

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 11, 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, November 11, 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 DART TOPICS OF INTEREST

C. REVIEW AND DISCUSS THE COUNCIL GOALS FOR THE 2013-2015 COUNCIL TERM

D. 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 OCTOBER 26, 2013, OCTOBER 28, 2013, AND NOVEMBER 4, 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.

5. 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. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4030, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 2.1-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL, LOCATED AT 350 S. PLANO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4031, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH SPECIAL CONDITIONS ON AN 8.3-ACRE TRACT ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL, LOCATED AT 850 N. DOROTHY DRIVE, RICHARDSON, TEXAS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 13-22, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
2. RESOLUTION NO. 13-23, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
3. RESOLUTION NO. 13-24, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
4. RESOLUTION NO. 13-25, APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, AND DESIGNATING INVESTMENT OFFICERS.
5. RESOLUTION NO. 13-26, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
6. RESOLUTION NO. 13-27, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL.
7. RESOLUTION NO. 13-28, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #70-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON) IN THE AMOUNT OF \$310,949.50.
2. BID #08-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF NINE (9) 2014 CHEVROLET PURSUIT RATED POLICE TAHOE'S FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-A1 IN THE AMOUNT OF \$235,423.08.

3. BID #09-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DALLAS DODGE FOR THE CO-OP PURCHASE OF TWO (2) 2014 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-11A IN THE AMOUNT OF \$47,970.
4. BID #10-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC., FOR THE CO-OP PURCHASE OF TWO (2) CAB/CHASSIS' FOR THE SOLID WASTE REARLOADER VEHICLES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 IN THE AMOUNT OF \$307,306.
5. BID #11-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO EAST TEXAS MACK SALES, LLC, (\$124,846) FOR THE CO-OP PURCHASE OF THE SOLID WASTE DEPARTMENT BABIC ROLL OFF CAB/CHASSIS AND TO B & C BODY COMPANY (\$38,786) FOR THE ROLL OFF BODY THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACTS #358-10 AND #425-13 FOR A TOTAL EXPENDITURE OF \$163,632.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, NOVEMBER 8, 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.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 11, 2013

Agenda Item: Review and Discuss DART Topics of Interest

Staff Resource: Cliff Miller, Assistant City Manager

Summary: Gary Thomas, President/Executive Director of DART, and Gary Slagel, DART Boardmember, will present to the City Council an update of DART programs and activities. Council will also be updated on the latest approach to recruit new cities to DART membership, HOV operations, the 2040 Plan initiative, and Cotton Belt Rail planning program. DART will also summarize the results of their recent Regional Passenger Rail Summit.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 11, 2013

Agenda Item: Review and Discuss the City Council Goals for the 2013-2015 Council Term

Staff Resource: David Morgan, Deputy City Manager

Summary: Rick Robinson from SDI Consulting will provide an overview of the city council goal setting process and present proposed vision, goals and strategies developed through multiple city council meetings.

Board/Commission Action: N/A

Action Proposed: Adopt by Resolution the 2013-2015 City Council Statement of Goals

MINUTES
RICHARDSON CITY COUNCIL
COUNCIL GOALS RETREAT
SATURDAY, OCTOBER 26, 2013 AT 8:00 A.M.
EISEMANN CENTER, BANK OF AMERICA HALL

COUNCIL GOALS RETREAT, BANK OF AMERICA HALL, 8:00 A.M.

• **Call to Order**

Mayor Maczka called the meeting to order at 8:10 a.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager

A. REVIEW AND DISCUSS COUNCIL GOALS FOR THE 2013-2015 COUNCIL TERM

The City Council reviewed:

- The role of City Council and Council conduct
- The Vision, Goals, and Strategies

The City Council discussed potential tactics that would achieve the strategies and goals.

ADJOURNMENT

With no further business, the meeting was adjourned at 12:00 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
OCTOBER 28, 2013
CITY HALL

WORK SESSION – 6:00 P.M.:

- **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magnier	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Michael Massey	Director of Parks and Recreation
Roger Scott	Assistant Director of Parks and Recreation
Steve Benson	Director of Library Services

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA Mr. Spicer, Director of Development Services, reviewed the zoning cases on the agenda.

B. REVIEW AND DISCUSS A STATUS REPORT ON PARKS AND RECREATION CAPITAL PROJECTS Mr. Roger Scott, Assistant Director of Parks, reported on the status of several Parks and Recreation projects.

C. REVIEW AND DISCUSS AN UPDATE ON THE IMPLEMENTATION OF RFID AND SELF-CHECK TECHNOLOGY AT THE RICHARDSON PUBLIC LIBRARY City Council recessed the meeting to reconvene in the Library for a demonstration and explanation by Steve Benson, Director of Library Services, on the new self-check technology.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn noted that Saturday was Community Pet Day at Owens Farm. Councilmember Solomon noted that next Saturday would be the RISD Spirit Run.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – SCOTT DUNN
2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN
3. MINUTES OF THE OCTOBER 14, 2013 AND OCTOBER 21, 2013 MEETINGS

Council Action

Mayor Pro Tem Townsend moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

Ms. Liz Damelio addressed Council to request a traffic count based on the proposed development in Prairie Creek and she expressed concerns with a proposed Wal-Mart. Mayor Maczka informed Ms. Damelio that the Palisades zoning case would be going to the City Plan Commission in a few weeks and noted that the Homeowners Association website has the proposed drawings. She also informed her that the Wal-Mart is a rumor and there is nothing to report.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 13-05: A REQUEST BY TRAVIS BOUSQUET, REPRESENTING THE BOUSQUET GROUP, INC., TO REZONE A 2.1-ACRE LOT FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS TO ACCOMMODATE REDEVELOPMENT OF AN EXISTING RESTAURANT BUILDING AND FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE LOCATED AT 350 S. PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.**

Council Action

After staff comments, the Mayor opened the Public Hearing at 7:47 p.m. with the following participants addressing Council in favor:

Dallas Cothrum, representing the applicant
Robert Montgomery, representing the applicant
John Hardin, representing the applicant
Dan Watson, representing the applicant
Dick Ferrell, Richland Ferrell, LP
Francisco Otal, representing a Homeowners Association

Speaking in opposition:

Boyd Mouse, representing MDS

With no further comments, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Hartley, and passed unanimously.

Councilmember Solomon moved to approve Zoning File 13-05 as presented. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 13-16: A REQUEST BY ROBERT SOMMERFELT, REPRESENTING GYM RATZ BASKETBALL SKILLS CLUB, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 850 N. DOROTHY DRIVE (EAST SIDE OF DOROTHY DRIVE, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL.**

Council Action

After comments from Staff, the Mayor opened the Public Hearing at 8:31 p.m. with the following speaking in favor:

Rob Summerfeld, applicant and owner of Gym Ratz
Theo Bowman, assistant coach at Berkner High School

Speaking in opposition:

Larry Kortkamp, stating opposition to the location as a shared development business owner.

With no further comments, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Hartley, and passed unanimously.

Mayor Pro Tem Townsend moved to approve Zoning File 13-16 as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, ZONING FILE 13-18 AND CONSIDER ADOPTION OF ORDINANCE NO. 4028, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY ADOPTING A REVISED REGULATING PLAN, AND AMENDED DEVELOPMENT STANDARDS AND STREET CROSS SECTIONS FOR A 38.5 ACRE PORTION OF THE 57.1 ACRE TRACT OF LAND DESCRIBED IN ORDINANCE NO. 3806, SAID 38.5 ACRE TRACT BEING DESCRIBED IN EXHIBIT "A".**

Council Action

After comments from Staff, Mayor Maczka opened the Public Hearing. Walt Montford, representing the applicant addressed Council and gave a presentation on the proposed amendments. With no further comments, the Public Hearing was closed by unanimous vote with a motion by Councilmember Solomon and a second by Councilmember Dunn.

Councilmember Mitchell moved to approve Zoning File 13-18 and Ordinance No. 4028 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

8. **CONSENT AGENDA:**

- A. **ADOPTION OF ORDINANCE NO. 4029, AMENDING SECTION PROHIBITING THE PARKING OF MOTOR VEHICLES IN CITY PARKS.**

B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #04-14 – RTR INTERSECTION IMPROVEMENTS (RENNER ROAD AT ALMA ROAD AND JUPITER ROAD). BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 14, 2013 AT 2:00 P.M.**
- 2. BID #06-14 – 2010 SIDEWALK REPLACEMENT PROJECT REGION 10. BIDS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 20, 2013 AT 2:00 P.M.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #59-13 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC., FOR THE SAFE ROUTES TO SCHOOL PROJECT IN THE AMOUNT OF \$896,210.**
- 2. BID #67-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SCOTT RENSHAW COMPANY FOR REFUSE CONTAINER MAINTENANCE PURSUANT TO HOURLY RATES BID.**

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #120928 TO JIM BOWMAN CONSTRUCTION FOR THE 2010 ALLEY RECONSTRUCTION PHASE I (PINECREST/MEADOWVIEW/WATEKA/ODESSA) FOR THE 2010 ALLEY RECONSTRUCTION PHASE I IN THE AMOUNT OF (\$72,172.85).

AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #121076 TO JIM BOWMAN CONSTRUCTION FOR THE DUMONT STREET & WATERLINE REHABILITATION (HYDE PARK TO US 75) IN THE AMOUNT OF (\$225,915.97).

Council Action

Councilmember Solomon moved to approve the Consent Agenda as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property**
 - Property Considerations in the U.S. 75/Floyd Rd. Area**
- Personnel**
 - Evaluation of the City Manager**

RECONVENE INTO REGULAR SESSION

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

Council Action

Council reconvened into Regular Session at 11:25. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:25 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
NOVEMBER 4, 2013
CITY HALL

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Kent Pfeil	Director of Finance
Keith Dagen	Assistant Director of Finance
Greg Sowell	Director of Communications

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS

There were no visitors comments submitted.

B. REVIEW AND DISCUSS THE DALLAS COUNTY DAY OF SERVICE AND LAUNCH OF THE “GATHERING SOLES FOR NETWORK” SHOE DRIVE

Greg Sowell, Director of Communications, reviewed Gathering of Soles for Network program that the City is sponsoring as the City’s contribution to the call for service by Dallas County to commemorate the 50th anniversary of the assassination of President John F. Kennedy.

B. REVIEW AND DISCUSS THE DEVELOPMENT OF A PUBLIC ART MASTER PLAN

Shanna Sims-Bradish, Assistant City Manager, gave an overview of the proposed strategies for the development of a Public Art Master Plan including the identification of internal and external resources, outreach strategies, and steps for plan development and plan adoption.

D. REVIEW AND DISCUSS THE INVESTMENT POLICY REVIEW

Keith Dagen, Assistant Finance Director, presented a review of the Investment Policy and the following recommended changes:

- Add two additional Investment Pools to the City's authorized investments – Texas TERM Daily and Lone Star Government Overnight.
 - Local Government Investment Pools (“LGIPs”) traditionally have more flexibility in fees, and can offer higher rates of return than money market mutual funds
- Increase the limit for amounts that can be held in any single investment pool or money market mutual fund from 20% to 25%.
 - The addition of two new pools would allow the City to place all of its investments in the four LGIPs in a situation where the City was unable to directly purchase securities.
- Increase the limit for amounts that can be invested in CD's from 25% to 50%.
 - Diversity concerns are mitigated because CD's are fully collateralized or covered by FDIC insurance as required by the PFIA.
 - FDIC insurance is available for CD's up to \$250,000. Otherwise, banks must post collateral to a 3rd party before selling a CD to the City.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon noted the Berkner Band Marathon November 9th at 9 a.m. at Richardson Square Mall, the RISD 5k Spirit Run on Saturday, and Election Day, Tuesday, November 5th.

Mayor Maczka commented on the great city-wide Pet Day and noted that the winning dog was adopted from the event three years prior.

Councilmember Mitchell reported in reference to the Dallas Regional Mobility Coalition, that there are \$22.1 billion in potential projects and there are potential Comprehensive Development Agreements to fund some of these projects. He explained that these agreements are equal to a public/private partnership.

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
 - Consideration of economic development incentive agreement for a business prospect to lease and occupy a new building to be constructed generally located at Bush and Telecom Parkway, and for a business prospect to renovate an existing building for the operation of a destination venue restaurant generally located at the intersection of Arapaho Road and SH 75/ North Central Expressway

Council Action

Council convened into Executive Session at 7:05 p.m.

RECONVENE INTO REGULAR SESSION

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

Council Action

Council reconvened into Regular Session at 7:05 and took the following action:

Councilmember Solomon moved to authorize the City Manager to negotiate and execute and Economic Development Incentive Agreement on behalf of the City of Richardson with Triangle 75, Ltd. And Interurban BBQ, Ltd. for a destination restaurant located at 1050 N. Central Expressway; and any amendments or instruments related thereto. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

Councilmember Hartley moved to authorize the City Manager to negotiate and execute and Economic Development Incentive Agreement on behalf of the City of Richardson with Advocare International, LP for a new campus on Telecom Parkway; and any amendments or instruments related thereto. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:27 p.m.

MAYOR

ATTEST:

CITY SECRETARY

ORDINANCE NO. 4030

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 2.1-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL, LOCATED AT 350 S. PLANO ROAD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT “A”; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO-THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 13-05).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, so as to grant a change in zoning from LR-M(1) Local Retail with special conditions to LR-M(1) Local Retail with amended special conditions and to grant a Special Permit for a restaurant with drive-through service on a 2.1-acre tract zoned LR-M(1) Local Retail, located at 350 S. Plano Road, Richardson, Texas, and being more particularly described in Exhibit “A” attached hereto and made a part hereof for all purposes.

SECTION 2. That the Property shall be used and developed in accordance with the LR-M(1) Local Retail District regulations set forth in the Comprehensive Zoning Ordinance, as amended, except as follows:

1. An eight-foot masonry screening wall shall be constructed along the south property line.
2. Three-inch caliper live oak trees shall be planted along said screening wall no less than seventy-five (75) feet on center.
3. No building shall be located within fifty-five (55) feet of the south property line.

SECTION 3. That the Special Permit for a restaurant with drive-through service is hereby granted subject to the following special conditions:

1. A Special Permit for a restaurant with a drive-through service as defined in the Comprehensive Zoning Ordinance is limited to the area shown on the concept plan attached as Exhibit “B” (the “Concept Plan”), and made a part hereof.
2. The restaurant with drive-through service shall be constructed and used in substantial conformance with the Concept Plan and the building elevations attached as Exhibits “C-1” and “C-2”, and made a part hereof.

SECTION 4. That the above-described tract of land shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 5. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 6. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 7. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 8. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 9. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 11th day of November, 2013.

APPROVED:

MAYOR

APPROVED AS TO FORM:

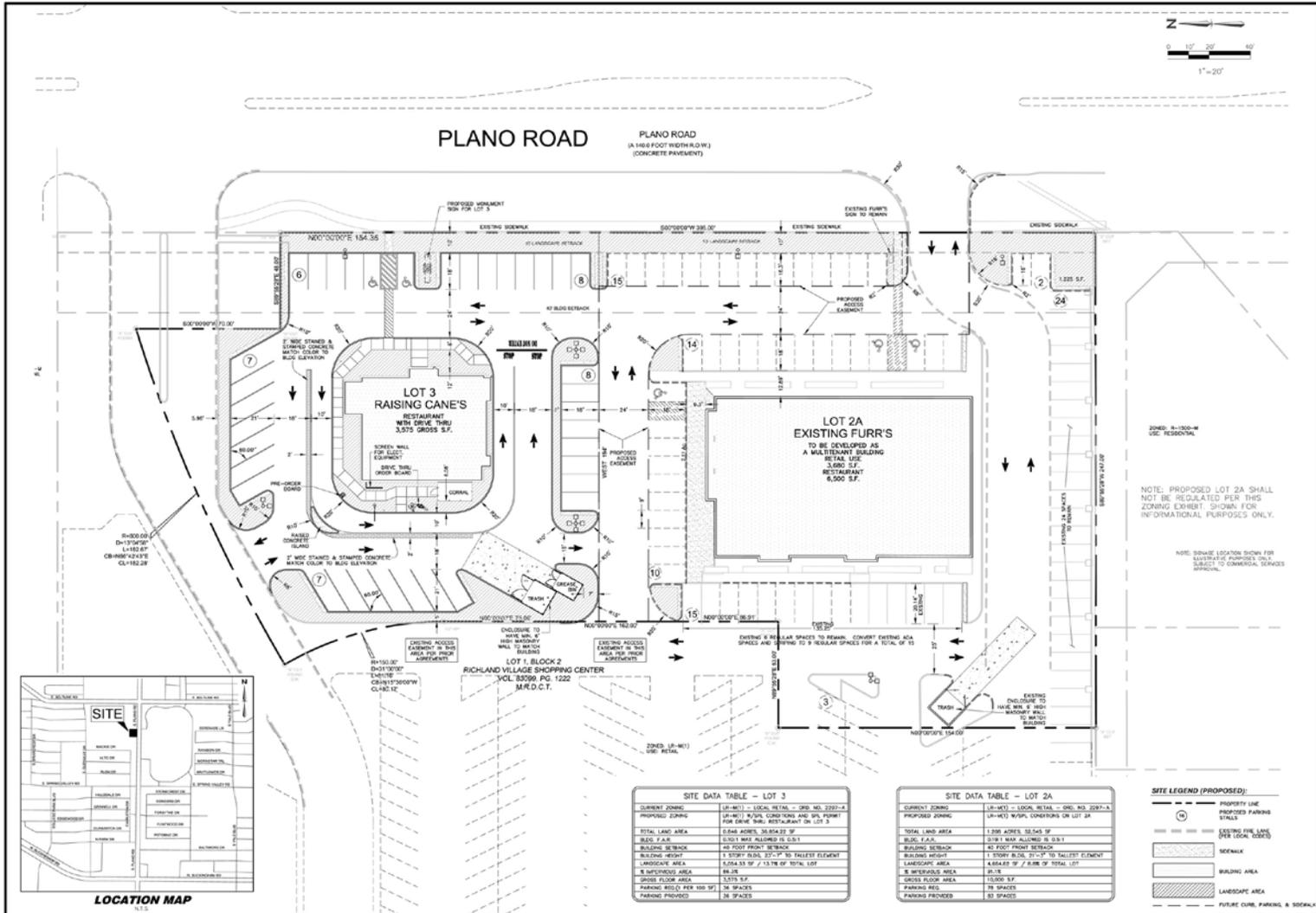
CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:11-5-13:TM 63413)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 13-05

BEING a 2.1-acre tract of land situated in the J.J. Alexander Survey, Abstract No. 41, Dallas County, Texas; said tract being all of Lot 2, Block 2, Richland Village Shopping Center Addition, an addition to the City of Richardson, Texas according to the plat recorded in Volume 83099, Page 1222 of the Plat Records of Dallas County, Texas.



