

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 13, 2015
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, April 13, 2015 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 7:00 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 CITYLINE DEVELOPMENT UPDATE

C. REVIEW AND DISCUSS THE WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL ENTERTAINMENT LINEUP FOR 2015

D. REVIEW AND DISCUSS THE 2014-2015 SECOND QUARTER FINANCIAL REPORT

E. 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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – BOB TOWNSEND

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND

3. MINUTES OF THE MARCH 23, 2015 MEETING

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.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 15-04 AND CONSIDER ADOPTION OF ORDINANCE NO. 4110, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3882 TO MODIFY THE PLANNED DEVELOPMENT STANDARDS FOR A 9.71-ACRE TRACT LOCATED AT THE SOUTHEAST CORNER OF THE PRESIDENT GEORGE BUSH TURNPIKE AND WYNDHAM LANE AND TO ALLOW APARTMENTS AS AN ADDITIONAL USE ON A 2.8-ACRE LOT LOCATED ON THE NORTH SIDE OF INFOCOM DRIVE BETWEEN WYNDHAM LANE AND SHIRE BOULEVARD WITHIN THE SAME PLANNED DEVELOPMENT.

ACTION ITEMS:

6. RECEIVE THE APRIL 8, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-05, MAVENIR.

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. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4111, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL DISTRICT AND TO GRANT A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT ON AN 8.1-ACRE LOT LOCATED AT 1002 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4112, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE 4057; SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER WITH SPECIAL CONDITIONS ON A 3.42-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 999 E. ARAPAHO ROAD, RICHARDSON, TEXAS.

B. CONSIDER RESOLUTION NO. 15-15, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM AND NAMING SUCH PARK AS "BUSH CENTRAL BARKWAY".

C. AUTHORIZE THE ADVERTISEMENT OF BID #57-15 – LARGE VALVE REPLACEMENT PROJECT AT YALE BLVD., APOLLO RD., AND E. RENNER RD. BIDS TO BE RECEIVED BY THURSDAY, APRIL 30, 2015 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #14-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CARRUTHERS LANDSCAPE MANAGEMENT, INC., FOR LANDSCAPE MAINTENANCE SERVICES PURSUANT TO UNIT PRICES.
2. BID #45-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT WITH TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION AND SHERRILL PARK GOLF COURSE THROUGH THE STATE USE PROGRAM IN THE AMOUNT OF \$158,008.70.

3. BID #49-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO MICHELIN NORTH AMERICA, INC., FOR MICHELIN TIRES AND TUBES THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #470-14 IN AN ESTIMATED AMOUNT OF \$70,000 PURSUANT TO DISCOUNT OFF LIST PRICES.
 4. BID #55-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO L3 MOBILE-VISION, INC., FOR THE COOPERATIVE PURCHASE OF IN-CAR MOBILE VIDEO EQUIPMENT AND SOFTWARE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EF04-13 IN THE AMOUNT OF \$53,319.40.
 5. BID #58-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC., FOR THE COOPERATIVE PURCHASE OF A CAB/ CHASSIS WITH AERIAL FOR TRAFFIC OPERATIONS THROUGH THE STATE OF TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-11-23V050 IN THE AMOUNT OF \$93,867.
 6. BID #59-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO LOWE'S FOR MAINTENANCE REPAIR AND OPERATIONS EQUIPMENT, SUPPLIES AND RELATED ITEMS THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT #R142104 IN AN ESTIMATED ANNUAL AMOUNT OF \$60,000 PURSUANT TO A MINIMUM WALK-IN DISCOUNT OF 5% ON ALL PRODUCTS.
- E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-15 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE 2010 NEIGHBORHOOD VITALITY BRIDGE IMPROVEMENT PROJECT IN THE GREENWOOD HILLS NEIGHBORHOOD AREA FOR A TOTAL AMOUNT OF \$3,173,911.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 10, 2015, BY 5:00 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.