

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 13, 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, October 13, 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 SPRING CREEK NATURE AREA REAL ESTATE

C. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT / REDEVELOPMENT – REZONING INITIATIVE, INCLUDING RECEIVING DIRECTION RELATED TO THE DEVELOPMENT OF PROSPECTIVE ZONING REGULATIONS AND THE PROJECT SCHEDULE

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 – MARK SOLOMON

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

3. MINUTES OF THE SEPTEMBER 8, 2014 (CHARTER REVIEW APPOINTMENTS), SEPTEMBER 9, 2014 (CHARTER REVIEW APPOINTMENTS), SEPTEMBER 22, 2014, AND SEPTEMBER 22, 2014 (CHARTER REVIEW APPOINTMENTS)

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. CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 14-17, A REQUEST BY LARRY GOOD, REPRESENTING GFF PLANNING, TO AMEND THE CARUTH PROPERTIES TRANSIT ORIENTED DEVELOPMENT PD PLANNED DEVELOPMENT CODE, ORDINANCE 3805, RELATIVE TO APPROXIMATELY 55 ACRES OF LAND LOCATED ON THE NORTH SIDE OF RENNER ROAD ON THE EAST SIDE OF US-75, BOUNDED BY PRESIDENT GEORGE BUSH TURNPIKE TO THE NORTH. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
7. PUBLIC HEARING, ZONING FILE 14-26, A REQUEST BY LAWRENCE A. CATES, REPRESENTING CATES-CLARK & ASSOCIATES, LLP, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE IN A NEW MULTI-TENANT BUILDING TO BE LOCATED AT 1301 & 1401 W. CAMPBELL ROAD (SOUTH SIDE OF CAMPBELL ROAD, EAST OF COIT ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
8. PUBLIC HEARING, ZONING FILE 14-27, A REQUEST BY ROB BALDWIN, REPRESENTING BALDWIN ASSOCIATES, FOR A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT TO ALLOW ON-PREMISE ALCOHOL SALES IN AN EXISTING SUITE HOTEL AND TO RETAIN THE SPECIAL PERMIT FOR THE SUITE HOTEL (ORDINANCE 3334-A) AT 2301 N. CENTRAL EXPRESSWAY. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.

ACTION ITEMS:

9. CONSIDER ORDINANCE NO. 4079, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT WITH GALATYN PROPERTIES, LTD., A TEXAS LIMITED PARTNERSHIP (THE "COMPANY") FOR TRACTS 1, 2, THE FLOODPLAIN PORTION OF 3, 4 AND 6 DESCRIBED IN EXHIBIT "A" FOR PUBLIC PARK, OPEN SPACE AND RECREATIONAL PURPOSES ("PROPERTY"); AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ECONOMIC DEVELOPMENT AND PROJECT DEVELOPMENT AGREEMENTS BY AND BETWEEN THE CITY OF RICHARDSON AND GALATYN PROPERTIES, LTD., A TEXAS LIMITED PARTNERSHIP FOR TRACTS 3, 5 AND 7 DEPICTED IN EXHIBIT "B".

10. 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 ORDINANCE NO. 4078, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 2357-A; TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR A PORTION OF AN 11.74-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED GENERALLY AT THE NORTHWEST CORNER OF CAMPBELL ROAD AND ALAMO ROAD, RICHARDSON, TEXAS.
- B. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #905-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE UTD LOOP RD. SEGMENT "D" CONSTRUCTION. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY TUESDAY, NOVEMBER 4, 2014 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #37-14 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO LABOR READY CENTRAL, INC. (PRIMARY CONTRACTOR) AND RESULTS STAFFING (SECONDARY CONTRACTOR) FOR GENERAL LABOR TEMPORARY PERSONNEL SERVICES PURSUANT TO HOURLY RATES BID.

2. BID #65-14 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO BRUCE MILLER NURSERY (PRIMARY CONTRACTOR) AND LANDMARK NURSERIES, INC. (SECONDARY CONTRACTOR) FOR CONTAINER PLANT MATERIALS PURSUANT TO UNIT PRICES.
3. BID #06-15 – WE RECOMMEND THE AWARD TO LEA PARK AND PLAY, INC. FOR THE COOPERATIVE PURCHASE OF PLAYGROUND SAFETY SURFACING MATERIAL THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 PURSUANT TO THE UNIT PRICE OF \$2,786 PER 100 CUBIC YARD TRUCKLOAD.
4. BID #07-15 – WE REQUEST AUTHORIZATION FOR COOPERATIVE ANNUAL CONTRACTS FOR PRINT MATERIALS AND MULTIMEDIA (ELECTRONIC AND RECORDED) FOR THE RICHARDSON PUBLIC LIBRARY IN THE ESTIMATED AMOUNTS TO BAKER & TAYLOR, INC. (\$160,000), BAKER & TAYLOR ENTERTAINMENT (\$5,000), BAKER & TAYLOR CONTINUATIONS (\$5,000), BRODART INC. (\$40,000), BRODART CONTINUATIONS (\$5,000), INGRAM LIBRARY SERVICES, INC. (\$85,000), MIDWEST TAPE LLC (\$75,000), CENTRAL PROGRAMS, INC. DBA GUMDROP BOOKS (\$4,000), THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES CONTRACT #715-M2 PURSUANT TO PERCENTAGES OF DISCOUNT FROM LIST PRICES AND TO BARNES & NOBLE (\$4,000) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #449-14 PURSUANT TO PERCENTAGES OF DISCOUNT FROM LIST PRICES AND TO OVERDRIVE (\$45,000), GALE CENGAGE/THORNDIKE PRESS (\$10,000), THE PENWORTHY COMPANY (\$3,000) AND TRIUMPH LEARNING LLC (\$3,000) AS SOLE SOURCE SUPPLIERS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(7)(b).
5. BID #08-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MARATHON FITNESS 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 \$80,411.60.
6. BID #09-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE 2014-15 ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$137,233.87.
7. BID #10-15 – WE REQUEST AUTHORIZATION TO INITIATE A SIXTY (60) MONTH LEASE AGREEMENT WITH CANON U.S.A., INC. C/O CANON FINANCIAL SERVICES FOR THREE (3) COPIERS THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACTS #DIR-SDD-1662 IN THE AMOUNT OF \$10,560 ANNUALLY FOR FIVE YEARS.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR AUTOMATED VEHICLE REGISTRATION HOLD SERVICES PROGRAM WITH REDFLEX TRAFFIC SYSTEMS, INC. AND INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES.

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 – U.S. 75/Lakeside Blvd. Area

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, OCTOBER 10, 2014, BY 5:30 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.