

**RICHARDSON CITY COUNCIL
MARCH 25, 2013
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

1. **INVOCATION – STEVE MITCHELL**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
 3. **MINUTES OF THE MARCH 11, 2013 (BOARDS AND COMMISSIONS APPOINTMENTS),
MARCH 11, 2013 AND MARCH 18, 2013 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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5. PRESENTATION OF PROCLAMATIONS TO RECOGNIZE THE VOLUNTEER WORK OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND THE FIRST UNITED METHODIST CHURCH YOUNG ADULT GROUP.

ACTION TAKEN:

6. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ARTS COMMISSION, LIBRARY BOARD, ZONING BOARD OF ADJUSTMENT/BUILDING & STANDARDS COMMISSION, AND TAX INCREMENT FINANCE ZONE #1, #2, AND #3 BOARDS OF DIRECTORS.

ACTION TAKEN:

ACTION ITEMS:

7. CONSIDER ORDINANCE NO. 4002, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

8. CONSIDER ORDINANCE NO. 4003, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

9. PUBLIC HEARING, ZONING FILE 13-04 AND CONSIDER ADOPTION OF ORDINANCE NO. 4004, AMENDING ORDINANCE NO. 3839, WEST SPRING VALLEY CORRIDOR PLANNED DEVELOPMENT DISTRICT, BY AMENDING SECTION VIII, SUBSECTION B.1.b.i. (MIXED USE, COMMERCIAL AND LIVE/WORK BUILDING TYPES) BY REVISING THE MAXIMUM AREA ALLOWED FOR SIGNAGE ON GROUND FLOOR FACADES TO NO MORE THAN 20% OF THE TOTAL AREA OF THE GROUND FLOOR FACADE OR 200 SQUARE FEET, WHICHEVER IS LESS.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 10 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:

10. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #32-13 – WE RECOMMEND THE AWARD TO SINGH GOLF, LLC, FOR THE HEIGHTS PARK IRRIGATION CONVERSION IN THE AMOUNT OF \$143,600.
2. BID #35-13 – WE RECOMMEND THE AWARD TO HERITAGE ONE ROOFING, INC., FOR THE PARK SHELTER ROOF REPLACEMENT IN THE AMOUNT OF \$96,091.63.
3. BID #36-13 – WE RECOMMEND THE AWARD TO COOPER GENERAL CONTRACTOR FOR THE BRECKINRIDGE BALLPARK ENTRY GATE IN THE AMOUNT OF \$73,510.
4. BID #38-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ITS PLUS, INC., FOR VIDEO IMAGING VEHICLE DETECTION SYSTEMS PURSUANT TO UNIT PRICES.

- B. CONSIDER REJECTION OF BID #22-13 – WE RECOMMEND REJECTING ALL BIDS FOR THE DATA CABLE INSTALLATION AT THE FIRE TRAINING CENTER AND HEIGHTS RECREATION CENTER.
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THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MARCH 25, 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) 744-4100 OR (972) 744-4001.

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 Series 2013 Bond Sale Review
- C. Review and Discuss the Mosquito Abatement Program
- D. Review and Discuss the Richland Park/Richland Oaks Wall Enhancement Project
- E. 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 – Renner Rd./Custer Rd. and Collins Blvd./Richardson 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, MARCH 22, 2013, BY 5:00 P.M.

CITY SECRETARY