

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 10, 2014
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, February 10, 2014 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 THE POLICE DEPARTMENT 2013 YEAR END REVIEW

**C. PRESENTATION OF TEXAS POLICE CHIEF'S ASSOCIATION BEST PRACTICES PROGRAM
"CERTIFICATE OF RECOGNITION"**

D. REVIEW AND DISCUSS FARMER'S MARKET REGULATIONS

**E. REVIEW AND DISCUSS THE 2014 HEIGHTS FAMILY AQUATIC CENTER SCHEDULE AND
OPERATIONS PLAN**

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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE JANUARY 27, 2014 AND FEBRUARY 3, 2014 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. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-03, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING ARAPAHO ROAD, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
2. RESOLUTION NO. 14-04, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING LOOKOUT DRIVE, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
3. RESOLUTION NO. 14-05, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR ACCESS AND EGRESS TURN LANES AND RADIUS IMPROVEMENTS ON HIGHWAY NO. US 75 FRONTAGE ROADS IN RICHARDSON FROM DALLAS COUNTY LINE TO PGBT; SAID AGREEMENT BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENT.
4. RESOLUTION NO. 14-06, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR ACCESS AND EGRESS TURN LANES AND RADIUS IMPROVEMENTS ON HIGHWAY NO. US 75 FRONTAGE ROADS IN RICHARDSON FROM NORTH OF MIDPARK TO COLLIN COUNTY LINE; SAID AGREEMENT BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENT.

B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID #31-14 – STREET REHABILITATION OF NANTUCKET DRIVE. BIDS TO BE RECEIVED BY FRIDAY, MARCH 7, 2014 AT 2:00 P.M.
2. BID #36-14 – ANIMAL SHELTER EQUIPMENT. BIDS TO BE RECEIVED BY THURSDAY, MARCH 6, 2014 AT 2:00 P.M.
3. BID #38-14 – FIRE TRAINING CENTER CAR FIRE PROP. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 27, 2014 AT 2:00 P.M.

C. CONSIDER AWARD OF BID #22-14 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC, FOR THE 2014 COLLECTOR STREET PAVEMENT REPAIR PROJECT IN THE AMOUNT OF \$442,625.00.

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-14 – WE RECOMMEND THE AWARD TO ROESCHCO CONSTRUCTION, INC., FOR THE 2014 ONCOR SIGNATURE TRAILS LANDSCAPE PROJECT IN THE AMOUNT OF \$234,924.00.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 131093 TO FIREBLAST 451, INC., IN THE AMOUNT OF \$64,836.55.

6. RECEIVE THE FEBRUARY 5, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-03, AMERICAN GOLD AND DIAMOND.
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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 – Renner Rd./Jupiter Rd., Galatyn Parkway/U.S. 75, and Plano Rd./ Bush Turnpike Areas

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

I CERTIFY THE ABOVE
AGENDA WAS POSTED
ON THE BULLETIN BOARD
AT THE CIVIC
CENTER/CITY HALL ON
FRIDAY, FEBRUARY 7,
2014, BY 5:00 P.M.