

**RICHARDSON CITY COUNCIL**  
**MONDAY, APRIL 24, 2017**  
**WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, April 24, 2017 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 7:00 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 PUBLIC SAFETY CAMPUS UPDATE**

**C. REVIEW AND DISCUSS THE EAST RENNER ROAD IMPROVEMENTS**

**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 – 7:00 PM, COUNCIL CHAMBERS**

**1. INVOCATION – MARK SOLOMON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**

**3. MINUTES OF THE APRIL 10, 2017 AND APRIL 17, 2017 MEETINGS**

**4. VISITORS**

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

**PUBLIC HEARING ITEMS:**

**5. PUBLIC HEARING, ZONING FILE 17-08, A REQUEST BY TRAVIS BOUSQUET REPRESENTING PRIMROSE SCHOOLS, FOR A SPECIAL PERMIT FOR A CHILDCARE**

CENTER LOCATED AT NORTHWEST CORNER OF N. PLANO ROAD AND GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

6. PUBLIC HEARING, ZONING FILE 17-09, A REQUEST BY ALTON KLEIN REPRESENTING RICHARDSON PLM, LLC, FOR A SPECIAL PERMIT FOR A VETERINARY OFFICE LOCATED AT 904 AUDELIA ROAD. THE PROPERTY IS CURRENTLY ZONED O/C OFFICE/COMMERCIAL.

**ACTION ITEM:**

7. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

RICHARDSON SYMPHONY                      \$2,900

RICHARDSON THEATRE CENTRE              \$8,500

THE CONTEMPORARY CHORALE              \$3,425

**8. 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 ADOPTION OF ORDINANCE NO. 4214, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1500-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE R-1500-M RESIDENTIAL DISTRICT WITH SPECIAL CONDITIONS FOR TRACT "A", BEING A 40.625 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF W. BELT LINE ROAD AND DOGWOOD DRIVE AND FROM R-950-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE R-950-M RESIDENTIAL DISTRICT WITH SPECIAL CONDITIONS FOR TRACT "B", BEING 4.087 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF W. BELT LINE ROAD AND DUBLIN DRIVE

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #44-17 – WE RECOMMEND THE AWARD TO HQS CONSTRUCTION, LLC FOR THE 2017 ALLEY REPAIR PROGRAM IN THE AMOUNT OF \$820,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO DECREASE THE CONTRACT AMOUNT BY \$169,880.
2. BID #51-17 – WE RECOMMEND THE AWARD TO REY-MAR CONSTRUCTION (\$194,040.01) AND MICKIE SERVICE COMPANY, INC. (\$15,320) FOR THE EMERGENCY VALVE REPLACEMENT AT FLOYD AND LOOKOUT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(A)(2)(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 IN THE TOTAL AMOUNT OF \$209,360.01.
3. BID #57-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC, FOR THE COOPERATIVE PURCHASE OF REFUSE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #516-16 IN THE AMOUNT OF \$259,832.
4. BID #59-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF POLICE EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #524-17 IN THE AMOUNT OF \$56,241.63.

### **EXECUTIVE SESSION**

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
  - Commercial Development – Campbell Rd./Collins Blvd. Area

### **RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**