SITE DATA TABLE - LOT 3

CURRENT ZONING	LR-10(1) - LOCAL RETAIL - ORD. NO. 2292-A
PROPOSED ZONING	LR-10(1) R/SUB, COND. RETAIL AND SFL PERMIT FOR DRIVE THRU RESTAURANT ON LOT 3
TOTAL LAND AREA	0.646 ACRES, 28,054.31 SF
BUILD. F.A.R.	0.507 MAX ALLOWED IS 0.51
BUILDING SETBACK	40 FOOT FRONT SETBACK
BUILDING HEIGHT	1 STORY BUILD. 27'-0" TO TALLEST ELEMENT
LANDSCAPE AREA	1,524.51 SF / 13.76 SF TOTAL LOT
8. IMPERVIOUS AREA	88.3K
SHOULDER PAVEMENT AREA	0.575 SF
PARKING REQ'D PER 100 SF	24 SPACES
PARKING PROVIDED	26 SPACES

SITE DATA TABLE - LOT 2A

CURRENT ZONING	LR-10(1) - LOCAL RETAIL - ORD. NO. 2292-A
PROPOSED ZONING	LR-10(1) R/SUB, COND. RETAIL ON LOT 2A
TOTAL LAND AREA	1.306 ACRES, 56,743 SF
BUILD. F.A.R.	0.507 MAX ALLOWED IS 0.51
BUILDING SETBACK	20 FOOT FRONT SETBACK
BUILDING HEIGHT	1 STORY BUILD. 21'-0" TO TALLEST ELEMENT
LANDSCAPE AREA	4,844.57 SF / 3.68 SF TOTAL LOT
8. IMPERVIOUS AREA	11.1K
SHOULDER PAVEMENT AREA	1,524.51 SF
PARKING REQ'D PER 100 SF	24 SPACES
PARKING PROVIDED	83 SPACES

SITE LEGEND (PROPOSED):

- PROPERTY LINE
- PROPOSED PARKING STRIP
- EXISTING FIRE LANE (SEE PLAN NOTES)
- SEWER
- WALKING AREA
- LANDSCAPE AREA
- PUBLIC CIVIL PARKING & SIDEWALK

Engineer Information
The Bousquet Group, Inc.
 201 S. Canal Blvd.
 Ste. 201
 Denton, TX 76201
 940.366.0089
 940.366.0088 fax
 Texas Firm No. F-10942
 Professional of Record:

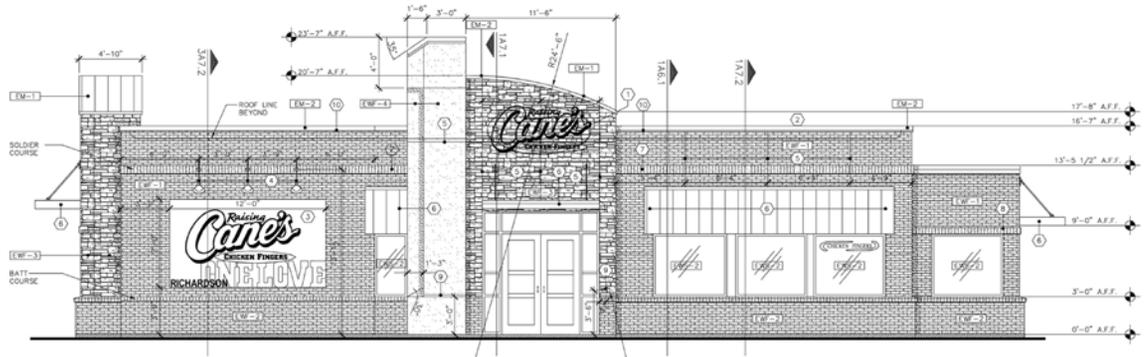
STREET LEVEL INVESTMENTS
RETAIL AND RESTAURANT
PLANO ROAD
RICHARDSON, TX



Revisions

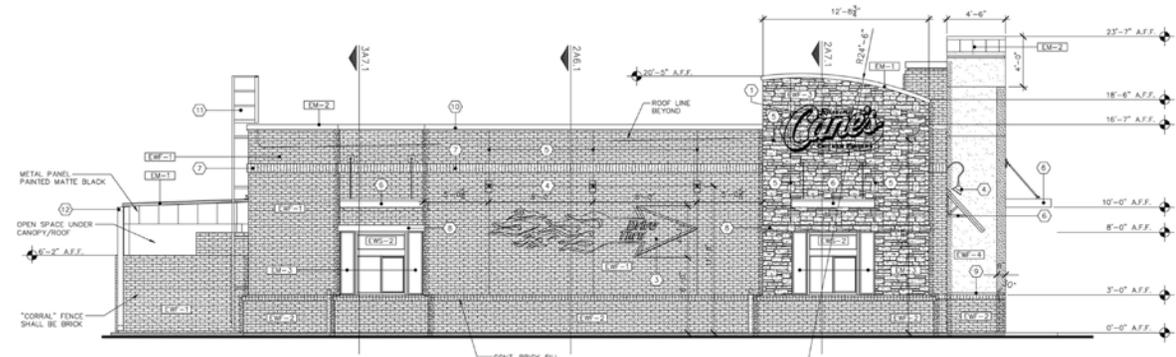
#	Draw Issue	Description

Sheet Title: **ZONING EXHIBIT**
 Date: Sep 17 2013
 Project Number: 12122
 Drawn by: EB
 Scale:
 Sheet Number: **CSP-3**



1 EAST (FRONT) ELEVATION TOTAL FACADE AREA = 1,228 SQFT
 1/4" = 1'-0"
 PERCENTAGE OF MASONRY = 88% OR 1,107 SQFT

BUILDING MATERIAL	FRONT	REAR	SIDE 1	SIDE 2	OVERALL BUILDING
STUCCO	103.0 sf	79.8 sf	87.1 sf	38.5 sf	308.4 sf
BRICK	719.2 sf	1088.1 sf	903.7 sf	731.7 sf	3,442.7 sf
STONE	174.2 sf	14%	77.1 sf	6%	181 sf
GLASS	217.5 sf	17%	25.1 sf	2%	65 sf
DARK GRAY FLASHING	43.6 sf	4%	59.5 sf	4%	29.6 sf
TOTAL AREA	1,258 sf	88%	1,330 sf	90%	1266 sf



2 SOUTH (SIDE 1) ELEVATION TOTAL FACADE AREA = 1,389 SQFT
 1/4" = 1'-0"
 PERCENTAGE OF MASONRY = 90% OR 1,140 SQFT

- KEY NOTES**
- 1 SIGN BY OWNER, PROVIDE BLOCKING AS REQ'D. (4'-0" x 4'-0" OVER)
 - 2 NOT USE
 - 3 PAINTED MURAL, BY OWNER
 - 4 EXTERIOR LIGHTING, RE. ELEC.
 - 5 CONTROL JOINT
 - 6 PREFABRICATED METAL CANOPY
 - 7 8" BRICK SOLDIER COURSE
 - 8 6" BRICK SOLDIER COURSE
 - 9 2" WIDE STUCCO REVEAL (1/4" DEEP)
 - 10 NEON CHANNEL & NEON BY OWNER
 - 11 ROOF ACCESS LADDER RE. SH. PROVIDE ALL REQ'D. BLOCKING FOR INSTALLATION.
 - 12 METAL ROOF, GUTTER & DOWNSPOUT (RE. DETAIL 1410.2)
 - 13 ROOF SOLIPPER AND DOWNSPOUTS COLOR: MATTE BLACK
 - 14 OVERFLOW ROOF SOLIPPER COLOR: MATTE BLACK
 - 15 ELECTRICAL CABINETE, PAINTED MATTE BLACK COORDINATE EXACT REQUIREMENTS WITH ELEC. SUB-CONTR.
 - 16 GAS METER AND PIPING PAINTED MATTE BLACK
 - 17 COMBUSTION AIR LOUVERS, PROVIDE INSECT SCREENS, PAINTED MATTE BLACK
- EXTERIOR TRIM MATERIALS**
- | MARK | DESCRIPTION |
|------|--|
| EW-1 | STANDING SEAM METAL ROOF GALVANIZED STEEL SHEET W/ KYNAR FINISH (24 GA.) STANDARD COLOR. |
| EW-2 | METAL CAP FLASHING GALVANIZED STEEL SHEET W/ KYNAR FINISH (24 GA.) STANDARD COLOR. |
| EW-3 | STAINLESS STEEL CORNER PANEL FASTENED TO WALL W/ STAINLESS STEEL SEAT AND SCREWS PROVIDED BY OWNER INSTALLED BY G.C. |
- EXTERIOR WINDOW SYSTEMS**
- | MARK | DESCRIPTION |
|------|--|
| EW-1 | DRIVE THROUGH WINDOW |
| EW-2 | 4 1/2" ALUM. STOREFRONT KARNER TRAFAB 451 8 ANODIZED, TYP. SIND. |
- EXTERIOR WALL MATERIALS**
- | MARK | DESCRIPTION |
|------|---|
| EW-1 | LIGHT TAN "ALAMO" FACE BRICK |
| EW-2 | DARK TAN "SHADOWSTONE" FACE BRICK |
| EW-3 | LELOR'S LIMESTONE |
| EW-4 | 7/8" STUCCO FINISH ON SELF FURRING GALV. METAL LATH W/ FIBER REINFORCED CORNERS, MOLDING & TRIM AS REQUIRED (RE. SPECIFICATIONS) COLOR: HONEY TWIST |
- SEALANT**
1. PROVIDE SEALANT & BACKER RODS AT ALL DISSIMILAR MATERIALS.
 2. TWO-PART NONSAG POLYURETHANE SEALANT BY SOMMERFELD BUILDING PRODUCTS. CUSTOM COLOR TO MATCH STUCCO AT ALL JOINT FRAMES, STOREFRONT & WINDOWS. BALL PENETRATIONS AND STUCCO TO MASONRY CONNECTIONS.
- NOTE:** SIGNAGE IS FOR GRAPHIC REPRESENTATION ONLY. ALL SIGNAGE IS TO BE SUBMITTED AND APPROVED UNDER SEPARATE PERMIT.



Site: **Raising Cane's Richardson, TX Prototype 1**

Professional of Record:

Architect Information:



Permitting Issue Date: January 22, 2013

Design Update	Buildings Number
Date Issued	

FOR CONSTRUCTION

Revisions	Date	Description
1	5/9/13	ADD STONE

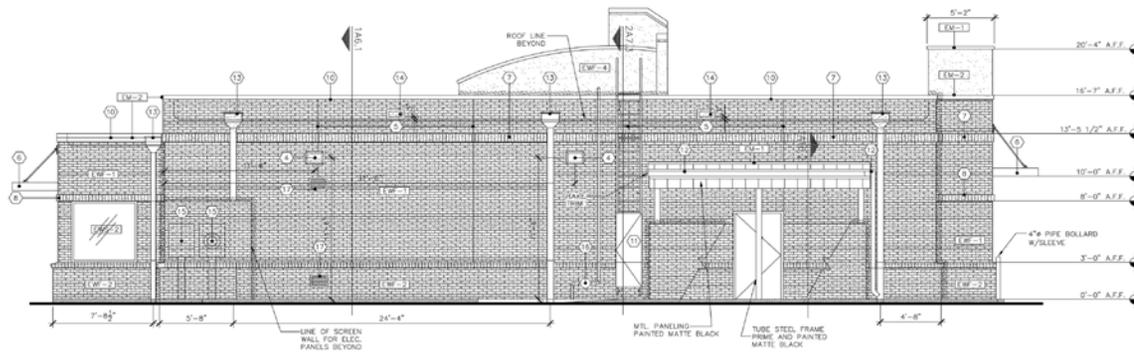
Sheet Title:

BUILDING MATERIALS EXHIBIT

Date:	June 6, 2013
Project Number:	212037
Drawn By:	MMG
Sheet Number:	

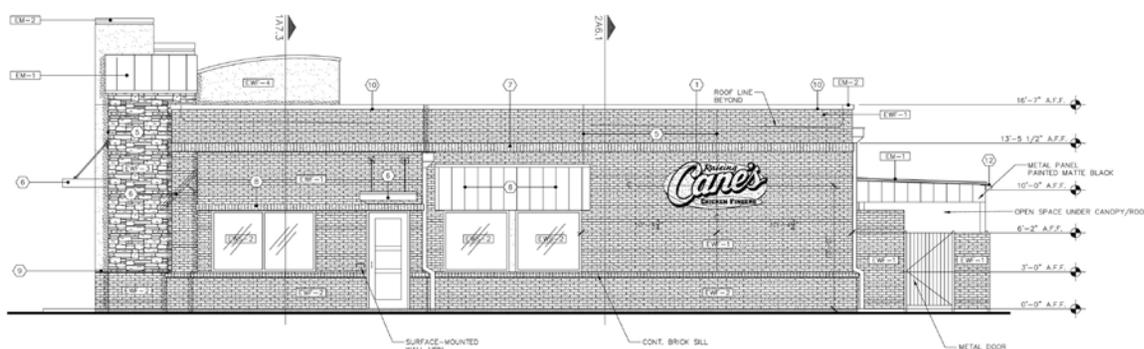
Exhibit C-1 - Part of Ordinance

A-1



3 WEST (REAR) ELEVATION
 NOT TO SCALE
 TOTAL FACADE AREA = 1,330 SQFT
 PERCENTAGE OF MASONRY = 90% OR 1,197 SQFT

BUILDING MATERIAL	FRONT	REAR	SIDE 1	SIDE 2	OVERALL BUILDING					
STUCCO	103.0 sf	8%	79.8 sf	6%	87.1 sf	7%	38.5 sf	4%	308.4 sf	6%
BRICK	719.2 sf	57%	1088.1 sf	82%	903.7 sf	71%	731.7 sf	69%	3,442.7 sf	70%
STONE	174.2 sf	14%	77.1 sf	6%	181 sf	14%	117.6 sf	11%	549.9 sf	11%
GLASS	217.5 sf	17%	25.1 sf	2%	65 sf	5%	116.8 sf	11%	424.4 sf	9%
DARK GRAY FLASHING	43.6 sf	4%	59.5 sf	4%	29.6 sf	3%	48.4 sf	5%	181.1 sf	4%
TOTAL AREA	1,258 sf	86%	1,330 sf	90%	1,266 sf	90%	1,053 sf	91%	4,907 sf	90%



4 NORTH (SIDE 2) ELEVATION
 NOT TO SCALE
 TOTAL FACADE AREA = 1,053 SQFT
 PERCENTAGE OF MASONRY = 91% OR 958 SQFT

- KEY NOTES**
- | MARK | DESCRIPTION |
|------|---|
| 1 | SKN. BY OWNER, PROVIDE BLOCKING AS REQ'D. (4'-0\"/> |
| 2 | NOT USED |
| 3 | PAINTED MURAL, BY OWNER |
| 4 | EXTERIOR LIGHTING, RE. ELEC. |
| 5 | CONTROL JOINT |
| 6 | PREFABRICATED METAL CANOPY |
| 7 | 8\"/> |
| 8 | 8\"/> |
| 9 | 2\"/> |
| 10 | NEON CHANNEL & NEON BY OWNER |
| 11 | ROOF ACCESS LADDER RE. SPS. PROVIDE ALL REQ'D. BLOCKING FOR INSTALLATION. |
| 12 | METAL ROOF, GUTTER & DOWNSPOUT (RE. DETAIL 1410.2) |
| 13 | ROOF SQUIPHER AND DOWNSPOUTS COLOR: MATTE BLACK |
| 14 | OVERFLOW ROOF SQUIPHERS COLOR: MATTE BLACK |
| 15 | ELECTRICAL CABINETS, PAINTED MATTE BLACK. COORDINATE EXACT REQUIREMENTS WITH ELEC. SUB-CONTR. |
| 16 | GAS METER AND PIPING PAINTED MATTE BLACK |
| 17 | COMBUSTION AIR LOUVER, PROVIDE INSECT SCREENS. PAINTED MATTE BLACK |
- EXTERIOR TRIM MATERIALS**
- | MARK | DESCRIPTION |
|------|--|
| EM-1 | STANDING SEAM METAL ROOF GALVANNEZED STEEL SHEET W/ KYNAR FINISH (24 GA.) STANDARD COLOR. |
| EM-2 | METAL CAP FLASHING GALVANNEZED STEEL SHEET W/ KYNAR FINISH (24 GA.) STANDARD COLOR. |
| EM-3 | STAINLESS STEEL COVER PANEL FASTENED TO WALL W/ STAINLESS STEEL SCREWS PROVIDED BY OWNER INSTALLED BY C.C. |
- EXTERIOR WINDOW SYSTEMS**
- | MARK | DESCRIPTION |
|------|----------------------|
| EW-1 | DRIVE THROUGH WINDOW |
| EW-2 | 4 1/2\"/> |
- EXTERIOR WALL MATERIALS**
- | MARK | DESCRIPTION |
|------|-----------------------------------|
| EW-1 | LIGHT TAN "ALAMO" FACE BRICK |
| EW-2 | DARK TAN "SHADOWSTONE" FACE BRICK |
| EW-3 | LELOR'S LIMESTONE |
| EW-4 | 7/8\"/> |
- SEALANT**
- PROVIDE SEALANT & BACKER RODS AT ALL DISJUNCTURE MATERIALS.
 - TWO-PART NONSAG POLYURETHANE SEALANT BY COMMERCIAL BUILDING PRODUCTS. CUSTOM COLOR TO MATCH STUCCO AT ALL DOOR FRAMES, STOREFRONT & WINDOW WALL PENETRATIONS AND STUCCO TO MASONRY CONNECTIONS.
- NOTE:**
 SIGNAGE IS FOR GRAPHIC REPRESENTATION ONLY. ALL SIGNAGE IS TO BE SUBMITTED AND APPROVED UNDER SEPARATE PERMIT.



