

RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 11, 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, November 11, 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 DART TOPICS OF INTEREST

C. REVIEW AND DISCUSS THE COUNCIL GOALS FOR THE 2013-2015 COUNCIL TERM

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 – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – KENDAL HARTLEY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY

3. MINUTES OF THE OCTOBER 26, 2013, OCTOBER 28, 2013, AND NOVEMBER 4, 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.

5. 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. 4030, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 2.1-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL, LOCATED AT 350 S. PLANO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4031, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH SPECIAL CONDITIONS ON AN 8.3-ACRE TRACT ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL, LOCATED AT 850 N. DOROTHY DRIVE, RICHARDSON, TEXAS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 13-22, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
2. RESOLUTION NO. 13-23, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
3. RESOLUTION NO. 13-24, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
4. RESOLUTION NO. 13-25, APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, AND DESIGNATING INVESTMENT OFFICERS.
5. RESOLUTION NO. 13-26, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
6. RESOLUTION NO. 13-27, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL.
7. RESOLUTION NO. 13-28, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #70-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON) IN THE AMOUNT OF \$310,949.50.
2. BID #08-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF NINE (9) 2014 CHEVROLET PURSUIT RATED POLICE TAHOE'S FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-A1 IN THE AMOUNT OF \$235,423.08.

3. BID #09-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DALLAS DODGE FOR THE CO-OP PURCHASE OF TWO (2) 2014 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-11A IN THE AMOUNT OF \$47,970.
4. BID #10-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC., FOR THE CO-OP PURCHASE OF TWO (2) CAB/CHASSIS' FOR THE SOLID WASTE REARLOADER VEHICLES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 IN THE AMOUNT OF \$307,306.
5. BID #11-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO EAST TEXAS MACK SALES, LLC, (\$124,846) FOR THE CO-OP PURCHASE OF THE SOLID WASTE DEPARTMENT BABIC ROLL OFF CAB/CHASSIS AND TO B & C BODY COMPANY (\$38,786) FOR THE ROLL OFF BODY THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACTS #358-10 AND #425-13 FOR A TOTAL EXPENDITURE OF \$163,632.

- **ADJOURN**