

**RICHARDSON CITY COUNCIL
SEPTEMBER 10, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

1. **INVOCATION – STEVE MITCHELL**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
 3. **MINUTES OF THE AUGUST 13, 2012, AUGUST 27, 2012, AND SEPTEMBER 4, 2012 MEETINGS**
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4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A “CITY COUNCIL APPEARANCE CARD” AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
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5. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION AND CIVIL SERVICE BOARD.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 12-13: A REQUEST BY MICHAEL F. TWICHELL, REPRESENTING SHIRE DEVELOPMENT, LLC, FOR AMENDMENTS TO THE PD PLANNED DEVELOPMENT STANDARDS TO ACCOMMODATE THE DEVELOPMENT OF AN INDEPENDENT LIVING FACILITY FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF INFOCOM DRIVE AND SHIRE BOULEVARD. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 12-14: A REQUEST BY GREY STOGNER, REPRESENTING CRESTVIEW REAL ESTATE, LLC, FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH MODIFIED DEVELOPMENT STANDARDS AT 170 E. SPRING VALLEY ROAD (BETWEEN SPRING VALLEY ROAD AND CENTENNIAL BOULEVARD, EAST OF DART LIGHT RAIL). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

8. PUBLIC HEARING, ZONING FILE 12-15: A REQUEST BY ELDON HAACKE, REPRESENTING TERRAFORM COMPANIES, FOR A SPECIAL PERMIT FOR A SPECIAL EVENTS AND ENTERTAINMENT FACILITY WITH MODIFIED DEVELOPMENT STANDARDS, FOR A PROPERTY LOCATED AT THE NORTHEAST CORNER OF GREENVILLE AVENUE AND GLENVILLE DRIVE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

ACTION TAKEN:

ACTION ITEMS:

9. VARIANCE 12-07: A REQUEST BY DOUG JORGENSEN, REPRESENTING SIGNS MANUFACTURING, FOR APPROVAL OF A VARIANCE TO THE SIGN REGULATIONS OF THE SPRING VALLEY STATION DISTRICT ORDINANCE TO ALLOW A 20' POLE SIGN AND A DIGITAL DISPLAY. THE SITE IS LOCATED AT 208 W. SPRING VALLEY ROAD.

ACTION TAKEN:

10. VARIANCE 12-08: A REQUEST BY TAG GILKSON, FOR APPROVAL OF A VARIANCE TO THE SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-51(I) TO ALLOW A REDUCTION IN PARKING FOR THE NORTH RICH PLAZA SHOPPING CENTER. THE PROPERTY IS LOCATED AT 525 W. ARAPAHO ROAD.

ACTION TAKEN:

11. CONSIDER ORDINANCE NO. 3877, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013.

ACTION TAKEN:

12. CONSIDER ORDINANCE NO. 3878, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2012 (FISCAL YEAR 2012-2013) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2012.

ACTION TAKEN:

13. CONSIDER INCREASING THE PROPERTY TAX REVENUE THROUGH THE ADOPTION OF THE PROPOSED PROPERTY TAX RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION.

ACTION TAKEN:

14. CONSIDER ORDINANCE NO. 3879, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.

ACTION TAKEN:

15. CONSIDER ORDINANCE NO. 3880, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.

ACTION TAKEN:

16. CONSIDER RESOLUTION NO. 12-16, ESTABLISHING ANIMAL SHELTER FEES.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 17 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

17. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3876, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1100-M RESIDENTIAL TO O-M OFFICE.
2. ORDINANCE NO. 3881, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, TO ADD ARTICLE VII COMMUNITY HOMES FOR DISABLED PERSONS, TO ESTABLISH LOCATION REGULATIONS FOR QUALIFYING COMMUNITY HOMES FOR DISABLED PERSONS.

B. AUTHORIZE THE ADVERTISEMENT OF BID #53-12 – 2010 STREET PHASE VII PAVEMENT REHABILITATION PROJECT, NORTH BOWSER (BELTLINE ROAD TO APOLLO ROAD) AND SOUTH GROVE ROAD (BELTLINE ROAD TO HIGHLAND BLVD). BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 27, 2012 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #55-12 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY FOR THE 2010 SIDEWALK REPAIR PROGRAM PHASE IV (REGIONS 7 & 8) IN THE AMOUNT OF \$875,875.00.
2. BID #56-12 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE LTD., FOR THE 2010 NEIGHBORHOOD VITALITY BOND PROJECT BRIDGE ENHANCEMENTS AT DUCK CREEK, MARK TWAIN AND N. COLLEGE PARK NEIGHBORHOODS IN THE AMOUNT OF \$328,782.20.
3. BID #01-13 – WE REQUEST AUTHORIZATION TO INITIATE A 48-MONTH LEASE PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR 2012-13 PERSONAL COMPUTER LEASE PURCHASE IN THE AMOUNT OF \$1,049,930.97 AT ZERO PERCENT FINANCING FOR FOUR YEARS.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, SEPTEMBER 10, 2012, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order

A. Review and Discuss Items Listed on the City Council Meeting Agenda

- B. Review and Discuss the Midyear Crime Statistics and Police Department Update
- C. Review and Discuss the Richardson Arts Commission's 2012 – 2013 Arts Grant Funding Recommendations
- D. Review and Discuss a Proposal for a Regional Trail Connection at Breckinridge Park
- E. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 7, 2012, BY 5:00 P.M.

CITY SECRETARY