Site: **Raising Cane's**
 Richardson, TX
 Prototype 1

Professional of Record:

Architect Information:

CSRS, Inc.
 6757 Princes Court Suite 200 Bossier Ridge, LA 70608
 Tel: 225 785 5446 Fax: 225 781-3960
 www.csrsinc.com

Prototype Issue Date: January 22, 2007

Design Update Dates:

Date Issued	Update Number

FOR CONSTRUCTION

Revisions:

#	Date	Description
1	5/9/13	ADD STONE

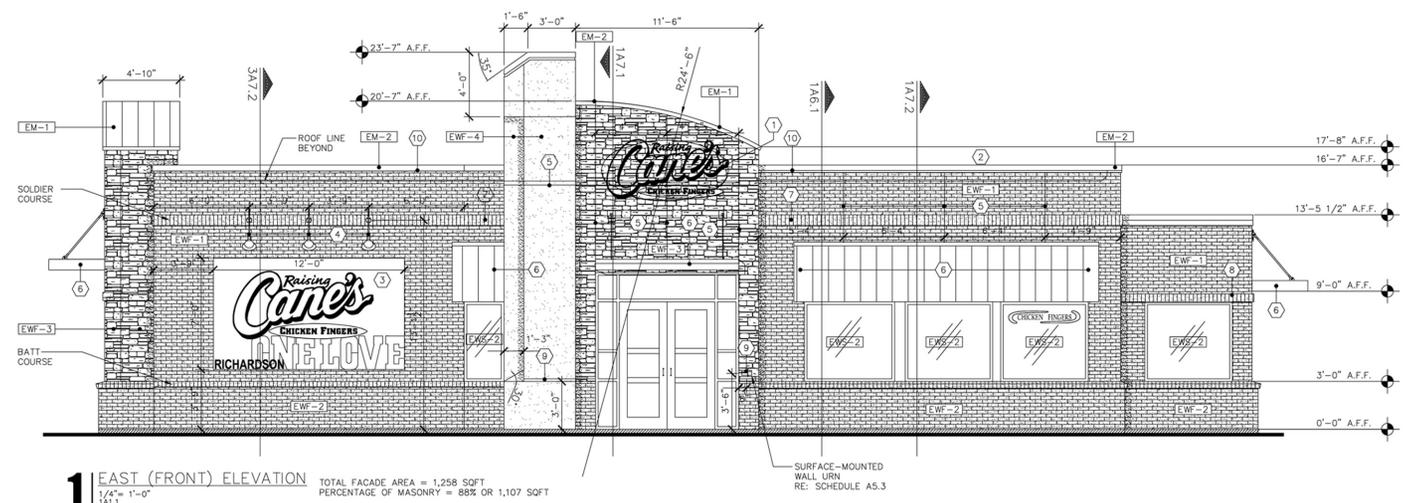
Sheet Title:

BUILDING MATERIALS EXHIBIT

Date: June 8, 2013
 Project Number: 212039
 Drawn By: MML
 Sheet Number:

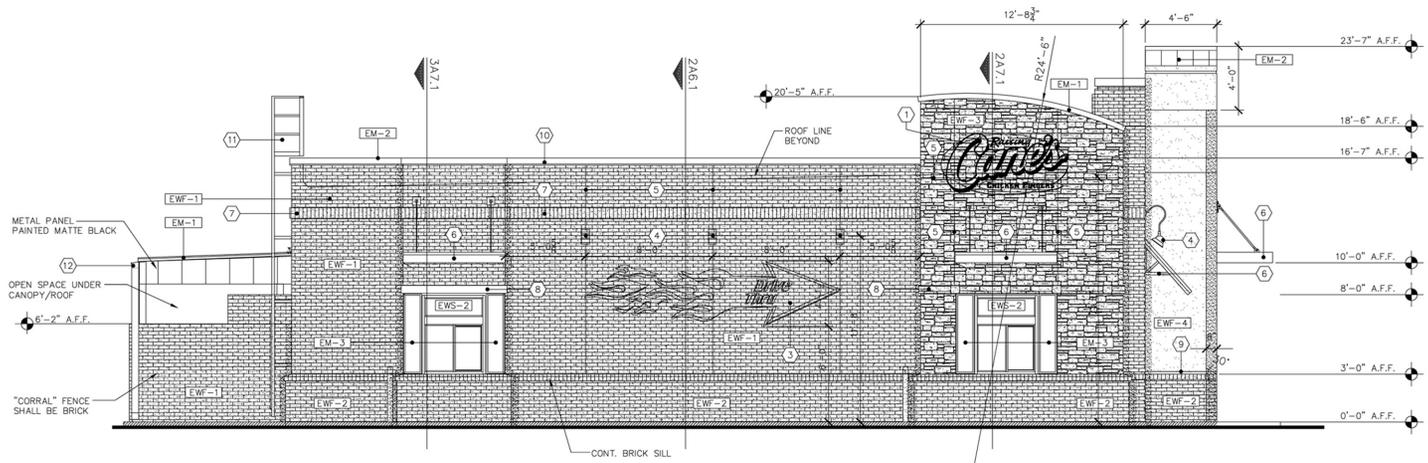
Exhibit C-2 - Part of Ordinance

A-2



1 EAST (FRONT) ELEVATION
 TOTAL FACADE AREA = 1,258 SQFT
 PERCENTAGE OF MASONRY = 88% OR 1,107 SQFT
 1/4" = 1'-0"
 1A.1

BUILDING MATERIAL	FRONT	REAR	SIDE 1	SIDE 2	OVERALL BUILDING					
STUCCO	103.0 sf	8%	79.8 sf	6%	87.1 sf	7%	38.5 sf	4%	308.4 sf	6%
BRICK	719.2 sf	57%	1088.1 sf	82%	903.7 sf	71%	731.7 sf	69%	3,442.7 sf	70%
STONE	174.2 sf	14%	77.1 sf	6%	181 sf	14%	117.6 sf	11%	549.9 sf	11%
GLASS	217.5 sf	17%	25.1 sf	2%	65 sf	5%	116.8 sf	11%	424.4 sf	9%
DARK GRAY FLASHING	43.6 sf	4%	59.5 sf	4%	29.6 sf	3%	48.4 sf	5%	181.1 sf	4%
TOTAL AREA	1,258 sf	88%	1,330 sf	90%	1266 sf	90%	1053 sf	91%	4,907 sf	90%



2 SOUTH (SIDE 1) ELEVATION
 TOTAL FACADE AREA = 1,266 SQFT
 PERCENTAGE OF MASONRY = 90% OR 1,140 SQFT
 1/4" = 1'-0"
 1A.1

KEY NOTES

- | MARK | DESCRIPTION |
|------|---|
| 1 | SIGN, BY OWNER, PROVIDE BLOCKING AS REQ'D. (4'-0"x8'-0" OVAL) |
| 2 | NOT USE |
| 3 | PAINTED MURAL, BY OWNER |
| 4 | EXTERIOR LIGHTING, RE. ELEC. |
| 5 | CONTROL JOINT |
| 6 | PREFABRICATED METAL CANOPY |
| 7 | 8" BRICK SOLDIER COURSE |
| 8 | 6" BRICK SOLDIER COURSE |
| 9 | 2" WIDE STUCCO REVEAL (1/4" DEEP) |
| 10 | NEON CHANNEL & NEON BY OWNER |
| 11 | ROOF ACCESS LADDER RE. SP.3. PROVIDE ALL REQ'D. BLOCKING FOR INSTALLATION. |
| 12 | METAL ROOF, GUTTER & DOWNSPOUT (RE: DETAIL 1A10.2) |
| 13 | ROOF SCUPPER AND DOWNSPOUTS COLOR: MATTE BLACK |
| 14 | OVERFLOW ROOF SCUPPERS COLOR: MATTE BLACK |
| 15 | ELECTRICAL CABINETS, PAINTED MATTE BLACK. COORDINATE EXACT REQUIREMENTS WITH ELEC. SUB-CONTR. |
| 16 | GAS METER AND PIPING PAINTED MATTE BLACK |
| 17 | COMBUSTION AIR LOUVERS, PROVIDE INSECT SCREENS. PAINTED MATTE BLACK |

EXTERIOR TRIM MATERIALS

MARK	DESCRIPTION
EM-1	STANDING SEAM METAL ROOF GALVANIZED STEEL SHEET W/ KYMAR FINISH (24 GA.) STANDARD COLOR.
EM-2	METAL CAP FLASHING GALVANIZED STEEL SHEET W/ KYMAR FINISH (24 GA.) STANDARD COLOR.
EM-3	STAINLESS STEEL COVER PANEL FASTENED TO WALL W/ STAINLESS STEEL SEAT AND SCREWS PROVIDED BY OWNER INSTALLED BY G.C.

EXTERIOR WINDOW SYSTEMS

MARK	DESCRIPTION
EWS-1	DRIVE THROUGH WINDOW
EWS-2	4 1/2" ALUM. STOREFRONT KAWNEER TRIFAB 431 II ANODIZED, TYP. U.N.O.

EXTERIOR WALL MATERIALS

MARK	DESCRIPTION
EW-1	LIGHT TAN "ALAMO" FACE BRICK
EW-2	DARK TAN "SHADOWSTONE" FACE BRICK
EW-3	LEUDER'S LIMESTONE
EW-4	7/8" STUCCO FINISH ON SELF FURRING GALV. METAL LATH W/ FRY RELET CORNERS, MOLDING & TRIM AS REQUIRED (RE: SPECIFICATIONS) COLOR: HONEY TWIST

SEALANT

- PROVIDE SEALANT & BACKER RODS AT ALL DISSIMILAR MATERIALS.
 - TWO-PART NONSAG POLYURETHANE SEALANT BY SONNEBORN BUILDING PRODUCTS. CUSTOM COLOR TO MATCH STUCCO AT ALL DOOR FRAMES, STOREFRONT & WINDOWS, WALL PENETRATIONS AND STUCCO TO MASONRY CONNECTIONS.
- NOTE: SIGNAGE IS FOR GRAPHIC REPRESENTATION ONLY. ALL SIGNAGE IS TO BE SUBMITTED AND APPROVED UNDER SEPARATE PERMIT.



Client: **Raising Cane's Richardson, TX Prototype 1**

Professional of Record:

Architect Information:



CSRS, Inc.
 6767 Perkins Road Suite 200 Baton Rouge, LA 70808
 Tele: 225-789-0946 Fax: 225-787-0000
 www.csronline.com

Prototype Issue Date: January 22, 2007

Design Bulletin Updates:

Date Issued: Bulletin Number:

FOR CONSTRUCTION

Revisions:

#	Date	Description
1	5/9/13	ADD STONE

Sheet Title:

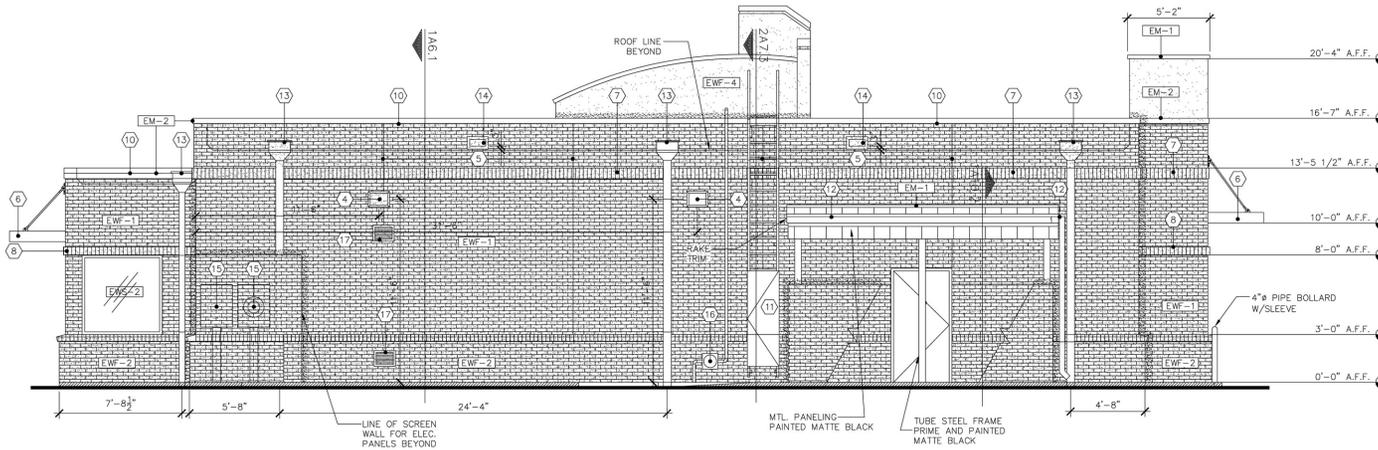
BUILDING MATERIALS EXHIBIT

Date: June 6, 2013

Project Number: 212037

Drawn By: MMG

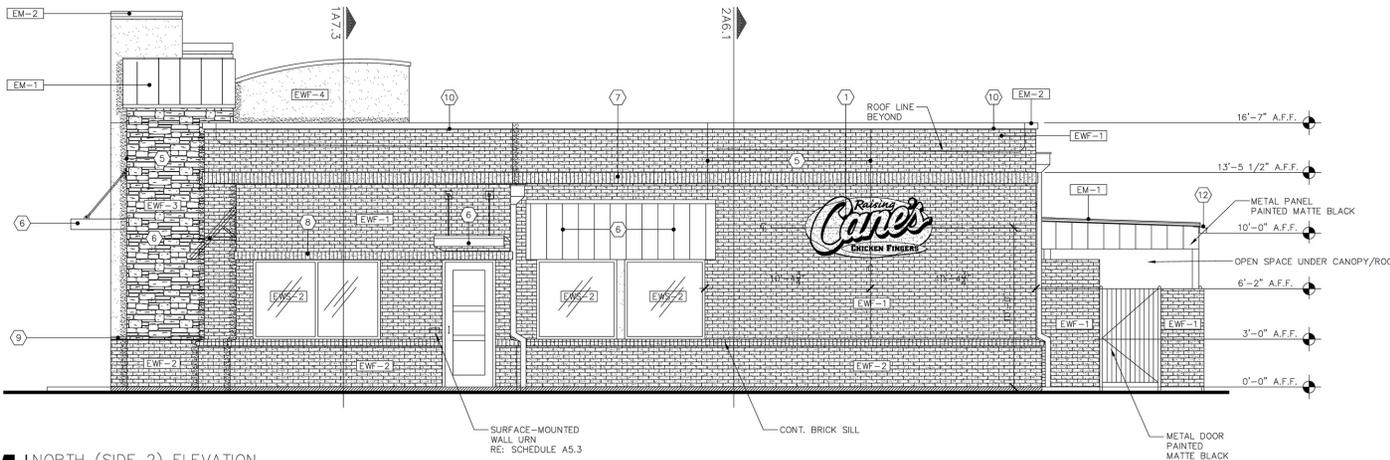
Sheet Number:



3 WEST (REAR) ELEVATION
NOT TO SCALE

TOTAL FACADE AREA = 1,330 SQFT
PERCENTAGE OF MASONRY = 90% OR 1,197 SQFT

BUILDING MATERIAL	FRONT		REAR		SIDE 1		SIDE 2		OVERALL BUILDING	
STUCCO	103.0 sf	8%	79.8 sf	6%	87.1 sf	7%	38.5 sf	4%	308.4 sf	6%
BRICK	719.2 sf	57%	1088.1 sf	82%	903.7 sf	71%	731.7 sf	69%	3,442.7 sf	70%
STONE	174.2 sf	14%	77.1 sf	6%	181 sf	14%	117.6 sf	11%	549.9 sf	11%
GLASS	217.5 sf	17%	25.1 sf	2%	65 sf	5%	116.8 sf	11%	424.4 sf	9%
DARK GRAY FLASHING	43.6 sf	4%	59.5 sf	4%	29.6 sf	3%	48.4 sf	5%	181.1 sf	4%
TOTAL AREA	1,258 sf	88%	1,330 sf	90%	1266 sf	90%	1053 sf	91%	4,907 sf	90%



4 NORTH (SIDE 2) ELEVATION
NOT TO SCALE

TOTAL FACADE AREA = 1,053 SQFT
PERCENTAGE OF MASONRY = 91% OR 958 SQFT

KEY NOTES	
MARK	DESCRIPTION
1	SIGN, BY OWNER, PROVIDE BLOCKING AS REQ'D. (4'-0"X8'-0" OVAL)
2	NOT USED
3	PAINTED MURAL, BY OWNER
4	EXTERIOR LIGHTING, RE. ELEC.
5	CONTROL JOINT
6	PREFABRICATED METAL CANOPY
7	8" BRICK SOLDIER COURSE
8	6" BRICK SOLDIER COURSE
9	2" WIDE STUCCO REVEAL (1/4" DEEP)
10	NEON CHANNEL & NEON BY OWNER
11	ROOF ACCESS LADDER RE: SP3, PROVIDE ALL REQ'D. BLOCKING FOR INSTALLATION.
12	METAL ROOF, GUTTER & DOWNSPOUT (RE: DETAIL 1A10.2)
13	ROOF SCUPPER AND DOWNSPOUTS COLOR: MATTE BLACK
14	OVERFLOW ROOF SCUPPERS COLOR: MATTE BLACK
15	ELECTRICAL CABINETS, PAINTED MATTE BLACK. COORDINATE EXACT REQUIREMENTS WITH ELEC. SUB-CONTR.
16	GAS METER AND PIPING PAINTED MATTE BLACK
17	COMBUSTION AIR LOUVERS, PROVIDE INSECT SCREENS. PAINTED MATTE BLACK

EXTERIOR TRIM MATERIALS	
MARK	DESCRIPTION
EM-1	STANDING SEAM METAL ROOF GALVANIZED STEEL SHEET W/ KYNAR FINISH (24 GA.) STANDARD COLOR.
EM-2	METAL CAP FLASHING GALVANIZED STEEL SHEET W/ KYNAR FINISH (24 GA.) STANDARD COLOR.
EM-3	STAINLESS STEEL COVER PANEL FASTENED TO WALL W/ STAINLESS STEEL SEAT AND SCREWS PROVIDED BY OWNER INSTALLED BY G.C.

