

RICHARDSON CITY COUNCIL
APRIL 8, 2013
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION – AMIR OMAR**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AMIR OMAR**
 3. **MINUTES OF THE MARCH 25, 2013 AND APRIL 1, 2013 MEETINGS**
-

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.)
-

ACTION ITEMS:

5. VARIANCE 13-01: A REQUEST BY EYAD ALBELBAISI, REPRESENTING NAJAH CUSTOM HOMES, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT ORDINANCE, TO ALLOW TWO ADJOINING RESIDENTIAL LOTS TO HAVE A NON-PERPENDICULAR LOT LINE TO THE TANGENT STREET LINE. THE SUBJECT PROPERTIES ARE LOCATED AT 301 & 305 MAPLE STREET.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 6 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:

6. CONSENT AGENDA:
 - A. CONSIDER RESOLUTION NO. 13-11, APPROVING THE TERMS AND CONDITIONS OF A RIGHT-OF-ENTRY AGREEMENT BY AND BETWEEN THE KANSAS CITY SOUTHERN RAILWAY COMPANY ("KCS") AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 - B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID #40-13 – CITIZENS INFORMATION TELEVISION (CITY) EQUIPMENT AND FACILITY UPGRADES. BIDS TO BE RECEIVED BY THURSDAY, APRIL 25, 2013 AT 2:00 P.M.
 2. BID #41-13 – 2010 STREET REHABILITATION PROJECT PHASE IV (PITTMAN STREET/GRACE DRIVE/S. LOIS LANE). BIDS TO BE RECEIVED BY THURSDAY, APRIL 25, 2013 AT 2:00 P.M.
 3. BID #42-13 – SHERRILL PARK FENCE REHABILITATION AND PAINTING. BIDS TO BE RECEIVED BY THURSDAY, APRIL 25, 2013 AT 2:00 P.M.
 - C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #37-13 – WE RECOMMEND THE AWARD TO FIREBLAST 451, INC., FOR THE CITY OF RICHARDSON FIRE TRAINING CENTER LIVE FIRE PROPS AND HIGH TEMPERATURE LINING SYSTEMS IN THE AMOUNT OF \$551,811.
2. BID #45-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO EVANS CONSOLES, INCORPORATED FOR DISPATCH CONSOLES FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-5-7110180 IN THE AMOUNT OF \$64,140.86.
3. BID #46-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. C/O TURNKEY PROJECT SERVICES FOR FURNISHINGS FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-3-7111010 IN THE AMOUNT OF \$60,132.04.
4. BID #47-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SYNETRA, INC. FOR ADDITIONAL CISCO NETWORK SWITCHES FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/ BACKUP DISPATCH CENTER, THE HEIGHTS RECREATION CENTER, AND CITY THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1385 IN THE AMOUNT OF \$56,457.52.
5. BID #48-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO DELL MARKETING L.P. FOR COMPUTERS FOR THE FIRE TRAINING CENTER/EMERGENCY OPERATIONS CENTER/BACKUP DISPATCH CENTER THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1951 IN THE AMOUNT OF \$62,307.54.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, APRIL 8, 2013, 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) 744-4100 OR (972) 744-4001.

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 My Richardson Mobile Application
- C. Review and Discuss the International Codes and Recommended Updates
- D. Review and Discuss Prospective Amendment of Article XXI-C of the Comprehensive Zoning Ordinance Concerning PD Planned Development District Regulations
- E. Review and Discuss the Neighborhood Leadership Workshop
- F. 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, APRIL 5, 2013, BY 5:00 P.M.

CITY SECRETARY