

**RICHARDSON CITY COUNCIL  
JUNE 10, 2013  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, June 10, 2013, in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

**• CALL TO ORDER**

**A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA**

*The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.*

**B. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS**

**C. REVIEW AND DISCUSS THE HOME IMPROVEMENT INCENTIVE PROGRAM**

**D. REVIEW AND DISCUSS THE TRAFFIC CALMING POLICY**

**E. REPORT ON ITEMS OF COMMUNITY INTEREST**

*The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.*

**COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS**

**1. INVOCATION – KENDAL HARTLEY**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**

**3. MINUTES OF THE MAY 13, 2013, MAY 20, 2013, AND JUNE 3, 2013 MEETINGS**

**4. VISITORS**

*The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.*

**PUBLIC HEARING ITEMS:**

5. PUBLIC HEARING, ZONING FILE 13-11 AND CONSIDER ADOPTION OF ORDINANCE NO. 4009, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ARTICLE XXI-C PD PLANNED DEVELOPMENT DISTRICT REGULATIONS.
6. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4010, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.

**ACTION ITEMS:**

7. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 AND APRIL 2 , 2013 MEETINGS CONCERNING A VARIANCE GRANTED TO ALLOW A MONUMENT SIGN HAVING A DIGITAL DISPLAY FOR THE 7 - ELEVEN STORE TO BE LOCATED AT 170 E. SPRING VALLEY ROAD WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCE 13-06) .
8. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 MEETING CONCERNING TWO VARIANCES GRANTED TO ALLOW AN OFF-PREMISE NEIGHBORHOOD MONUMENT SIGN TO BE LOCATED AT THE NORTHWEST CORNER OF EMILY LANE AND GREENVILLE AVENUE WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCES 13-07 & 13-08).
9. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE JUNE 5, 2013 MEETING.

**10. CONSENT AGENDA:**

*All items listed under Item #9 of the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.*

**A. ADOPTION OF THE FOLLOWING ORDINANCES:**

1. ORDINANCE NO. 4008, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL WITH SPECIAL CONDITIONS ON A 2.35-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON A PORTION OF LOT 8A, BLOCK 6.
2. ORDINANCE NO. 4011, APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL.
3. ORDINANCE NO. 4012, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING DEFINITIONS, AREA REGULATIONS, SIGN CLASSIFICATIONS AND OTHER STANDARDS.

**B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #17-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO JANUS SIGNS DBA FASTSIGNS NORTHEAST FOR BANNERS & SIGNS PURSUANT TO UNIT PRICES.

2. BID #40-13 – WE RECOMMEND THE AWARD TO VIDEOTEX SYSTEMS, INC., FOR THE CITIZENS INFORMATION TELEVISION UPGRADES IN THE AMOUNT OF \$184,061.45.
3. BID #50-13 – WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH CENTRAL PARKING SYSTEM OF TEXAS, INC./STANDARD PARKING FOR THE PARKING SERVICES MANAGEMENT CONTRACT FOR THE CHARLES W. EISEMANN CENTER FOR THE INITIAL CONTRACT PERIOD PLUS OPTIONAL RENEWAL PERIODS IN THE AMOUNT OF \$341,689.
4. BID #54-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. C/O OFFICE FURNITURE THAT WORKS, LTD., FOR THE CO-OP PURCHASE OF MODULAR FURNITURE FOR POLICE INVESTIGATIONS & RECORDS THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-3-7111010 IN THE AMOUNT OF \$84,792.18.

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### **EXECUTIVE SESSION**

In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Property Considerations in the Arapaho Rd./Custer Rd. Area
  - Property Considerations in the Glenville Dr./Plano Rd./Renner Rd. Area
- Deliberation Regarding Economic Development Negotiations
  - Commercial Development – Waterview Dr./Spring Valley Rd. Area

### **RECONVENE INTO REGULAR SESSION**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 7, 2013, BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.