

**RICHARDSON CITY COUNCIL  
MONDAY, MARCH 24, 2014  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, March 24, 2014 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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

• **CALL TO ORDER**

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

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

**B. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN AND PROJECTS**

**C. REVIEW AND DISCUSS THE 2014 WATER CONSERVATION PLAN, WATER RESOURCES MANAGEMENT PLAN, AND EXTENSION OF MODIFIED STAGE 3 WATER RESTRICTIONS**

**D. REVIEW AND DISCUSS CREDIT ACCESS BUSINESSES**

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

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

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

**1. INVOCATION – PAUL VOELKER**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER**

**3. MINUTES OF THE FEBRUARY 24, 2014 MEETING, MARCH 3, 2014 WORK SESSION AND CITY COUNCIL TOUR, MARCH 8, 2014 CITY COUNCIL TOUR, AND MARCH 17, 2014 MEETING**

**4. VISITORS**

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

**PUBLIC HEARING ITEMS:**

5. PUBLIC HEARING, ZONING FILE 14-02 AND CONSIDER ADOPTION OF ORDINANCE NO. 4038, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MICROBREWERY WITH SPECIAL CONDITIONS ON A 0.08-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 640 N. INTERURBAN STREET, RICHARDSON, TEXAS.
6. PUBLIC HEARING, ZONING FILE 14-08 AND CONSIDER ADOPTION OF ORDINANCE NO. 4039, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) (46) TO ALLOW MOTOR VEHICLE STORAGE LOTS BY SPECIAL PERMIT IN AN INDUSTRIAL DISTRICT.
7. PUBLIC HEARING, MTP FILE 14-01 AND CONSIDER ADOPTION OF ORDINANCE NO. 4040, AMENDING THE MASTER TRANSPORTATION PLAN AND THE COMPREHENSIVE PLAN: 1) IN THE AREA OF THE FUTURE UTD RAIL STATION ON THE COTTON BELT RAID CORRIDOR BY ADDING AN EXTENSION OF RUTFORD AVENUE AS A NORTH/SOUTH COLLECTOR STREET BETWEEN SYNERGY PARK BOULEVARD AND WATERVIEW PARKWAY, AND 2) IN THE AREA OF THE BUSH TURNPIKE RAIL STATION ON THE DART LIGHT RAIL CORRIDOR BY ADJUSTING THE ALIGNMENT OF INFOCOM DRIVE BETWEEN THE DART RAIL CORRIDOR AND WYNDHAM DRIVE, CHANGING THE NAME OF INFOCOM DRIVE ON THE PLAN TO CITYLINE DRIVE, AND REMOVING MINOR COLLECTOR STREETS BETWEEN THE STATE HIGHWAY 190 ACCESS ROAD AND CITYLINE DRIVE.

**ACTION ITEMS:**

8. VARIANCE 14-02: A REQUEST BY DOUG STEWART, TEXAS HERITAGE SURVEYING, INC., REPRESENTING MABEL AND HUGH SIMPSON, AND DANIEL AND TAMMIE DEVOE, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW SIDE LOT LINES FOR SINGLE FAMILY LOTS THAT ARE NOT AT RIGHT ANGLES TO THE TANGENT STREET LINE. THE SUBJECT PROPERTIES ARE LOCATED AT 316 RIDGEVIEW DRIVE AND 1 RIDGEVIEW CIRCLE AND ARE ZONED R-1500-M AND R-1250-M RESIDENTIAL, RESPECTIVELY.

**9. 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. CONSIDER ORDINANCE NO. 4041, ADOPTING SUPPLEMENT NO. 22 TO THE CODE OF ORDINANCES.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #31-14 – WE RECOMMEND THE AWARD TO THE FAIN GROUP FOR STREET REHABILITATION OF NANTUCKET DRIVE IN THE AMOUNT OF \$437,433.30.
  2. BID #38-14 – WE RECOMMEND THE AWARD TO BULLEX, INC., FOR THE FIRE TRAINING CENTER CAR FIRE PROP IN THE AMOUNT OF \$59,980.
  3. BID #42-14 – WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR EMERGENCY REPAIR OF A 20" TRANSFER MAIN WATERLINE AT 3000 N. WATERVIEW DRIVE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY FOR A TOTAL AMOUNT OF \$86,293.62.

4. BID #43-14 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL CONTRACT PURCHASE ORDERS IN THE ESTIMATED AMOUNTS TO BAKER & TAYLOR, INC. (\$175,000), BAKER & TAYLOR ENTERTAINMENT (\$9,000), BAKER & TAYLOR CONTINUATIONS (\$9,000), BRODART INC. (\$50,000), BRODART CONTINUATIONS (\$9,000), INGRAM LIBRARY SERVICES, INC. (\$90,000), MIDWEST TAPE, L.L.C. (\$80,000), AND CENTRAL PROGRAMS, INC. DBA GUMDROP BOOKS (\$9,000) FOR A COOPERATIVE ANNUAL CONTRACT FOR PRINT MATERIALS AND MULTIMEDIA (ELECTRONIC AND RECORDED) FOR THE RICHARDSON PUBLIC LIBRARY THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES CONTRACT #715-N1 PURSUANT TO PERCENTAGES OF DISCOUNT FROM LIST PRICES.
5. BID #44-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO ALLIANCE BUS GROUP, INC., FOR A SIXTEEN (16) PASSENGER SHUTTLE BUS FOR THE SENIOR CENTER THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #BT01-14 IN THE AMOUNT OF \$65,077.

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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 21, 2014, BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

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