

RICHARDSON CITY COUNCIL
MAY 13, 2013
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION – SCOTT DUNN**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
 3. **MINUTES OF THE APRIL 22 , 2013, APRIL 29, 2013, AND MAY 6, 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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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 13-07: A REQUEST BY ROGER DALTON, REPRESENTING NOTLAD VENTURES, INC., FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 3601 N. JUPITER ROAD (SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH HIGHWAY AND JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 13-08: A REQUEST BY NICK PATEL, REPRESENTING RICHARDSON LODGING, FOR A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL TO BE LOCATED ON THE EAST SIDE OF GLENVILLE DRIVE, NORTH OF GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

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 AWARD OF THE FOLLOWING BIDS:
 1. BID #41-13 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC., FOR THE 2010 STREET REHABILITATION PROJECT PHASE IV (PITTMAN STREET/ GRACE DRIVE/S. LOIS LANE) IN THE AMOUNT OF \$2,027,633.20.
 2. BID #42-13 – WE RECOMMEND THE AWARD TO LONE STAR BARRIER SERVICES FOR THE SHERRILL PARK FENCE REHABILITATION & PAINTING IN THE AMOUNT OF \$95,200.

3. BID #44-13 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HEWLETT-PACKARD PUBLIC SECTOR SALES FOR THE 2012-13 NETWORK PRINTER PURCHASE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1364 IN THE AMOUNT OF \$59,933.02.
 4. BID #51-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO W.W. GRAINGER, INC., FOR MAINTENANCE, REPAIR AND OPERATING (MRO) SUPPLIES PURSUANT TO PERCENT OF DISCOUNT FROM LIST PRICES THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #090188 IN AN ESTIMATED ANNUAL AMOUNT OF \$65,000.
 5. BID #53-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO COMPUTER TECH FOR THE CO-OP PURCHASE OF AN UNINTERRUPTABLE POWER SUPPLY (UPS) FOR THE EMERGENCY OPERATIONS CENTER THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #409-12 IN THE AMOUNT OF \$55,047.
- B. CONSIDER CANCELLATION OF THE MONDAY, MAY 27, 2013 CITY COUNCIL MEETING FOR THE MEMORIAL DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MAY 13, 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 Methodist Richardson Medical Center Bush/Renner Campus Project Update
- C. Review and Discuss Sign Ordinance Modifications
- D. Review and Discuss the Plans for Opening of the New Heights Recreation Center and “Rocket” Art Piece
- 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 FRIDAY, MAY 10, 2013, BY 5:00 P.M.

CITY SECRETARY