EXTERIOR WINDOW SYSTEMS	
MARK	DESCRIPTION
EWS-1	DRIVE THROUGH WINDOW
EWS-2	4 1/2" ALUM. STOREFRONT KAWNEER TRAFAB #31 B ANODIZED, TYP. U.N.O.

EXTERIOR WALL MATERIALS	
MARK	DESCRIPTION
EW-1	LIGHT TAN "ALAMO" FACE BRICK
EW-2	DARK TAN "SHADOWSTONE" FACE BRICK
EW-3	LEUDER'S LIMESTONE
EW-4	7/8" STUCCO FINISH ON SELF FURRING GALV. METAL LATH W/ FRY RELET CORNERS, MOLDING & TRIM AS REQUIRED (RE: SPECIFICATIONS) COLOR: HONEY TWIST

SEALANT	
MARK	DESCRIPTION
1	PROVIDE SEALANT & BACKER RODS AT ALL DISSIMILAR MATERIALS.
2	TWO-PART NONSAG POLYURETHANE SEALANT BY SONNENBLY BUILDING PRODUCTS. CUSTOM COLOR TO MATCH STUCCO AT ALL DOOR FRAMES, STOREFRONT & WINDOWS, WALL PENETRATIONS AND STUCCO TO MASONRY CONNECTIONS.

NOTE: SIGNAGE IS FOR GRAPHIC REPRESENTATION ONLY. ALL SIGNAGE IS TO BE SUBMITTED AND APPROVED UNDER SEPARATE PERMIT.



Restaurant Support Office
5800 Tempony Parkway, Plano, TX 75024
Tel: 972 769-3557 Fax: 972 769-3011

Store:
Raising Cane's
Richardson, TX
Prototype 1

Professional of Record

Architect Information:



CSRS, Inc.
6767 Perkins Road Suite 200 Dallas Ridge, LA 75068
Tel: 225 769-0546 Fax: 225 767-0060
www.carsonline.com

Prototype Issue Date: January 22, 2007

Design Bulletin Updates:

Date Issued: Bulletin Number:

ORDINANCE NO. 4031

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, 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 BASKETBALL SKILLS GYM WITH SPECIAL CONDITIONS ON AN 8.3-ACRE TRACT ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL, LOCATED AT 850 N. DOROTHY DRIVE, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT “A”; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO-THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 13-16).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, so as to grant a change in zoning to grant a Special Permit for a basketball skills gym with special conditions on an 8.3-acre tract zoned I-M(1) Industrial and I-FP(2) Industrial, located at 850 N. Dorothy Drive, Richardson, Texas, and being more particularly described in Exhibit “A” attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for a basketball skills gym is hereby granted subject to the following special conditions:

1. A basketball skills gym shall be allowed and limited to the area shown on the concept plan attached as Exhibit “B” (the “Concept Plan”), and made a part thereof.
2. The basketball skills gym shall require a parking ratio of one (1) parking space per five-hundred (500) square feet.

3. The facility shall be only used for basketball training and practice purposes. Tournament games or league games shall be prohibited.
4. The facility's hours of operation shall be limited to 6:00 am to 10:00 pm.
5. The Property shall be used and developed in substantial conformance with the Concept Plan.

SECTION 3. That the above-described tract of land shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars

(\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 11th day of November, 2013.

APPROVED:

MAYOR

APPROVED AS TO FORM:

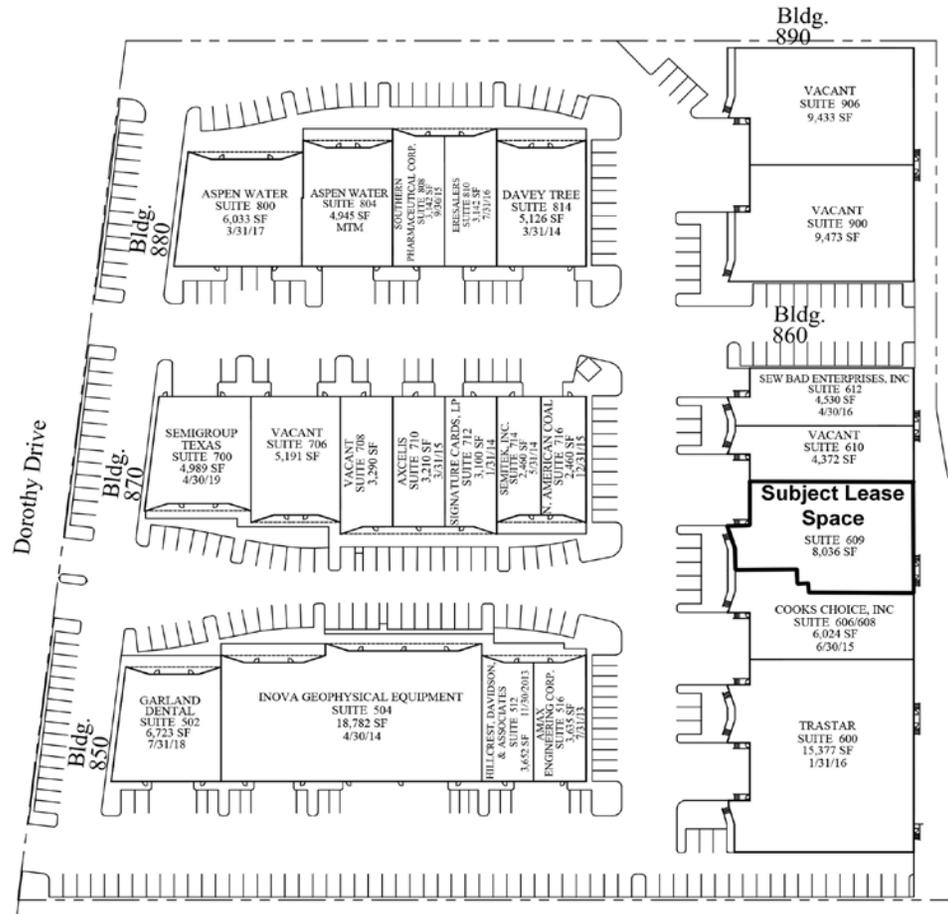
CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:11-4-13:TM 63414)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 13-16

BEING an 8.3-acre tract of land situated in the William D. Reed Survey, Abstract No. 1255, Dallas County, Texas; said tract being all of Lot 7, Richardson Industrial Park Addition, an addition to the City of Richardson, Texas according to the plat recorded in Volume 83109, Page 1070 of the Plat Records of Dallas County, Texas.



Project Summary	
Existing Zoning	I-M (1) amd I-FP(2)
Proposed Zoning	SUP Permit for Basketball Skills Gym
Setbacks	40' along Dorothy
Lot Area	8.3 Acres (361,548 SF)
Bldg SF	850 Dorothy: 32,792
	860 Dorothy: 38,339
	870 Dorothy: 24,700
	880 Dorothy: 22,388
	890 Dorothy: 18,906
	137,125
Parking Ratios	1/250 Office ; 1/1000 Warehouse; 1/500 Basketball Skills Gym
Required Parking	293
Provided Parking	293
FAR	37.93%
Landscape	In Accordance with Approved Site Plan

850 DOROTHY: 32,792 SF
 860 DOROTHY: 38,339 SF
 870 DOROTHY: 24,700 SF
 880 DOROTHY: 22,388 SF
 890 DOROTHY: 18,906 SF
 TOTAL SQUARE FOOTAGE: 137,125 SF
 PARKING SPACES: 293

850-890 N. DOROTHY DRIVE
 RICHARDSON, TEXAS

Exhibit B - Part of Ordinance

RESOLUTION NO. 13-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Collin County eligible taxing entities have expressed and approved an option which allows for representation to the Appraisal District Board of Directors in accordance with Section 6.03 of the Texas Property Tax Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City Council of the City of Richardson, Texas does hereby casts its 69 votes in accordance with the attached ballot, for a member of the Board of Directors of the Central Appraisal District of Collin County.

SECTION 2. That this resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY



Collin Central Appraisal District

OFFICIAL BALLOT

ISSUED TO: **City of Richardson**

NUMBER OF VOTES: **69**

FOR: **BOARD OF DIRECTORS, CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.**

TIFFANY BURLESON	_____	VOTES
RONALD CARLISLE	_____	VOTES
DR. LEO FITZGERALD	_____	VOTES
WAYNE MAYO	_____ 69 _____	VOTES
MICHAEL A. PIREK	_____	VOTES
GARY RODENBAUGH	_____	VOTES
ROY WILSHIRE	_____	VOTES

October 30, 2013

Bo Daffin, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the Chief Appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2013.

RESOLUTION NO. 13-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Dallas County eligible taxing entities have expressed and approved an option which allows for representation to the Appraisal District Board of Directors (in accordance with Section 6.03 of the Texas Property Tax Code) as follows:

1. The City of Dallas shall appoint one (1) member to the Board.
2. The Dallas Independent School District shall appoint one (1) member to the Board.
3. The Dallas County Commissioners Court shall appoint one (1) member to the Board. The member appointed by the Dallas County Commissioners Court shall not be a resident of either the City of Dallas or the Dallas Independent School District.
4. Each of the incorporated cities and towns, except for the City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as the fourth member of the Board of Directors. The said cities and towns shall, from the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, the fourth member of the Board of Directors.
5. Each of the School Districts, and the Dallas County Community College District, except the Dallas Independent School District, shall have the right to nominate by an official resolution one (1) candidate as the fifth member of the Board of Directors. The said school districts shall among the nominations received appoint by a majority vote, with each school district being entitled to one (1) vote, the fifth member of the Board of Directors.

The votes required for election to the Board of Directors in 4 and 5 hereof shall be by a majority of those authorized to vote in 4 and 5 respectively and not by a majority of the quorum; and

WHEREAS, the City of Richardson does hereby cast its vote by marking the ballot below:

<input type="checkbox"/>	Wanda Adams
<input type="checkbox"/>	Loren Byers
<input checked="" type="checkbox"/>	Michael Hurtt
<input type="checkbox"/>	Gerald W. Lemons

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City Council of the City of Richardson, Texas does hereby confirm its one (1) vote for the election of Michael Hurtt as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

SECTION 2. That this resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. 13-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT “A”; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT “A” RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the Public Funds Investment Act, Chapter 2256, TEX. GOV'T CODE, the City Council of the City of Richardson, Texas by resolution adopted an investment policy; and

WHEREAS, Section 2256.005, Tex. Gov't Code, requires the City Council to review the investment policies and investment strategies not less than annually and to adopt a resolution or order stating the review has been completed and recording any changes made to either the investment policies or investment strategies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City of Richardson Investment Policy attached hereto as Exhibit “A” be and the same is hereby adopted and shall govern the investment policies and investment strategies for the City, and shall define the authority of the investment official of the City from and after the effective date of this Resolution.

SECTION 2. That the City Council of the City of Richardson has completed its review of the investment policies and investment strategies and any changes made to either the investment policies or investment strategies are recorded in Exhibit “A” hereto.

SECTION 3. That all provisions of the resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 5. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:11-1-13:TM 63350)

Exhibit “A”

City of Richardson Investment Policy

ARTICLE I PURPOSE AND NEED FOR POLICY

Chapter 2256 of the Government Code, as amended from time to time by the Texas State Legislature (“Public Funds Investment Act”) requires each city to adopt rules governing its investment practices and to define the authority of the investment official. The Investment Policy addresses the methods, procedures and practices which must be exercised to ensure effective and prudent fiscal management of the City of Richardson funds.

ARTICLE II SCOPE

The Investment Policy applies to the investment and management of all funds under direct authority of the City of Richardson.

- A. These funds are accounted for in the City’s Annual Financial Report and include the following:
- (1) the General Fund;
 - (2) Special Revenue Funds;
 - (3) Capital Project Funds;
 - (4) Enterprise Funds;
 - (5) Trust and Agency Funds, to the extent not required by law or existing contract to be kept segregated and managed separately;
 - (6) Debt Service Funds, including reserves and sinking funds to the extent not required by law or existing contract to be kept segregated and managed separately; and
 - (7) Any new fund created by the City unless specifically exempted from this policy by the City or by law.

This investment policy shall apply to all transactions involving the financial assets and related activity of all the foregoing funds.

- B. This policy excludes:
- 1) Employee Retirement and Pension Funds administered or sponsored by the City.
 - 2) Defeased bond funds held in trust escrow accounts.

C. Review and Amendment

The City Council is required by state statute and by this investment policy to review this investment policy and investment strategies not less than annually and to adopt a resolution or an ordinance stating the review has been completed and recording any changes made to either the policy or strategy statements.

**ARTICLE III
PRUDENCE**

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived.

In determining whether an investment official has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- (1) the investment of all funds, or funds under the entity's control, over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- (2) whether the investment decision was consistent with the written investment policy of the City.

All participants in the investment program will seek to act responsibly as custodians of the public trust. Investment officials will avoid any transaction that might impair public confidence in the City's ability to govern effectively. Investment officials shall recognize that the investment portfolio is subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism which is worthy of the public trust. Nevertheless, the City recognizes that in a marketable, diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment rate of return.

Investment officials, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for market price changes, provided that these deviations from expectations are reported immediately to the Director of Finance, the City Manager and the City Council of the City of Richardson, and that appropriate action is taken by the investment officials and their oversight managers to control adverse developments.

**ARTICLE IV
OBJECTIVES**

A. Preservation and Safety of Principal

Preservation of capital is the foremost objective of the City. Each investment transaction shall seek first to ensure that capital losses are avoided, whether the loss occurs from the default of a security or from erosion of market value.

B. Liquidity

The City's investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements which can be reasonably anticipated. Liquidity will be achieved by matching investment maturities with forecasted cash flow requirements and by investing in securities with active secondary markets.

C. Yield

The investment portfolio of the City shall be designed to meet or exceed the average rate of return on 91-day U.S. treasury bills throughout budgetary and economic cycles, taking into account the City's investment risk constraints and the cash flow characteristics of the portfolio. Legal constraints on debt proceeds that are not exempt from federal arbitrage regulations are limited to the arbitrage yield of the debt obligation. Investment officials will seek to maximize the yield of these funds in the same manner as all other City funds. However, if the yield achieved by the City is higher than the arbitrage yield, positive arbitrage income will be averaged over a five year period, netted against any negative arbitrage income and the net amount shall be rebated to the federal government as required by federal regulations.

**ARTICLE V
RESPONSIBILITY AND CONTROL**

A. Delegation

Management responsibility to establish written procedures for the operation of the investment program consistent with this investment policy has been assigned to the Director of Finance by the City Manager. The Director of Finance has delegated this responsibility to the Assistant Director of Finance. Such procedures shall include explicit delegation of authority to persons responsible for the daily cash management operation, the execution of investment transactions, overall portfolio management and investment reporting. The Assistant Director of Finance may delegate the daily investment responsibilities to either an internal investment official or an external investment advisor in combination with an internal investment official. The Assistant Director of Finance and/or his representative(s) will be limited by conformance with all federal regulations, ordinances, and the statements of investment strategy.

B. Subordinates

All persons involved in investment activities shall be referred to as "Investment Officials." No person shall engage in an investment transaction except as provided under the terms of this policy, the procedures established by the Assistant Director of Finance and the explicit authorization by the City Manager to withdraw, transfer, deposit and invest the City's funds. The City Council, by resolution, has authorized the City Manager to appoint these individuals. The Director of Finance and the Assistant Director of Finance shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of subordinate Investment Officials.

C. Internal Controls

Internal controls shall be designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by investment officials. Controls deemed most important would include: control of collusion, separation of duties, third-party custodial safekeeping, avoidance of bearer-form securities, clear delegation of authority, specific limitations regarding securities losses and remedial action, written confirmation of telephone transactions, minimizing the number of authorized investment officials, and documentation of and rationale for investment transactions.

In conjunction with the annual independent audit, a compliance audit of management controls on investments and adherence to the Investment Policy and the Investment Strategy shall be performed by the City's independent auditor.

D. Ethics and Conflicts of Interest

An investment officer of the City who has a personal business relationship with a business organization offering to engage in an investment transaction with the City shall file a statement disclosing that personal business interest. An investment officer who is related within the second degree of affinity or consanguinity to an individual seeking to sell an investment to the City shall file a statement disclosing that relationship with the Texas Ethics Commission and the City Council. For purposes of this section, an investment officer has a personal business relationship with a business organization if:

- (1) the investment officer owns 10 percent or more of the voting stock or shares of the business organization or owns \$5,000 or more of the fair market value of the business organization;
- (2) funds received by the investment officer from the business organization exceed 10 percent of the investment officer's gross income for the previous year; or
- (3) the investment officer has acquired from the business organization during the previous year investments with a book value of \$2,500 or more for the personal account of the investment officer.

Investment officials of the City shall refrain from personal and business activities involving any of the City's custodians, depositories, broker/dealers or investment advisors which may influence the officer's ability to conduct his duties in an unbiased manner. Investment officials will not utilize investment advice concerning specific securities or classes of securities obtained in the transaction of the City's business for personal investment decisions, will in all respects subordinate their personal investment transactions to those of the City, particularly with regard to the timing of purchase and sales and will keep all investment advice obtained on behalf of the City and all transactions contemplated and completed by the City confidential, except when disclosure is required by law.

E. Investment Training Requirements

The Director of Finance, the Assistant Director of Finance, and the Investment officials shall attend at least one ten hour training session relating to their investment responsibilities within 12 months after assuming their duties. In addition to this ten hour requirement, each

investment officer shall receive not less than ten hours of instruction in their investment responsibilities at least once during each two year period that begins on October 1st and consists of the two consecutive fiscal years after that date. The investment training session shall be provided by an independent source approved by the investment committee. For purposes of this policy, an “independent source” from which investment training shall be obtained shall include a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City of Richardson may engage in an investment transaction. Such training shall include education in investment controls, credit risk, market risk, investment strategies, and compliance with investment laws, including the Texas State Public Funds Investment Act. A list will be maintained of the number of hours and conferences attended for each investment official and a report of such information will be provided to the Investment Committee.

