

RICHARDSON CITY COUNCIL
JUNE 24, 2013
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, June 24, 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 2013 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

C. REVIEW AND DISCUSS THE US 75 CORRIDOR STUDY

D. REVIEW AND DISCUSS THE NEXT GENERATION 911 CALL TAKE SYSTEM

E. REVIEW AND DISCUSS THE PLANS FOR OPENING OF THE NEW HEIGHTS FAMILY AQUATIC CENTER

F. REVIEW AND DISCUSS A RECAP OF THE 2013 TEXAS LEGISLATIVE SESSION

G. 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 – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE JUNE 10, 2013 MEETING

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.

ACTION ITEMS:

5. CONSIDER THE REQUEST OF THE APPLETREE COURT FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, SECTION 18-96(23)(D)(II) TO ALLOW FOR TWO 29 FOOT AND 5 INCH REDUCTIONS OF THE 30 FOOT SETBACK REQUIREMENT TO ALLOW FOR A 14 FOOT TALL, 60 SQ. FT. POLE SIGN, WITH AN ELECTRONIC MESSAGING CENTER, TO BE 7 INCHES FROM THE EAST AND WEST ADJOINING PRIVATE PROPERTY LINES LOCATED AT 870 W. ARAPAHO ROAD; AND TAKE APPROPRIATE ACTION.

6. CONSENT AGENDA:

All items listed under 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. AUTHORIZE THE ADVERTISEMENT OF THE BID #55-13 – 2010 ALLEY REHABILITATION PHASE V (1100 CARDINAL/1000 COIT/1222-1236 COMANCHE/1300-1336 CHIPPEWA). BIDS TO BE RECEIVED BY THURSDAY, JULY 18, 2013 AT 2:00 P.M.
- B. CONSIDER AWARD OF BID #49-13 – WE RECOMMEND THE AWARD TO VA CONSTRUCTION, INC., FOR THE NEIGHBORHOOD PARK TRAILS IN THE AMOUNT OF \$160,000.50, WHICH INCLUDES ALTERNATES 1 & 2.

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 – US 75/Floyd 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 21, 2013, BY 5:00 P.M.

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.