

RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 14, 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, October 14, 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 AN UPDATE ON THE 2013 CORPORATE CHALLENGE PROGRAM

C. REVIEW AND DISCUSS E-CIGARETTE REGULATIONS

D. REVIEW AND DISCUSS THE GLENVILLE LAND PLANNING STUDY

E. REVIEW AND DISCUSS THE HUFFHINES ART TRAILS

F. 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 – MARK SOLOMON

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

3. MINUTES OF THE SEPTEMBER 23, 2013, SEPTEMBER 30, 2013, AND OCTOBER 7, 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.

ACTION ITEMS:

5. CONSIDER A REQUEST BY SCOT WHITWER, REPRESENTING CB JENI HOMES, FOR BUILDING ELEVATION APPROVAL FOR THIRTEEN (13) FRONT-ENTRY TOWNHOMES. THE PROPERTY IS LOCATED ON THE WEST SIDE OF ALEXANDRA AVENUE AT BRICK ROW DRIVE AND IS ZONED PD PLANNED DEVELOPMENT.
6. SCB CASE #13-09: TO CONSIDER THE REQUEST OF ALLSTATE INSURANCE COMPANY FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(c)(iii)(1), CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(2) AND CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(3) TO ALLOW FOR A 69 SQUARE FOOT MULTI-TENANT POLE SIGN 15 FEET FROM THE ADJACENT PROPERTY LINE AND 27 FEET FROM THE ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 129 N. PLANO ROAD; AND TAKE APPROPRIATE ACTION.

7. 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. 4026, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2013 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; PROVIDING A MOST FAVORED NATIONS CLAUSE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.
2. ORDINANCE NO. 4027, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE VI, SEXUALLY ORIENTED BUSINESSES, BY AMENDING THE DEFINITION OF NUDITY OR A STATE OF NUDITY IN SECTION 12-161, DEFINITIONS.

B. AUTHORIZE THE ADVERTISEMENT OF BID #01-14 – 2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT – AREAS 1, 2, & 3. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 31, 2013 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #55-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC, FOR THE 2010 ALLEY RECONSTRUCTION PHASE V (CARDINAL/COIT/COMANCHE/CHIPPEWA) IN THE AMOUNT OF \$438,110.00.
2. BID #56-13 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES FOR THE 2010 STREETS AND ALLEYS PHASE I (GENTLE/LOCKWOOD/WEATHERRED) IN THE AMOUNT OF \$1,296,088.00.

3. BID #58-13 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION CO. FOR THE CANYON CREEK BRIDGE ENHANCEMENT PROJECT IN THE AMOUNT OF \$654,985.00.
 4. BID #02-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FITCO FITNESS CENTER OUTFITTERS FOR THE FITNESS EQUIPMENT FOR HUFFHINES RECREATION CENTER AND THE SENIOR CENTER PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #413-12 IN THE AMOUNT OF \$69,206.46.
 5. BID #03-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$133,466.88.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE AWARD AMOUNT TO JESKE CONSTRUCTION CO. FOR THE CANYON CREEK BRIDGE ENHANCEMENT PROJECT IN THE AMOUNT OF (\$182,017.00).
8. RECEIVE THE OCTOBER 9, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-11, MCDONALD'S RESTAURANT.
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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.

- **ADJOURN**