ARTICLE VI AUTHORIZED INVESTMENTS

- A. Obligations, including letters of credit, of the United States or its agencies and instrumentalities.
- B. Direct obligations of the State of Texas or its agencies and instrumentalities.
- C. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, the State of Texas, or the United States or its instrumentalities.
- D. Obligations of states, agencies, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than “A” or its equivalent.
- E. Joint Investment Pools of political subdivisions in the State of Texas which invest in instruments and follow practices allowed by current law. A pool must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service.
- F. Certificates of Deposit issued by a depository institution that has its main office or branch office in Texas:
 - (1) and such Certificates of Deposit are:
 - a. Guaranteed or insured by the Federal Deposit Insurance Corporation or the National Credit Union Share Insurance Fund or their successors; or
 - b. Secured by obligations described in Article VI, sections A through D above.
 - (2) or such depository institution contractually agrees to place the funds in federally insured depository institutions in accordance with the conditions prescribed in Section 2256.010(b) of the Government Code (Public Funds Investment Act) as amended.

Certificates of Deposit brokered by an authorized broker/dealer that has its main office or a branch office in Texas who contractually agrees to place the funds in federally insured

depository institutions in accordance with the conditions prescribed in Section 2256.010(b) of the Government Code (Public Funds Investment Act) as amended.

- G. Fully collateralized repurchase or reverse repurchase agreements, including flexible repurchase agreements (flex repo), with a defined termination date secured by a combination of cash and obligations of the United States or its agencies and instrumentalities pledged to the City held in the City's name by a third party selected by the City. Repurchase agreements must be purchased through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in Texas. The securities received for repurchase agreements must have a market value greater than or equal to 103 percent at the time funds are disbursed. All transactions shall be governed by a Master Repurchase Agreement between the City and the primary government securities dealer or financial institution initiating Repurchase Agreement transactions.

The term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement.

- H. No-load money market mutual funds if the mutual fund:
- (1) Is registered with and regulated by the Securities and Exchange Commission;
 - (2) Has a dollar-weighted average stated maturity of 90 days or fewer; and
 - (3) Includes in its investment objectives the maintenance of a stable net asset value of one dollar for each share.
- I. Investment instruments not authorized for purchase by the City of Richardson include the following:
- (1) Banker's Acceptances;
 - (2) "Bond" Mutual Funds;
 - (3) Collateralized Mortgage Obligations of any type; and
 - (4) Commercial Paper, except that the City can invest in local government investment pools and money market mutual funds that have commercial paper as authorized investments. A local government investment pool or money market mutual fund that invests in commercial paper must meet the requirements of Article VI, Sections E and H above.
- J. If an investment in the City's portfolio becomes an unauthorized investment due to changes in the Investment Policy or the Public Funds Investment Act, or an authorized investment is rated in a way that causes it to become an unauthorized investment, the investment officials of the City shall review the investment and determine whether it would be more prudent to hold the investment until its maturity, or to redeem the investment. Officials shall consider the time remaining until maturity of the investment, the quality of the investment, and the quality and amounts of any collateral which may be securing the investment in determining the appropriate steps to take.

ARTICLE VII
PORTFOLIO AND INVESTMENT ASSET PARAMETERS

A. Bidding Process for Investments

It is the policy of the City to require competitive bidding for all investment transactions (securities and bank C.D.'s) except for:

- (1) transactions with money market mutual funds and local government investment pools (which are deemed to be made at prevailing market rates); and
- (2) treasury and agency securities purchased at issue through an approved broker/dealer.

At least three bids or offers must be solicited for all other investment transactions. In a situation where the exact security being offered is not offered by other dealers, offers on the closest comparable investment may be used to establish a fair market price of the security. Security swaps are allowed as long as maturity extensions, credit quality changes and profits or losses taken are within the other guidelines set forth in this policy.

B. Maximum Maturities

The City of Richardson will manage its investments to meet anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than five years from the date of purchase.

C. Maximum Dollar-Weighted Average Maturity

Under most market conditions, the composite portfolio will be managed to achieve a one-year or less dollar-weighted average maturity. However, under certain market conditions investment officials may need to shorten or lengthen the average life or duration of the portfolio to protect the City. The maximum dollar-weighted average maturity based on the stated final maturity, authorized by this investment policy for the composite portfolio of the City shall be three years.

D. Diversification

The allocation of assets in the portfolios should be flexible depending upon the outlook for the economy and the securities markets. In establishing specific diversification strategies, the following general policies and constraints shall apply.

- (1) Portfolio maturities and call dates shall be staggered in a way that avoids undue concentration of assets in a specific sector. Maturities shall be selected which provide for stability of income and reasonable liquidity.
- (2) To attain sufficient liquidity, the City shall schedule the maturity of its investments to coincide with known disbursements. Risk of market price volatility shall be controlled through maturity diversification such that aggregate realized price losses on instruments with maturities exceeding one year shall not be greater than coupon interest and investment income received from the balance of the portfolio.
- (3) The following maximum limits, by instrument, are established for the City's total portfolio:
 - U.S Treasury Notes/Bills 100%
 - U.S. Government Agencies & Instrumentalities..... 100%
 - U.S. Treasury & U.S. Agency Callables..... 25%

- Certificates of Deposit 50%
 - Repurchase Agreements (*See D. (4) below*)..... 50%
 - Money Market Mutual Funds (*See D.(5) below*)..... 100%
 - Local Government Investment Pools (*See D.(5) below*)..... 100%
 - State of Texas Obligations & Agencies 25%
 - Obligations of states, agencies, cities and other political subdivisions of any state 25%
- (4) The City shall not invest more than 50% of the investment portfolio in repurchase agreements, excluding bond proceeds and reserves.
- (5) The City shall not invest more than 25% of the investment portfolio in any individual money market mutual fund or government investment pool.
- (6) The investment committee shall review diversification strategies and establish or confirm guidelines on at least an annual basis regarding the percentages of the total portfolio that may be invested in securities other than U.S. Government Obligations. The investment committee shall review quarterly investment reports and evaluate the probability of market and default risk in various investment sectors as part of its consideration.

**ARTICLE VIII
AUTHORIZED BROKER/DEALERS
AND FINANCIAL INSTITUTIONS**

- A. Investment officials will maintain a list of financial institutions and broker/dealers selected by credit worthiness, who are authorized to provide investment services to the City. These firms may include:
- (1) all primary government securities dealers; and
 - (2) those regional broker/dealers who qualify under Securities and Exchange Commission Rule 15C3-1(uniform net capital rule), and who meet other financial credit criteria standards in the industry.

The investment officials may select up to six firms from the approved list to conduct a portion of the daily City investment business. These firms will be selected based on their competitiveness, participation in agency selling groups and the experience and background of the salesperson handling the account. The approved broker/dealer list will be reviewed and approved along with this investment policy at least annually by the investment committee.

- B. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the investment officials with the following:
- (1) Audited financial statements;
 - (2) Proof of National Association of Securities Dealers (N.A.S.D.) certification, unless it is a bank;
 - (3) Resumes of all sales representatives who will represent the financial institution or broker/dealer firm in dealings with the City; and
 - (4) An executed written instrument, by the qualified representative, in a form acceptable to the City and the business organization substantially to the effect that the business organization has received and reviewed the investment policy of the City and

acknowledges that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the City and the organization that are not authorized by the City's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the City's entire portfolio or requires an interpretation of subjective investment standards.

ARTICLE IX SAFEKEEPING AND CUSTODY OF INVESTMENT ASSETS

All security transactions, including collateral for repurchase agreements entered into by the City shall be conducted using the delivery vs. payment (DVP) basis. That is, funds shall not be wired or paid until verification has been made that the correct security was received by the safekeeping bank. The only exceptions to DVP settlement shall be wire transactions for money market funds and government investment pools. The safekeeping or custody bank is responsible for matching up instructions from the City's investment officials on an investment settlement with what is wired from the broker/dealer, prior to releasing the City's designated funds for a given purchase. The security shall be held in the name of the City or held on behalf of the City in a bank nominee name. Securities will be held by a third party custodian designated by the investment officials and evidenced by safekeeping receipts or statements. The safekeeping bank's records shall assure the notation of the City's ownership of or explicit claim on the securities. The original copy of all safekeeping receipts shall be delivered to the City. A safekeeping agreement must be in place which clearly defines the responsibilities of the safekeeping bank.

ARTICLE X COLLATERAL

The City's depository bank shall comply with Chapter 2257 of the Government Code, Collateral for Public Funds, as required in the City's bank depository contract.

A Market Value

The Market Value of pledged Collateral must be equal to or greater than 102% of the principal and accrued interest for cash balances in excess of the Federal Deposit Insurance Corporation (FDIC) or National Credit Union Share Insurance Fund (NCUSIF) insurance coverage. The Federal Reserve Bank and the Federal Home Loan Bank are designated as custodial agents for collateral. An authorized City representative will approve and release all pledged collateral. The securities comprising the collateral will be marked to market on a monthly basis using quotes by a recognized market pricing service quoted on the valuation date, and the City will be sent reports monthly.

B Collateral Substitution

Collateralized investments often require substitution of collateral. The Safekeeping bank must contact the City for approval and settlement. The substitution will be approved if its value is equal to or greater than the required collateral value.

C Collateral Reduction

Should the collateral's market value exceed the required amount, the Safekeeping bank may request approval from the City to reduce Collateral. Collateral reductions may be permitted only if the collateral's market value exceeds the required amount.

D Letters of Credit

Letters of Credit, as defined in Article VI (A), are acceptable collateral for Certificates of Deposit. Upon the discretion of the City, a Letter of Credit can be acceptable collateral for City funds held by the City's bank depository.

**ARTICLE XI
INVESTMENT REPORTS**

A. Reporting Requirements

The investment officials shall prepare a quarterly investment report in compliance with section 2256.023 of the Public Funds Investment Act of the State of Texas. The report shall be submitted to the City Council and the Investment Committee within 45 days following the end of the quarter.

B. Investment Records

An investment official designated by the Assistant Director of Finance shall be responsible for the recording of investment transactions and the maintenance of the investment records with reconciliation of the accounting records and of investments carried out by an accountant. Information to maintain the investment program and the reporting requirements, including pricing or marking to market the portfolio, may be derived from various sources such as: broker/dealer research reports, newspapers, financial on-line market quotes, direct communication with broker/dealers, market pricing services, investment software for maintenance of portfolio records, spreadsheet software, or external financial consulting services relating to investments.

C. Auditor Review

The City's independent external auditor must formally review the quarterly investment reports annually to insure compliance with the State of Texas Public Funds Investment Act and any other applicable State Statutes.

**ARTICLE XII
INVESTMENT COMMITTEE**

A. Members

An Investment Committee, consisting of the City Manager or his designee, the Director of Finance, the Assistant Director of Finance, the Controller, and an appointed investment official, shall review the City's investment strategies and monitor the results of the investment program at least quarterly. This review can be done by reviewing the quarterly written reports and by holding committee meetings as necessary. The committee will be authorized to invite other advisors to attend meetings as needed.

B. Scope

The Investment Committee shall include in its deliberations such topics as economic outlook, investment strategies, portfolio diversification, maturity structure, potential risk to the City's funds, evaluation and authorization of broker/dealers, rate of return on the investment portfolio, review and approval of training providers and compliance with the investment policy. The Investment Committee will also advise the City Council of any future amendments to the investment policy that are deemed necessary or recommended.

C. Procedures

The investment policy shall require the Investment Committee to provide minutes of investment information discussed at any meetings held. The committee should meet at least annually to discuss the investment program and policies.

**ARTICLE XIII
INVESTMENT STRATEGY STATEMENTS**

The City of Richardson portfolio will be structured to benefit from anticipated market conditions and to achieve a reasonable return. Relative value among asset groups shall be analyzed and pursued as part of the investment program within the restrictions set forth by the investment policy.

The City of Richardson maintains portfolios which utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios.

A. Operating Funds

Suitability - All investments authorized in the Investment Policy are suitable for Operating Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for the pooled operating funds have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The dollar-weighted average maturity of operating funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less. Constant \$1 NAV investment pools and money market mutual funds shall be an integral component in maintaining daily liquidity. Investments for these funds shall not exceed an 18-month period from date of purchase.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Operating Funds shall be the 91 day Treasury bill.

B. Reserve and Deposit Funds

Suitability - All investments authorized in the Investment Policy are suitable for Reserve and Deposit Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for reserve and deposit funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate reserve fund from investments with a low degree of volatility. Except as may be required by the bond ordinance specific to an individual issue, investments should be of high quality, with short-to-intermediate-term maturities. The dollar-weighted average maturity of reserve and deposit funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Reserve and Deposit Funds shall be the 91 day Treasury bill.

C. Bond and Certificate Capital Project Funds and Special Purpose Funds

Suitability - All investments authorized in the Investment Policy are suitable for Bond and Certificate Capital Project Funds and Special Purpose Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for bond and certificate capital project funds, special projects and special purpose funds portfolios will have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The stated final

maturity dates of investments held should not exceed the estimated project completion date or a maturity of no greater than five years. The dollar-weighted average maturity of bond and certificate capital project funds and special purpose funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Bond and Certificate Capital Project Funds and Special Purpose Funds shall be the 91 day Treasury bill. A secondary objective of these funds is to achieve a yield equal to or greater than the arbitrage yield of the applicable bond or certificate.

D. Debt Service Funds

Suitability - All investments authorized in the Investment Policy are suitable for Debt Service Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Securities purchased shall not have a stated final maturity date which exceeds the debt service payment date. The dollar-weighted average maturity of debt service funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Debt Service Funds shall be the 91 day Treasury bill.

RESOLUTION NO. 13-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, ATTACHED HERETO AS EXHIBIT "A", DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, DESIGNATING INVESTMENT OFFICERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended (the "Act"), permits any "local government" to contract with one or more other "local governments" and with agencies of the state to perform "governmental functions and services," including investment of public funds through "public funds investment pools" (as such phrases are defined in the Act); and

WHEREAS, the Public Funds Investment Act, Texas Government Code Chapter 2256 (the "Investment Act"), also authorizes local governments, state agencies, and nonprofit corporations acting on behalf of such entities to invest public funds through investment pools; and

WHEREAS, the Act also permits the contracting parties to any agreement to create an administrative agency to supervise the performance of such agreement and to employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of such agreement; and

WHEREAS, the City of Richardson, Texas (the "Government Entity") is a local government or an agency of the State of Texas within the meaning of the Act and/or the Investment Act and desires to enter into that certain Investment Agreement (the "Agreement"), a copy of which is presented with this Resolution and is incorporated herein by reference, and become a participant in a public funds investment pool created thereunder and known as the Lone Star Investment Pool (the "Pool") sponsored by the Texas Association of School Boards ("TASB"); and

WHEREAS, the Government Entity desires to designate the Pool as its agency and instrumentality with authority, through the Pool's Board of Trustees (the "Board"), to supervise performance of the Agreement, employ personnel and engage in other administrative activities, and provide other administrative services necessary to execute the terms of the Agreement; and

WHEREAS, each capitalized term used in this Resolution and not otherwise defined has the same meaning assigned to it in the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Agreement is hereby approved and adopted and, upon execution thereof by an Authorized Representative (defined below) and receipt of the Government Entity's application to join the Pool by the Administrator, the Government Entity shall become a Participant in the Pool for the purpose of investing its available funds therein from time to time in accordance with its terms.

SECTION 2. That the Pool is hereby designated as an agency and instrumentality of the Government Entity, the Board is hereby designated as the governing body of the Pool, and the Pool, through the Board, shall have the authority to supervise performance of the Agreement, employ personnel, and engage in other administrative activities and provide other administrative services necessary to execute the terms of the Agreement.

SECTION 3. That the investment policies of the Pool, as set forth in the Statement of Investment Policy, as summarized in the Information Statement, and as may be amended from time to time by the Board, are hereby adopted as investment policies of the Government Entity with respect to money invested in the Pool, and any existing investment policies of the Government Entity in conflict therewith shall not apply to investments in the Pool.

SECTION 4. That the following officers, officials, or employees of the Government Entity are hereby designated as "Authorized Representatives," within the meaning of the Agreement, with full power and authority to execute the Agreement, an application to join the Pool, Vendor Payment Authorization forms, and any other documents required or appropriate to become a Participant; deposit money to and withdraw money from the Government Entity's Pool account from time to time in accordance with the Agreement and the Information Statement; and take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity:

- | | | |
|----|----------------------|--------------------------------------|
| 1. | Name: Kent Pfeil | Title: Director of Finance |
| | Signature _____ | Direct Phone Number: 972-744-4145 |
| 2. | Name: Keith Dagen | Title: Assistant Director of Finance |
| | Signature _____ | Direct Phone Number: 972-744-4144 |
| 3. | Name: Vicki McCarthy | Title: Controller |
| | Signature _____ | Direct Phone Number: 972-744-4062 |
| 4. | Name: Eddie Mueller | Title: Treasury Accountant |
| | Signature _____ | Direct Phone Number: 972-744-4063 |

In accordance with Pool procedures, an Authorized Representative shall promptly notify the Pool in writing of any changes in who is serving as Authorized Representatives.

SECTION 5. That in addition to the foregoing Authorized Representatives, each Investment Officer of the Pool appointed by the Board from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Pool assets representing funds of the Government Entity.

SECTION 6. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:11-7-13:TM 63443)

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INVESTMENT AGREEMENT

This Investment Agreement (together with any amendments and supplements, referred to as this “Agreement”) is made and entered into by and among each of those local governments initially executing this Agreement and any other local government that becomes a party hereto (collectively, the “Participants”).

