVATE CLUB IN ANY INDUSTRIAL DISTRICT.
 - B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 13-01, PROVIDING FOR THE REDEMPTION OF A PORTION OF THE OUTSTANDING "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2004"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE REDEMPTION OF SUCH OBLIGATIONS.
 2. RESOLUTION NO. 13-02, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

3. RESOLUTION NO. 13-04, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF CERTAIN PARK AND RECREATION FACILITIES IN THE CITY OF RICHARDSON BY RESIDENTS AND NON-RESIDENTS.
- C. AUTHORIZE THE ADVERTISEMENT BID #26-13 – 2010 ALLEY RECONSTRUCTION PHASE II WITH SANITARY SEWER REPLACEMENT (GREENLEAF/RIDGEDALE/ LOCKWOOD). BIDS TO BE RECEIVED BY THURSDAY, JANUARY 31, 2013 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #16-13 – WE RECOMMEND THE AWARD TO INTEGRITY TEXAS CONSTRUCTION FOR THE COMMUNICATIONS HVAC PHASE 2 IN THE AMOUNT OF \$152,700.00 AND TO FEDERAL MECHANICAL SYSTEMS, INC., FOR THE LIBRARY COOLING TOWER IN THE AMOUNT OF \$180,500 FOR A TOTAL AMOUNT OF \$333,200.00.
 2. BID #27-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO HEIL OF TEXAS FOR FIVE (5) REAR LOADER REFUSE BODIES FOR SOLID WASTE SERVICES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN THE AMOUNT OF \$269,150.
 3. BID #28-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SUNBELT POOLS FOR SWIMMING POOL REPLACEMENT FILTERS FOR COTTONWOOD POOL (\$44,750) AND GLENVILLE POOL (\$31,200) THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #367-10 FOR A TOTAL EXPENDITURE OF \$75,950.
- E. CONSIDER REJECTION OF BID #43-12 – WE RECOMMEND REJECTING ALL BIDS RECEIVED FOR THE 2012 PUBLIC BUILDINGS ENERGY REDUCTION INITIATIVES PROJECT.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 4 TO PURCHASE ORDER NO. 120797 TO CAMINO CONSTRUCTION FOR THE STREET REHAB PHASE III – MELROSE (COIT TO WEST SHORE) & MEADOWVIEW COURT IN THE AMOUNT OF \$185,000.00.

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7. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE JANUARY 9, 2013 MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JANUARY 14, 2013, 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 State of the University of Texas at Dallas
- C. Review and Discuss the Sidewalk Continuity Survey
- D. 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, JANUARY 11, 2013, BY 5:00 P.M.

CITY SECRETARY