

RICHARDSON CITY COUNCIL
MONDAY, MAY 11, 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, May 11, 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 WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2015

C. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2014-2015 ARTS INITIATIVE GRANTS FUNDING RECOMMENDATIONS

D. REVIEW AND DISCUSS THE FISCAL YEAR 2015-2016 BUDGET CALENDAR

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 – KENDAL HARTLEY

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

3. MINUTES OF THE APRIL 27, 2015, APRIL 28, 2015, AND MAY 4, 2015 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.

PUBLIC HEARING ITEM:

5. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4115, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

ACTION ITEM:

6. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

RICHARDSON SYMPHONY, INC./ARTS INCUBATOR OF RICHARDSON	\$12,300
VIDEO ASSOCIATION OF DALLAS	\$2,700

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. 4116, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A FOOD TRUCK PARK AND PRIVATE CLUB AND APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A FOOD TRUCK PARK ON A 0.21-ACRE LOT LOCATED AT 522 BISHOP AVENUE, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4117, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT AND TO GRANT A SPECIAL PERMIT FOR A NURSING/CONVALESCENT HOME ON A 3.54-ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF RICHARDSON DRIVE, NORTH OF MELROSE DRIVE, RICHARDSON, TEXAS.

B. CONSIDER RESOLUTION NO. 15-16, APPROVING AN AMENDED AND RESTATED REGIONAL SOLID WASTE SYSTEM CONTRACT ("CONTRACT") WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITIES OF RICHARDSON, PLANO, MCKINNEY, FRISCO, AND ALLEN, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID #62-15 – 2010 ALLEY RECONSTRUCTION PHASE VI (300, 400, & 700 BLOCKS OF WEATHERED DRIVE, 700 BLOCK OF PALMER DRIVE, & 400-420 BLOCK OF TIFFANY TRAIL). BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 3, 2015 AT 2:00 P.M.
2. BID #63-15 – RESERVATION HOA BRIDGE ENHANCEMENTS: MELROSE DRIVE AT WEST FORK OF COTTONWOOD CREEK, AND MIMOSA DRIVE AT MIMOSA PARK AND GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS AND BRIDGE ENHANCEMENTS: CAMPBELL ROAD FROM WATERVIEW DRIVE TO N. FLOYD ROAD. BIDS TO BE RECEIVED BY THURSDAY, JUNE 4, 2015 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #64-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P., FOR THE CO-OP PURCHASE OF A FAIRWAY MOWER FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$54,734.37.
 2. RFP #701-15 – WE RECOMMEND THE AWARD TO CROWE HORWATH, LLP, FOR INDEPENDENT AUDITING SERVICES FOR A FIVE YEAR INITIAL ENGAGEMENT WITH SUBSEQUENT RENEWAL PERIODS AT AN ESTIMATED TOTAL AUDIT COST OVER FIVE YEARS OF \$582,500.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 140701 TO 3D PAVING & CONTRACTING, LLC. FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF (\$70,000).

- **ADJOURN**