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended (the “Act”), permits any “local government” to contract with one or more other “local governments” and with agencies of the state to perform “governmental functions and services,” including investing public funds through “public funds investment pools” (as such phrases are defined in the Act);

WHEREAS, the Public Funds Investment Act, Texas Government Code, Chapter 2256 (the “Investment Act”), also authorizes local governments, state agencies, and nonprofit corporations acting on behalf of such entities to invest public funds through investment pools;

WHEREAS, the Act permits the contracting parties to any agreement to create an administrative agency to supervise the performance of such agreement and to employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of such agreement;

WHEREAS, each of the Participants is a local government under the Act and/or the Investment Act;

WHEREAS, the Participants’ desire to establish and maintain a public funds investment pool as their agency and instrumentality pursuant to the Act for the purpose of pooling their local funds for joint investment in accordance with the Act and the terms hereof;

WHEREAS, each of the Participants has duly taken all official action necessary and appropriate to become a party to this Agreement, including the adoption of a resolution;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained herein, the Participants mutually agree as follows:

Article I
Definitions and Rules of Construction

Section 1.01. Definitions. Except as otherwise provided in this Agreement, the capitalized terms used herein shall have the following meanings unless the context otherwise requires:

Account—any account established by a Participant and representing an undivided beneficial interest of such Participant in a Fund established as a part of the Pool.

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Act—the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as may be amended from time to time.

Additional Party Agreement—a document that, when attached to a copy of this Agreement and executed by an Authorized Representative of a Local Government, constitutes a valid and binding counterpart of this Agreement by which such Local Government becomes a Participant, substantially in the form attached hereto as an Appendix.

Administrator—First Public, LLC, a Texas limited liability company, or any other person, firm, or organization approved by the Board and under contract with the Pool to provide administrative assistance in connection with the management and operation of the Pool.

Advisor—the registered investment advisor or advisors selected by or at the direction of the Board to provide advice regarding investment of Pool assets pursuant to this Agreement and subject to applicable law.

Agency—(1) a department, board, bureau, commission, court, office, authority, council, or instrument; (2) a university, college, or any service or part of a state institution of higher education; (3) any statewide job or employment training program for disadvantaged youth that is substantially financed by federal funds and that has been created by executive order no later than December 30, 1986; and (4) any nonprofit corporation acting on behalf of any of those entities.

Authorized Investments—those investments that are authorized from time to time to be purchased, sold, and invested in under the Investment Act.

Authorized Representative—an individual authorized to execute documents and take other necessary actions, pursuant to this Agreement, on behalf of a Local Government or other person, firm, or organization, as evidenced by a duly adopted resolution or bylaw of the governing body of such Local Government or other person, firm, or organization, a certified copy of which is on file with the Administrator. In the case of a Local Government that is a combination of political subdivisions under the Act, the Authorized Representatives of any administrative agency appointed by such combination of political subdivisions shall be deemed to be Authorized Representatives for such Local Government.

Board—the governing body of the Pool, known as its Board of Trustees.

Bylaws—the bylaws of the Pool, as the same may be amended from time to time, subject to the requirements of this Agreement.

Custodian—the person selected by or at the direction of the Board to have custody of all money, investments, and other assets of the Pool pursuant to this Agreement and subject to applicable law.

Endorser—any person, firm, or organization recognized by the Board as an endorser or sponsor of the Pool.

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Fund—the Government Overnight Fund, the Corporate Overnight Fund, or the Corporate Overnight Plus Fund or any additional Fund established by the Board as part of the Pool.

Information Statement—the information statement or any other document distributed to Participants and potential Participants to provide them with a description of the management and operation of the Pool, as the same may be amended from time to time, subject to the requirements of this Agreement.

Investment Act—the Public Funds Investment Act, Chapter 2256 of the Texas Government Code, as may be amended from time to time.

Investment Consultant to the Pool—the person or firm selected by or at the direction of the Board to provide advice regarding (1) the selection of the Advisor and the Custodian, (2) the terms of the Statement of Investment Policy, and (3) the performance of the Pool.

Investment Officer—one or more officers or employees of the Pool designated as investment officers by the Board of Trustees.

Local Government—a school district; county; municipality; special district; junior college district; a district or authority created under section 52(b)(1) or (2), Article III, or Section 59, Article XVI, Texas Constitution; a fresh water supply district; a hospital district; any other legally constituted political subdivision, authority, public corporation, body politic, or instrument of the State; a combination of two or more of these entities (including a combination of political subdivisions by means of an interlocal agreement governed by the Act); any nonprofit corporation acting on behalf of these entities; or any other entity that may be included in the definition of “local government” in the Act.

Participants—the Local Governments and Agencies that are the initial parties to this Agreement and the Local Governments and Agencies that subsequently become parties to this Agreement.

Pool—the public funds investment pool created pursuant to this Agreement and known as the “Lone Star Investment Pool.”

Sponsor—the Texas Association of School Boards, a Texas nonprofit association, acting by and through its duly appointed and acting agents and directors.

State—the State of Texas.

Statement of Investment Policy—the written Statement of Investment Policy adopted and approved by the Board governing investment and management of Pool assets, as the same may be amended from time to time, subject to the requirements of this Agreement.

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Section 1.02. General Rules of Construction.

(a) Whenever in this Agreement the context requires (1) a reference to the singular number shall include the plural and vice versa and (2) a word denoting gender shall be construed to include the masculine, feminine, and neuter.

(b) The titles given to any article or section of this Agreement are for convenience only and are not intended to modify the article or section.

Article II Creation of Pool; Purpose and Objective

Section 2.01. Creation of the Pool as an Agency.

(a) The initial Participants hereby create and establish, and all subsequent Participants hereby agree to and accept the creation of, a public funds investment pool as their agency and instrumentality pursuant to the Act, known as the "Lone Star Investment Pool" (the "Pool").

(b) The Pool shall hold legal title to and manage all money, investments, and other assets transferred to or acquired by the Pool pursuant to the Act and this Agreement.

(c) As an agency and instrumentality of the Participants, the Pool shall have the authority, through its Board, to employ personnel, engage in other administrative activities, and provide other administrative services necessary to accomplish the purpose of this Agreement.

Section 2.02. Purpose and Objective.

(a) The purpose of the Pool is to provide Local Governments with an investment vehicle for local funds. The general objective of the Pool shall be to provide Participants with the highest possible rate of return for such funds, while maintaining safety of principal. Various Funds established as part of the Pool provide Participants with varying rates of return and liquidity options.

(b) To accomplish the Pool's objective, each Participant agrees that the money transferred to a Fund will be commingled with money transferred to such Fund by other participants for the purpose of making authorized investments, subject to the terms of this Agreement and the requirements of the Statement of Investment Policy and applicable law, thereby taking advantage of investment opportunities and cost benefits available to larger investors.

Article III Pool Administration

Section 3.01. The Board and the Bylaws.

(a) The business and affairs of the Pool shall be managed by the Board as governing body of the Pool. The Board is hereby authorized and directed to adopt and maintain Bylaws; to provide for the governance and administration of the Pool to the extent not otherwise provided by this Agreement; provided, however, that no provision of such Bylaws may be adopted if such

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provision would adversely affect the legal status of the Pool, including the Pool's status as a public funds investment pool pursuant to the Investment Act.

(b) The Bylaws shall set forth, among other things, the procedures governing the selection of and action taken by Board members, provided that each voting member of the Board shall be required to be an employee or elected official of a Participant. The Participants shall be subject to the terms of the Bylaws.

Section 3.02. Powers and Duties of the Board.

(a) Subject to applicable law and the terms of this Agreement, the Board shall have full and complete power to take all actions, do all things, and execute all instruments as it deems necessary or desirable to carry out, promote, or advance the investment objective, interests, and purposes of the Pool to the same extent as if the Board was the sole and absolute owner of the Pool.

(b) The Board shall adopt and maintain a Statement of Investment Policy, consistent with the general objective of the Pool, which shall provide more detailed guidelines for investment and management of Pool assets. The Board shall, subject to the terms of this Agreement, have the authority to amend any term or provision of the Statement of Investment Policy, provided that notice is sent to each Participant at least 60 days prior to the effective date of any change that, in the Board's opinion, will have a material effect on the Participant's investment in the Pool.

(c) The Board shall designate one or more Investment Officers for the Pool who shall be responsible for the investment of Pool assets, provided that no person who is an officer or employee of a regional planning commission, council of governments, or similar regional planning agency created pursuant to Chapter 391 of the Local Government Code of the State shall be eligible to serve as an Investment Officer.

(d) The Board shall prepare, or direct the preparation of, an Information Statement that describes how the Pool will operate in accordance with the terms of this Agreement and the Statement of Investment Policy. Subject to the terms of this Agreement and the Statement of Investment Policy, the Information Statement may be amended or supplemented, provided that notice is sent to each Participant at least 60 days prior to the effective date of any change described in such amendment or supplement that, in the Board's opinion, will have a material effect on the Participant's investment in the Pool.

(e) The Board shall, subject to the limitations established in the Statement of Investment Policy, have full and complete power and authority to appoint, or direct the appointment of, the following: a Custodian, one or more Advisors, an Investment Consultant, lawyers, accountants, and any other service providers deemed necessary or helpful in the operation of the Pool.

(f) The Board shall have full and complete power to use, or direct the use of, Pool assets for the following purposes: (1) incur and pay any expenses that, in its opinion, are necessary or incidental to or proper for carrying out any of the purposes of this Agreement; (2) reimburse others for the payment thereof; (3) pay appropriate compensation or fees to persons with whom

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the Pool has contracted or transacted business, provided, however, the aggregate amount of the foregoing fees and expenses shall be subject to and governed by any restrictions thereon established by the Board; and (4) charge a Participant's Account for any special fees or expenses related specifically to transactions in such Account.

(g) The Board shall cause financial statements to be prepared and maintained for the Pool and for such statements to be audited annually by an independent certified public accounting firm.

(h) By agreement, the Board may appoint the Administrator to perform administrative services for the Pool, provided that the Board shall continue to oversee the operation and management of the Pool and shall have the authority to direct the Administrator to take or not take specific action on behalf of the Pool.

(i) The enumeration of any specific power or authority herein shall not be construed as limiting the general power and authority of the Board over the Pool.

Section 3.03. Liability.

(a) Neither the Board, the Sponsor, the Investment Officers, the Administrator, any Endorser, nor any officers, trustees, employees, or board members of any of the foregoing shall be held liable for any action or omission to act on behalf of the Pool or the Participants unless caused by willful misconduct.

(b) The Pool shall indemnify and hold harmless (either directly or through insurance) any person referred to in subsection (a) of this Section, to the extent permitted by law, for any and all litigation, claims, or other proceedings, including but not limited to reasonable attorney fees, costs, judgments, settlement payments, and penalties arising out of the management and operation of the Pool, unless the litigation, claim, or other proceeding resulted from the willful misconduct of such person.

Article IV Participation in the Pool

Section 4.01. Investment Agreement. For a Local Government or Agency to become a Participant and transfer money into the Pool, each of the following conditions must be satisfied:

(a) The Local Government or Agency must adopt a resolution (1) authorizing such entity to become a Participant and approving this Agreement, (2) establishing the Pool as an agency and instrumentality of the Participant, (3) designating the Board as the governing body of the Pool, (4) approving the investment policies of the Pool (as amended from time to time by the Board) and directing that any conflicting local investment policies shall not apply to Pool investments of the Participant, (5) designating Authorized Representatives of the Participant, and (6) designating the Investment Officers appointed from time to time by the Board as the Participant's investment officers who shall be responsible for investing the share of Pool assets representing local funds of the Participant; and

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(b) The Local Government or Agency must become a party to this Agreement by executing an Additional Party Agreement and delivering the same to the Pool with a certified copy of the Resolution referred to in subsection (a) of this Section, an application in form and substance satisfactory to the Board, and such other information as may be required by the Board.

Section 4.02. Participant Accounts.

(a) While available local funds of Participants may be commingled for purposes of common investment and operational efficiency, one or more separate Accounts for each Participant in the Pool will be established and maintained by the Pool in accordance with the Participant's application to join the Pool.

(b) Each Participant shall own an undivided beneficial interest in a Fund's assets, which shall consist of the proportional amount that each Account of such Participant bears to the total amount of all Participants' Accounts in such Fund.

(c) Unique identifying information shall be assigned to each Account. The Participant hereby agrees that such identifying information shall be required to implement any deposit to or withdrawal from the Participant's Account. The confidentiality of such identifying information shall be maintained by the Pool.

Section 4.03. Information Statement.

(a) The Information Statement shall, among other things, describe in detail the procedures required to effect deposits to and withdrawals from the Pool.

(b) Each Participant agrees to and accepts all of the provisions of the Information Statement, as in effect on the date it enters into this Agreement and as the same may be amended from time to time.

Section 4.04. Reports. The Pool shall submit a written report at least once per month to each Participant. Such report will indicate the following: (1) the balance in each Account of a Participant as of the date of such report, (2) yield information, and (3) all Account activity since the previous report.

Article V Pool Assets

Section 5.01. Pool Investments. Pool assets shall be invested and reinvested by the Pool only in Authorized Investments in accordance with the Statement of Investment Policy. Each Fund established as a part of the Pool will comply with investment objectives and policies set forth in the Statement of Investment Policy.

Section 5.02. Custody. All money, investments, and assets of the Pool shall be held in the possession of the Custodian.

Section 5.03. Fund Valuation and Allocation to Participants. Total assets of each Fund, including investment earnings thereon, will be valued and allocated to Participants'

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Accounts in such Fund on a pro rata allocation basis as further described in the Information Statement.

Article VI Miscellaneous

Section 6.01. Severability.

(a) If any provision of this Agreement shall be held or deemed to be illegal, inoperative, or unenforceable, the same shall not affect any other provisions contained herein or render the same invalid, inoperative, or unenforceable to any extent whatsoever.

(b) Any participation in this Agreement or transfer of assets to the Pool that is not qualified for any reason shall not terminate this Agreement or the participation of other Participants or otherwise adversely affect the Pool.

Section 6.02. Limitation of Rights. This Agreement does not create any right, title, or interest for any person other than the Participants and any person who has a contract to provide services to the Pool, and nothing in or to be implied from this Agreement is intended or shall be construed to give any other person any legal or equitable right, remedy, or claim under this Agreement.

Section 6.03. Execution of Counterparts. This Agreement may be executed in several separate counterparts, including by Additional Party Agreement, each of which shall be an original and all of which shall constitute one and the same instrument.

Section 6.04. Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State.

Section 6.05. Termination.

(a) A Participant may terminate itself as a party to this Agreement, with or without cause, by providing written notice to the Pool at least 60 days prior to such termination.

(b) Upon the vote of a majority of its full membership, the Board may order the termination of this Agreement by directing that all outstanding operating expenses of the Pool be paid and remaining assets of the Pool be distributed to Participants in accordance with their pro rata interests.

Section 6.06. Term. This Agreement shall have an initial term beginning with the effective date set forth below and ending September 1, 1992, and shall be automatically renewed for one year on such date and each anniversary of such date, except with respect to any Local Government that may have terminated itself as a Participant or as otherwise directed by the Board.

Section 6.07. Fiscal Year. The fiscal year for the Pool shall be set forth in the Bylaws.

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Section 6.08. Notices. Any notices or other information required or permitted to be given hereunder shall be sent

(a) to the Pool as set forth in the Information Statement and

(b) to a Participant as set forth in its application to become a Participant or as otherwise provided by written notice to the Administrator.

Section 6.09. Entire Agreement: Amendments. This Agreement represents the entire agreement and understanding of the Participants. This Agreement may be amended with the approval of a majority of the full membership of the Board, provided that notice of any such amendment is sent to all Participants at least 60 days prior to the effective date thereof.

IN WITNESS WHEREOF the initial parties hereto have caused this Agreement to be executed as of the dates set forth below, to become effective of the latest such date.

Houston Independent School District

By: /s/ Leonard Sturm 7/11/91
Deputy Superintendent of Finance

Humble Independent School District

By: /s/ Michael Novack 7/9/91
Business Manager

Lewisville Independent School District

By: /s/ Tom J. Zimmerer 7/8/91
Assistant Superintendent of Business

San Antonio Independent School District

By: /s/ Victor Rodriguez 7/22/91
Superintendent

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APPENDIX TO INVESTMENT AGREEMENT

Additional Party Agreement

The Government Entity of the State of Texas named below, acting by and through the undersigned Authorized Representative, hereby agrees to become a party to that certain Investment Agreement to which this page is attached, and thereby become a Participant in the Lone Star Investment Pool, subject to all of the terms and provisions of such Agreement. The undersigned hereby represents that it is a Government Entity within the meaning of the Information Statement relating to the Lone Star Investment Pool and thereby deemed to be included in the term "Local Government" as used in such Agreement.

EXECUTED on this _____ day of _____, 2013.

CITY OF RICHARDSON, TEXAS

By: _____
Kent Pfeil, Director of Finance

ATTEST:

By: _____
Aimee Nemer, City Secretary

APPROVED AS TO FORM:

By: _____
Peter G. Smith, City Attorney

RESOLUTION NO. 13-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City of Richardson, Texas (“Participant”) is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool (“TexPool”), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1: That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

SECTION 2. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant’s TexPool account, or (2) is no longer employed by the Participant.

SECTION 3. That the Participant may, by Amending Resolution signed by the Participant, add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant.

List the Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name: Kent Pfeil Title: Director of Finance
Signature _____ Direct Phone Number: 972-744-4145
2. Name: Keith Dagen Title: Assistant Director of Finance
Signature _____ Direct Phone Number: 972-744-4144
3. Name: Vicki McCarthy Title: Controller
Signature _____ Direct Phone Number: 972-744-4062
4. Name: Eddie Mueller Title: Treasury Accountant
Signature _____ Direct Phone Number: 972-744-4063

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name: Keith Dagen

In addition, and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

5. Name: _____ N/A Title: _____ N/A

SECTION 4. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until TexPool receives a copy of any such amendment or revocation.

SECTION 5. That all resolutions of the City of Richardson, Texas, or portions thereof in conflict with this Resolution are hereby repealed.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

(PGS:11-5-13:TM 63437)

RESOLUTION NO. 13-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Richardson, Texas (“Participant”) is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the TexasTERM Local Government Investment Pool (“TexasTERM”), a public funds investment pool, was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Participant shall enter into a Participation Agreement to establish an account in its name in TexasTERM, for the purpose of transmitting local funds for investment in TexasTERM.

SECTION 2. That the Participant shall designate one or more individuals to act as “Authorized Representatives” of the Participant to transmit funds for investment in the Pool and to withdraw funds from the Pool from time to time, to issue letters of instruction, and take such other actions deemed necessary or appropriate for the investment of local funds.

- | | | |
|----|-------------------|--------------------------------------|
| 1. | Name: Kent Pfeil | Title: Director of Finance |
| | Signature _____ | Direct Phone Number: 972-744-4145 |
| 2. | Name: Keith Dagen | Title: Assistant Director of Finance |
| | Signature _____ | Direct Phone Number: 972-744-4144 |

3. Name: Vicki McCarthy Title: Controller
Signature _____ Direct Phone Number: 972-744-4062
4. Name: Eddie Mueller Title: Treasury Accountant
Signature _____ Direct Phone Number: 972-744-4063

In accordance with Pool procedures, an Authorized Representative shall promptly notify the Pool in writing of any changes in who is serving as Authorized Representatives.

SECTION 3. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until TexasTERM receives a copy of any such amendment or revocation.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:11-6-13:TM 63447)

RESOLUTION NO. 13-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS, ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Statement of Goals represents the City Council's vision, goals and strategies for the City of Richardson, Texas, and identifies a foundation of principles upon which the community will continue to prosper; and

WHEREAS, the City Council desires to adopt the City Council Statement of Goals set forth in Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City Council of the City of Richardson, Texas, adopts the City Council Statement of Goals, attached hereto as Exhibit "A".

SECTION 2. That any and all previous resolutions in conflict with this Resolution are hereby repealed.

SECTION 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 11th day of November, 2013.

CITY OF RICHARDSON, TEXAS

Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney
(PGS:11-6-13:TM 63442)

2013-2015 City Council Statement of Goals

Vision

City of Richardson is a clean, safe, vibrant, and inclusive community in which residents and businesses enjoy a high quality of life and are proud to call “home”

All of our stakeholders enjoy superior, responsive city services. Our accessibility, and the quality and variety of our amenities, recreation opportunities, green spaces, housing options, education opportunities, retail choices, and transportation options are locally and nationally recognized

We have a thriving, diverse business community whose success is supported by a superior infrastructure, access to a talented, well-educated, and engaged workforce, a business-friendly environment, and easy access to the North Texas region

Goals

For Richardson to be a place where people are proud to live, work, and engage in the community

To have stakeholders choose Richardson as the best place to invest

To increase City revenues without raising the tax rate, and to reduce costs while maintaining and enhancing city services

To have clear, easy to understand processes and policies that make it easy to do business with the City

City Council



Laura Maczka
Mayor



Bob Townsend
Mayor Pro Tem



Mark Solomon
Place 2



Scott Dunn
Place 3



Kendal Hartley
Place 4



Paul Voelker
Place 5



Steve Mitchell
Place 6

Strategies

- Enhance the quality of life of our stakeholders
- Attract and retain targeted businesses
- Strengthen property values
- Implement cost reduction strategies
- Increase the sense of community
- Increase private participation and contributions
- Increase the number, quality, and variety of job opportunities throughout the City
- Increase our “Wow Factor”
- Clearly articulate, enhance, and effectively communicate our Brand
- Improve communications
- Attract, develop, and retain quality City employees
- Improve customer experience in interactions with the City
- Enhance Governance
- Appropriate use of technology
- Improve accessibility to the City
- Optimize the use of fees
- Improve documentation, processes, structure, and services



Role of Council



The role of the Council is to develop a long-term vision for the City, to develop policies necessary to achieve the Vision, and to communicate with, seek input from, and be the advocate for, residents, businesses, and other stakeholders.

The Council will provide the direction, trust, and support necessary for the City Manager to implement the operational aspects of our Vision and be positive and resourceful advocates of the City.

Rules of Engagement



At all times, and in all interactions, the Council will work to find common ground in the best interest of the stakeholders. While executing our duties, we will be:

- Respectful – Of differing ideas and opinions, and other people’s time
- Thoughtful – We will listen thoroughly and evaluate on merit
- Professional – Punctual, Focused, Present, and Prepared
- Supportive – Of each other, our City, our decisions, and our staff
- Efficient – With City resources, our time, and the time of others



MEMO

DATE: November 4, 2013

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Bid #70-13 for the 2010 Alley Rehabilitation Phase X (Harness/Blake/Sutton) to Estrada Concrete Company, LLC in the amount of \$310,949.50

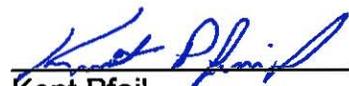
Proposed Date of Award: November 11, 2013

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to award a contract to the second low bidder, Estrada Concrete Company, LLC for the above referenced construction in the amount of \$310,949.50, as outlined in the attached memo.

Funding is provided from the 2010 G.O. Bond.

The bid was advertised in *The Dallas Morning News* on September 25, 2013 and October 2, 2013 and was posted on Bidsync.com. A prebid conference was held on October 9, 2013 and six bids were received.

Concur:


Kent Pfeil

Attachments

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *cm*
FROM: Steve Spanos, P.E., Director of Engineering *JHS for*
SUBJECT: Award of Bid No. 70-13 for 2010 Alley Rehabilitation Phase X
(Harness/Blake/Sutton) – Estrada Concrete Co., LLC
DATE: November 1, 2013

ACTION REQUESTED:

Council to consider award of Bid No. 70-13 for the 2010 Alley Rehabilitation Phase X (Harness/Blake/Sutton) to Estrada Concrete Co., LLC, in the amount of \$310,949.50.

BACKGROUND INFORMATION:

On October 16, 2013 the Capital Projects Department opened bids for the subject project. The attached bid tabulation certifies the lowest base bid was submitted by Urban Construction Group in the amount of \$282,394.50.

References provided by Urban Construction Group did not demonstrate sufficient work experience on similar projects. Staff recommends awarding this project to the second low bidder, Estrada Concrete Co., LLC, for the amount of \$310,949.50. Estrada Concrete Co., LLC, has recently contracted with the City, and successfully completed several, similar projects in the past.

The 2010 Alley Rehabilitation Phase X (Harness/Blake/Sutton) consists of reconstruction of three separate, residential alleys including the alley south of 1400-1500 Blake Drive from Harness Lane to Blake Drive, the alley east of 1000-1200 Harness Lane from Blake Drive to Arapaho Road, and the alley north of Chaparral Drive from 317 Sutton Place to 321 Sutton Place. The alleys total approximately 3000 feet in length and include all work to replace approximately 3,300 square yards of 10-foot wide reinforced concrete alley pavement, construct approximately 500 linear feet of monolithic curb, remove and replace sidewalks and driveways, and other miscellaneous appurtenances.

FUNDING:

Funding is provided from 2010 G.O. Bonds.

SCHEDULE:

Capital Projects plans for this project to begin construction January 2014 and be completed by May 2014.

Cc: Jim Dulac, P.E., Assistant City Engineer *JSD*

2010 Alley Reconstruction Phase X (Harness, Blake, Sutton)

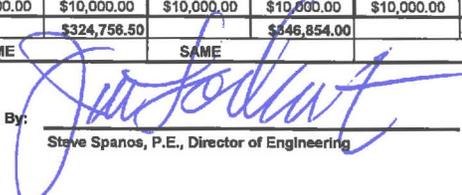
Bid# 70-13

Bid Opening: Wednesday, October 16, 2013 @ 2:30 PM

ITEM	DESCRIPTION	QTY.	UNIT	Urban Construction		Estrada Concrete		Camino Construction		Muniz Construction		NASH1 CM		Fain Group		AVERAGES	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	Mobilization	1	LS	\$10,000.00	\$10,000.00	\$20,000.00	\$20,000.00	\$7,500.00	\$7,500.00	\$8,000.00	\$8,000.00	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$13,416.67	\$13,416.67
2	Remove Existing Concrete	3,822	SY	\$9.00	\$34,398.00	\$9.00	\$34,398.00	\$12.00	\$45,864.00	\$5.00	\$19,110.00	\$5.00	\$19,110.00	\$12.00	\$45,864.00	\$8.67	\$33,124.00
3	Remove & Construct 8" CI "C" Concrete Pavement	33	SY	\$55.00	\$1,815.00	\$100.00	\$3,300.00	\$66.00	\$2,178.00	\$85.00	\$2,805.00	\$50.00	\$1,650.00	\$100.00	\$3,300.00	\$76.00	\$2,508.00
4	4" Class "A" Concrete Sidewalk	889	SF	\$4.50	\$4,000.50	\$5.00	\$4,445.00	\$5.00	\$4,445.00	\$6.00	\$5,334.00	\$4.00	\$3,556.00	\$6.00	\$5,334.00	\$5.08	\$4,519.08
5	5" Class "A" Concrete Driveway	605	SY	\$45.00	\$27,225.00	\$49.50	\$29,947.50	\$40.00	\$24,200.00	\$58.00	\$35,090.00	\$47.00	\$28,435.00	\$52.00	\$31,460.00	\$48.58	\$29,392.92
6	6" Class "C" Concrete Alley Pavement	3,378	SY	\$42.00	\$141,876.00	\$49.50	\$167,211.00	\$52.00	\$175,656.00	\$55.00	\$185,790.00	\$55.00	\$185,790.00	\$48.00	\$162,144.00	\$50.25	\$169,744.50
7	6" Class "C" Concrete Monolithic Curb	359	LF	\$9.00	\$3,231.00	\$7.00	\$2,513.00	\$3.00	\$1,077.00	\$20.00	\$7,180.00	\$12.00	\$4,308.00	\$6.00	\$2,154.00	\$9.50	\$3,410.50
8	Full Depth Saw Cut	1,730	LF	\$3.00	\$5,190.00	\$1.50	\$2,595.00	\$2.60	\$4,498.00	\$1.50	\$2,595.00	\$3.00	\$5,190.00	\$1.40	\$2,422.00	\$2.17	\$3,748.33
9	Doweled Pavement Joint	655	LF	\$10.00	\$6,550.00	\$2.00	\$1,310.00	\$5.00	\$3,275.00	\$3.00	\$1,965.00	\$6.50	\$4,257.50	\$10.00	\$6,550.00	\$6.08	\$3,984.58
10	Cement Treated Base	50	CY	\$180.00	\$9,000.00	\$60.00	\$3,000.00	\$60.00	\$3,000.00	\$45.00	\$2,250.00	\$207.00	\$10,350.00	\$60.00	\$3,000.00	\$102.00	\$5,100.00
11	Bermuda or St. Augustine Block Sodding	1,187	SY	\$7.00	\$8,309.00	\$6.00	\$7,122.00	\$6.00	\$7,122.00	\$9.00	\$10,683.00	\$5.00	\$5,935.00	\$17.00	\$20,179.00	\$8.33	\$9,891.67
12	Remove & Replace 4" Concrete Rip Rap	70	SY	\$45.00	\$3,150.00	\$64.00	\$4,480.00	\$52.00	\$3,640.00	\$45.00	\$3,150.00	\$40.00	\$2,800.00	\$100.00	\$7,000.00	\$57.67	\$4,036.67
13	Remove & Replace 4' Wide Concrete Flume w/ Curb	57	SY	\$100.00	\$5,700.00	\$54.00	\$3,078.00	\$78.00	\$4,446.00	\$52.00	\$2,964.00	\$75.00	\$4,275.00	\$108.00	\$6,156.00	\$77.83	\$4,436.50
14	Adjust Sanitary Sewer Manahole to Grade	2	EA	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$600.00	\$1,200.00	\$750.00	\$1,500.00	\$550.00	\$1,100.00	\$504.00	\$1,008.00	\$567.33	\$1,134.67
15	Adjust Sanitary Sewer Cleanout to Grade	1	EA	\$300.00	\$300.00	\$350.00	\$350.00	\$300.00	\$300.00	\$550.00	\$550.00	\$350.00	\$350.00	\$288.00	\$288.00	\$356.33	\$356.33
16	Remove & Replace Chain Link Fence	15	LF	\$30.00	\$450.00	\$80.00	\$1,200.00	\$22.00	\$330.00	\$25.00	\$375.00	\$25.00	\$375.00	\$65.00	\$975.00	\$41.17	\$617.50
17	Remove & Replace Wood Fence	55	LF	\$40.00	\$2,200.00	\$100.00	\$5,500.00	\$44.00	\$2,420.00	\$50.00	\$2,750.00	\$25.00	\$1,375.00	\$46.00	\$2,530.00	\$50.83	\$2,795.83
18	Remove & Reset Rock Boulder	2	EA	\$250.00	\$500.00	\$1,200.00	\$2,400.00	\$15.00	\$30.00	\$850.00	\$1,700.00	\$200.00	\$400.00	\$144.00	\$288.00	\$443.17	\$886.33
19	Remove & Reset Sign	2	EA	\$300.00	\$600.00	\$300.00	\$600.00	\$300.00	\$600.00	\$190.00	\$380.00	\$200.00	\$400.00	\$180.00	\$360.00	\$245.00	\$490.00
20	Install "Non-Slip" Steel Plate for Sidewalk Bridge	1	EA	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$2,100.00	\$2,100.00	\$850.00	\$850.00	\$2,000.00	\$2,000.00	\$2,520.00	\$2,520.00	\$1,745.00	\$1,745.00
21	Install Project Sign	2	EA	\$1,200.00	\$2,400.00	\$600.00	\$1,200.00	\$500.00	\$1,000.00	\$550.00	\$1,100.00	\$600.00	\$1,200.00	\$540.00	\$1,080.00	\$665.00	\$1,330.00
22	Construction Barricading & Traffic Control	1	LS	\$3,000.00	\$3,000.00	\$1,000.00	\$1,000.00	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00	\$7,000.00	\$7,000.00	\$7,201.00	\$7,201.00	\$6,033.50	\$6,033.50
23	SWPPP Plan & Implementation	1	LS	\$1,000.00	\$1,000.00	\$1,800.00	\$1,800.00	\$3,000.00	\$3,000.00	\$5,500.00	\$5,500.00	\$9,900.00	\$9,900.00	\$5,041.00	\$5,041.00	\$4,373.50	\$4,373.50
24	Construction Contingency	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
TOTAL AMOUNT BID					\$282,394.50		\$310,949.50		\$315,881.00		\$321,621.00		\$324,758.50		\$346,854.00		\$317,076.08
CONTRACTORS BID					SAME		SAME		SAME		SAME		SAME		SAME		SAME

Engineer's Estimate: \$286,000

Certified By:


Steve Spanos, P.E., Director of Engineering



MEMO

DATE: November 4, 2013

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager *Pam*

SUBJECT: Award of Bid #08-14 for the co-op purchase of nine (9) 2014 Chevrolet Pursuit Rated Police Tahoe's for the Police Department to Reliable Chevrolet in the amount of \$235,423.08 through the State of Texas Contract #071-072-A1

Proposed Date of Award: November 11, 2013

I concur with the recommendations of Jim Spivey – Police Chief, and Ernest Ramos - Fleet and Materials Manager, and request permission to issue a purchase order for the above referenced vehicles to Reliable Chevrolet, as per the attached quotation, in the amount of \$235,423.08.

Reliable Chevrolet is the contract vendor on Contract #071-072-A1 through the State of Texas Procurement and Support Services Cooperative Purchasing Program. The City of Richardson is a member of this program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is available in account 234-1011-581-7421, Project #PD1402 for this expenditure.

Concur:


Kent Pfeil

Attachments

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

Date: November 4, 2013
To: Pam Kirkland, Purchasing Manager
From: Jimmy L. Spivey, Chief of Police
Ref: Project #PD1402-Capital Equipment Purchase

After review of the existing contract #071-072-A1 it is the recommendation of the Richardson Police Department that we proceed with the purchase of nine (9) Chevrolet Tahoe's for an amount not to exceed \$345,561, which includes make ready costs.

Thank You for your attention to this matter.

Jimmy L. Spivey
Chief of Police
Richardson Police Department

/bm

cc: Danny Martin, Assistant Chief
Brent Tourangeau, Captain
Kent Pfeil, Director of Finance



MEMO

DATE: October 24, 2013

TO: Pam Kirkland, Purchasing Manager

FROM: Ernie Ramos, Fleet & Materials Manager

RE: Capital Equipment Purchase, PD1402, Tahoe SUV's via State of Texas Contract # 071-072-A1, Effective 1/1/13

I have reviewed the existing contract referenced above and recommend purchasing nine (9) Chevrolet Pursuit Rated Police Tahoe's for an amount of \$235,423.08. Several Vendors were listed on the contract, and the local Dealer, Reliable Chevrolet is listed as an awarded contractor. Buying the units from our local dealer supports the dealer and our local economy.

I have received and approved the quote with options listed from Reliable Chevrolet. The funding for the purchase is funded from account # 234-1011-581-7421, Project # PD1402. The contact at Reliable Chevrolet is Mr. Doug Adams, and he can be reached at (972) 952-1561, or E-mail: dadams@reliablechevrolet.com, or fax: (972) 952-8172. Please order the Chevrolet Pursuit Rated Police Tahoe's as specified in the attached quote.

Attachment/s: Reliable Chevrolet Quote (1-page)
State Contract, 071-A1 (5-pages)
Copy of Contract Options (2-pages)

CC: Brent Tourangeau, Police Captain
Karen Rizzo, Equipment Control Technician
Danny Martin, Assistant Chief of Police
Jim Spivey, Chief of Police
Kent Pfeil, Director of Finance



RELIABLE CHEVROLET
HOME OF THE ENFORCER POLICE PACKAGE

DATE: October 21, 2013

INVOICE #

REMIT ADDRESS:

800 North Central Expressway
Richardson, Texas 75080
Phone: 972-952-1561
Fax: 972-952-8172
Email: dadams@reliablechevrolet.com

2014 TAHOE PPV
INCOMING ORDERS TPW 11/4
WHITE

FOR: QUOTE GOOD FOR AS LONG AS

CONTRACT VALID & UNIT ORDERABLE

BILL TO: CITY OF RICHARDSON

ERNIE RAMOS

NOTE: ORDER CUTOFF FOR 2014 TAHOE PPV IS AUGUST 22, 2013

Estimated time of delivery to dealer of 2013 after receipt of PO is 85-105 days for all but Caprice

Estimated time of delivery to dealer of 2013 after receipt of PO is 145-160 days for Caprice

Turnkey estimated time of delivery of unit being upfitted is 5-7 weeks after receipt of vehicle

THIS QUOTE IS BASED ON:
STATE OF TEXAS 071-072-A1 EFFECT 9/1

DESCRIPTION	AMOUNT
(1) CC10706 TAHOE PPV - ITEM 468CLE	25433.00
INCLUDES ALL THE STD EQUIPMENT ON MODEL PLUS:	
G80 - REAR LOCKING DIFFERENTIAL (INCL WITH V8) AND FULL SIZE SPARE (REQUIRED PER STATE SPEC)	included
PLUS THE FOLLOWING OPTIONS ON REQUIRED ON QUOTE:	
K5T - DUAL BATTERY	167.20
UTQ - CONTENT THEFT ALARM DISABLED	8.80
6E2 - KEYED ALIKE	22.00
7X6 - LH SPOTLAMP	404.80
6J4 - HORN/SIREN CIRCUIT WIRING	31.68
6J3 - GRILLE LAMP AND SPEAKER WIRING	89.76
9G8 - DAYTIME RUNNING LAMP DELETE	0.88
PLUS THE FOLLOWING OPTIONS NOT ON CONTRACT:	
NONE	
I INVITE YOU TO INVESTIGATE THE SI-2000 ONLINE SERVICE FROM GM FOR MANUALS THIS SERVICE IS AVAILABLE AT NO COST TO FLEETS AND IS REAL TIME INFO.	

CREATE YOUR PO AT WWW.WINDOW.STATE.TX.US OR WWW.TXSMARTBUY.COM. HELP DESK 888-479-7602.

DELIVERY INCLUDED WHEN PURCHASING OFF OF STATE CONTRACT.

STOCK UNITS CANNOT BE HELD WITHOUT LETTER OF INTENT TO PURCHASE or PO

Make all checks payable to **RELIABLE CHEVROLET**. If you have any questions concerning this invoice, contact:
Doug Adams, Fleet and Commercial Manager
972-952-1561 direct line, 972-952-8172 fax, dadams@reliablechevrolet.com

SUBTOTAL	\$	26,158.12
TAX RATE		0.00%
SALES TAX		-
OTHER		
TOTAL	\$	26,158.12

THANK YOU FOR YOUR BUSINESS!

TOTAL FOR (9) UNITS \$235,423.08



MEMO

DATE: November 4, 2013

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Bid #09-14 for the co-op purchase of two (2) 2014 Dodge Charger police pursuit vehicles for the Police Department to Dallas Dodge in the amount of \$47,970 through the Houston-Galveston Area Council of Governments Contract #VE11-11a

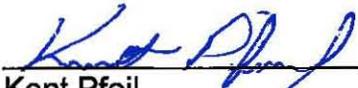
Proposed Date of Award: November 11, 2013

I concur with the recommendations of Jim Spivey – Police Chief and Ernest Ramos - Fleet and Materials Manager, and request permission to issue a purchase order for two (2) 2014 Dodge Charger police pursuit vehicles, with various options, as specified in the attached quotation, to Dallas Dodge in the amount of \$47,970.

The above referenced vehicles have been bid through the Houston-Galveston Area Council of Governments (HGAC) Contract #VE11-11a. The City of Richardson participates in the HGAC program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is available in account 234-1011-581-7421, Project #PD1402 for this expenditure.

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

Date: November 4, 2013
To: Pam Kirkland, Purchasing Manager
From: Jimmy L. Spivey, Chief of Police
Ref: Project #PD1402-Capital Equipment Purchase

After review of the existing contract #VE11-11a it is the recommendation of the Richardson Police Department that we proceed with the purchase of two (2) Dodge Charger's for an amount not to exceed \$54,000.

Thank You for your attention to this matter.



Jimmy L. Spivey
Chief of Police
Richardson Police Department

/bm

cc: Danny Martin, Assistant Chief
Brent Tourangeau, Captain
Kent Pfeil, Director of Finance



MEMO

DATE: October 24, 2013

TO: Pam Kirkland, Purchasing Manager

FROM: Ernie Ramos, Fleet & Materials Manager

RE: Capital Equipment Purchase, PD1402, Dodge Chargers via HGAC
Contract # VE11-11a, Effective 12/1/11

I have reviewed the existing contract referenced above and recommend purchasing two (2) Dodge Pursuit Rated Police Chargers for an amount of \$47,970. I have received and approved the quote with options listed from Dallas Dodge.

The funding for the purchase is funded from account # 234-1011-581-7421, Project # PD1402. The contact at Dallas Dodge is Bert Stull, and he can be reached at (214) 319-1289, or E-mail: bstull@kag-1.net, or fax: (214) 319-1306. Please order the Dodge Charges as specified in the attached quote.

Attachment/s: Dallas Dodge Quote (1-page)
HGAC Contract, VE11-11a (3-pages)

CC: Brent Tourangeau, Police Captain
Karen Rizzo, Equipment Control Technician
Danny Martin, Assistant Chief of Police
Jim Spivey, Chief of Police
Kent Pfeil, Director of Finance



MEMO

DATE: November 4, 2013

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager

SUBJECT: Award of Bid #10-14 for the co-op purchase of two (2) cab/chassis' for the Solid Waste rearloader vehicles to Bond Equipment Company, Inc. in the amount of \$307,306 through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #358-10

Proposed Date of Award: November 11, 2013

I concur with the recommendation of Travis Switzer – Assistant Director of Public Services, and Ernest Ramos – Fleet & Materials Manager to issue a purchase order for two (2) cab/chassis' for the Solid Waste rearloader vehicles to Bond Equipment Company, Inc., as outlined in the attached quotation, for a total expenditure of \$307,306.

The above referenced cab/chassis' have been competitively bid through the Texas Local Government Statewide Purchasing Cooperative (Buyboard) Contract #358-10. The City of Richardson is a member of the Texas Local Government Statewide Purchasing Cooperative through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is available in account 597-2090-581-7421, Project #RC1401 for this expenditure.

Concur:

Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

TO: Pam Kirkland, Purchasing Manager

FROM: Travis Switzer, Assistant Director of Public Services 

DATE: November 4, 2013

SUBJECT: Capital Equipment Purchase, Cab/Chassis for (Rearloader Configuration)
Via Buyboard Contract 358-10

I concur with the recommendation of Ernie Ramos, Fleet & Materials Manager, to purchase two Crane Carrier Corporation Custom Cab-over/Chassis (Model LET2, \$153,653.00 each including fee) with accessories from Bond Equipment Company, Inc. for an amount of \$307,306.00. Please reference Mr. Ramos' memo dated November 1, 2013.

The account for this purchase is 597-2090-581-7421, Project # RC1401.

xc: Jerry Ortega, Director of Public Services
Ryan Delzell, Superintendent of Solid Waste



MEMO

DATE: November 1, 2013
TO: Pam Kirkland, Purchasing Manager
FROM: Ernie Ramos, Fleet & Materials Manager *E.R.*
RE: Capital Equipment Purchase, Cab/Chassis for (Rearloader Configuration)
via Buyboard Contract 358-10,

I have reviewed the existing contract referenced above and recommend purchasing two (2) Crane Carrier Corporation Custom Cab-over/Chassis (Model LET2, \$153,653.00 each including fee) with accessories from Bond Equipment Company, Inc. for an amount of \$307,306.00. I have reviewed and approved the quote with published, unpublished options listed from Bond Equipment Company, Inc.

The funding for the purchase of these chassis is funded in account # 597-2090-581-7421, Project # RC1401. The contact at Bond Equipment Company, Inc. is Mr. Andy Bond, and he can be reached at (214) 637-0760, or E-mail: andy@bondequipment.com, or fax: (214) 637-4731. Please order the truck chassis as specified on the Buyboard Quote.

Attachment/s: Buyboard Quote, (CCC LET2 Chassis, 2-pages)
Copy of Buyboard Contract, (1-page)
Copy of Buyboard Vendor Information, (1-page)

CC: Travis Switzer, Assistant Director of Public Services
Jerry Ortega, Director of Public Services
Kent Pfeil, Director of Finance

m.

The Refuse Vehicle Specialists



BOND EQUIPMENT COMPANY, INC

2946 IRVING BLVD. DALLAS, TEXAS 75247
214-637-0760 FAX 214-637-4731

October 3, 2013

TO: CITY OF RICHARDSON
1260 COLUMBIA DRIVE
RICHARDSON, TEXAS 75081-2933

BUY BOARD QUOTE #358-10

CRANECARRIER LET2-26 CREW CAB, 20,000lb FRONT AXLE, 26,000 lb.REAR AXLE,43,000GVW, ALLISON 3500RDS TRANS, ISC10-270HP CUMMINS ENGINE , 11R22.5 FRONT TIRES GRAY WHEELS, WHITE CAB, BLACK FRAME, BLACK BUMPER.

BUYBOARD PRICE \$133,554.00

18-E2-04	BLOCK HEATER W/DOOR	304.00
20-E2-02	FLAMING RIVER BATTERY DISCONNECT SWITCH	190.00
24-490-10	RACOR MODEL 490RP10 FUEL SEPARTOR HEATED	238.00
52-A2-04	DV-2 AUTOMATIC DRAINS	228.00
52-C2-10	WABCO SYSTEM SAVER AIR DRYER	281.00
60-A2-WB	164" WHEEL BASE	855.00
76-P4-04	SEARS ALTAS AIR RIDE LH BLACK SEAT,	361.00
78-J2-08	DUAL CAB FAN	190.00
78-R2-06	REFLECTOR KIT	90.00
78-P2-02	AM/FM RADIO	428.00
WP-X2W	PAINT 2 WHEELS WHITE	57.00
TOTAL PUBLISHED OPTIONS		\$ 3,222.00

UNPUBLISHED OPTIONS

445-65-A	REAR TIRES 445/65R22.5 W/ALUMINUM WHEELS	2,021.00
74-BD-10G	TWO 10" SPOT MIRRORS	246.00
78-J2-8BD	DUAL AC SYSTEM DASH & ROOF	5,874.00
79-A1-AD	CREW ADJUSTMENT	2,332.00
BD-VS-1A	VULCAN SCALE SYSTEM 1 AXLE	3,641.00
FREIGHT	TULSA TO HEIL	2,213.00
FUEL-SC	FREIGHT FUEL SURCHARGE	<u>350.00</u>
TOTAL UNPUBLISHED OPTIONS		\$16,677.00

PRICE IS FOB TULSA OKLAHOMA

TOTAL DELIVERED PRICE \$153,453.00

BUY BOARD FEE PER PO NUMBER \$400.00

FRIEGHT PRICE INCLUDES TRANSPORTATION FOR 2 RICHARDSON
EMPLOYEES TO INSPECT CHASSIS AT CRANE CARRIER FACTORY.



MEMO

DATE: November 4, 2013

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager *Pam*

SUBJECT: Award of Bid #11-14 for the co-op purchase of the Solid Waste Department BABIC Roll Off Cab/Chassis to East Texas Mack Sales, LLC, (\$124,846) and the Roll Off Body to B & C Body Company (\$38,786) through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contracts #358-10 and #425-13 for a total expenditure of \$163,632

Proposed Date of Award: November 11, 2013

I concur with the recommendation of Travis Switzer – Assistant Director of Public Services, and Ernest Ramos – Fleet & Materials Manager to issue purchase orders for the above referenced cab/chassis and roll off body, as outlined in the attached quotations, for a total expenditure of \$163,632.

The above referenced cab/chassis has been competitively bid through the Texas Local Government Statewide Purchasing Cooperative (Buyboard) Contract #358-10 and the roll off body has been competitively bid through Contract #425-13. The City of Richardson is a member of the Texas Local Government Statewide Purchasing Cooperative through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

A total of \$173,000 was budgeted in account 597-2045-581-7421, Project #BB1401 for the BABIC roff off truck, which includes make ready costs.

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

TO: Pam Kirkland, Purchasing Manager

FROM: Travis Switzer, Assistant Director of Public Services *TS*

DATE: November 4, 2013

SUBJECT: Capital Equipment Purchase, BB 1401, Cab/Chassis for (Roll-off) via Buyboard Contract 358-10 and BB 1401, Roll-off Body, via Buyboard Contract 425-13

I concur with the recommendation of Ernie Ramos, Fleet & Materials Manager, to purchase one Mack GU713 Granite Conventional Cab/Chassis (Roll-off) with accessories from East Texas Mack Sales, LLC for an amount not to exceed \$124,846.00. I also concur with Mr. Ramos' recommendation to purchase one Galbreath, Revolution Series SS75-OR-174, 75,000 Capacity Roll-off Hoist body with published and unpublished options for \$38,786. Please reference Mr. Ramos' memos dated November 1, 2013.

The account for this purchase is 597-2045-581-7421, Project # BB1401.

xc: Jerry Ortega, Director of Public Services
Ryan Delzell, Superintendent of Solid Waste



MEMO

DATE: November 1, 2013
TO: Pam Kirkland, Purchasing Manager
FROM: Ernie Ramos, Fleet & Materials Manager *(E.R.)*
RE: Capital Equipment Purchase, BB1401, Cab/Chassis for (Roll-off) via
Buyboard Contract 358-10

I have reviewed the existing contract referenced above and recommend purchasing one (1) Mack GU713 Granite Conventional Cab/Chassis (Roll-off) with accessories from East Texas Mack Sales, LLC for an amount not to exceed \$124,846.00. I have reviewed and approved the quote with options listed from East Texas Mack Sales, LLC. The funding for this purchase is funded from account # 597-2045-581-7421, Project # BB1401.

The contact at East Texas Mack Sales, LLC is Mr. Matt Miller, and he can be reached at (800) 441-8505, or E-mail: MATT.MILLER@EAST-TEXAS-MACK.com, fax: (903) 758-0275. Please order the truck chassis as specified on the Buyboard Quote Worksheet.

Attachment/s: Buyboard Quote, (Granite, 1-pages)
Copy of Buyboard Contract, (1-page)
Copy of Buyboard Vendor Information, (1-page)

CC: Travis Switzer, Assistant Director of Public Services
Jerry Ortega, Director of Public Services
Kent Pfeil, Director of Finance

PLEASE REVIEW THE QUOTATION BELOW. THIS TRUCK CAN BE PURCHASED USING THE BUYBOARD CONTRACT NUMBER 208-04. TO ORDER SEND THIS PURCHASE ORDER TO STEVE FISHER. PH: 1-800-695-2919 EXT. 7153, FAX 800-211-5454.

**PURCHASE ORDERS ARE TO BE MADE OUT TO THE VENDOR:
EAST TEXAS MACK SALES LLC / PO BOX 2867, LONGVIEW, TX. 75606
ATTN: MATT MILLER; 800-441-8505**

End User:	CITY OF RICHARDSON, TEXAS	DATE:	10/7/2013	
Prepared By:	MATT MILLER	CONTRACT	358-10	
VENDOR:	EAST TEXAS MACK SALES, LLC	MACK GU713		
Description:	2014 MACK GU713 "GRANITE" CAB & CHASSIS			
A Item Base Unit Price, Per BUYBOARD Contract:		A:	\$54,950.00	
B OPTIONS QUOTED				
Description	Cost	Description	Cost	
MP7-405	14163.75	8.25X22.5 STEEL DISC REAR WHEEL	2858	
20000# FRONT SPRINGS	5737.5	MACK POWERLEASH	1650	
FXL20, 20,000# FRONT AXLE	7762.5	AUTOMATIC SYN. FLUID	4758	
46000# REAR AXLE	5962.5	HEATED MIRRORS	3881	
ALLISON TRANSMISSION	36797.25			
SS462, 46,000# REAR SUSPENSION	5962.5			
ALTERNATOR UPGRADE	4331.25	Subtotal From Additional Sheet(s):	93864.25	
		Subtotal B:	\$148,814.25	
C Unpublished Options (Itemize below, attach additional sheet(s) if necessary)				
DESCRIPTION	COST	DESCRIPTION	COST	TOTAL
GOOD CUSTOMER DISCOUNT	-24368			
		Subtotal From Additional Sheet(s):		-24368
		Subtotal C:		\$124,446.25
D Miscellaneous Price Adjustments				
		Subtotal D:		-
E				
	TOTAL PRICE FOR ONE UNIT!!!			
Quantity Ordered		X		1
	TOTAL PRICE FOR UNIT!!!			Subtotal E:
				124,446
BUYBOARD FEE ALREADY CHARGED ON OTHER QUOTES!!!!				400
Total Purchase Price (E+F+G):				124,846



MEMO

DATE: November 1, 2013
TO: Pam Kirkland, Purchasing Manager
FROM: Ernie Ramos, Fleet & Materials Manager 
RE: Capital Equipment Purchase, BB1401, Roll-off Body, via Buyboard Contract #425-13

I have reviewed the existing contract referenced above and recommend purchasing one Galbreath, Revolution Series SS75-OR-174, 75,000 Capacity Roll-off Hoist body with published and unpublished options. Please order the Hoist Body as specified on the quote Contract Pricing Worksheet, Total Cost \$38,786. The funding for this purchase is funded from account # 597-2045-581-7421, Project # BB1401.

The body listed above is being purchased from B & C Body Company, Longview, TX 75606. The contact for this contract is Mr. Jim Lewis and he can be reached at (214) 631-2196, or E-mail: jim.lewis@bandcbody.com, or fax: (214) 630-2755.

Attachment/s: Buyboard Quote (1-page)
Buyboard Contract Pricing Worksheet (1-page)
Buyboard Vendor Contract Information (1-page)
Buyboard Contract (2-pages)

CC: Travis Switzer, Assistant Director of Public Services
Jerry Ortega, Director of Public Services
Kent Pfeil, Director of Finance

: ER

PLEASE REVIEW THE QUOTATION BELOW. THIS ROLL-OFF HOIST CAN BE PURCHASED USING BUYBOARD CONTRACT # 425-13 , ITEM #72 .

PURCHASE ORDERS ARE TO BE MADE OUT TO THE VENDOR:

B & C BODY COMPANY

ATTN: JIM LEWIS PHONE: 214-631-2196 FAX : 214-630-2755

End User:	CITY RICHARDSON	DATE:	10/18/2013																																								
Prepared By:	JIM LEWIS	CONTRACT #425-13																																									
VENDOR:	B & C BODY COMPANY	GALBREATH																																									
Description:	GALBREATH ROLL-OFF HOIST																																										
A Item Base Unit Price, Per BUYBOARD Contract:			A: 16894																																								
B OPTIONS QUOTED																																											
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