

**RICHARDSON CITY COUNCIL  
MONDAY, OCTOBER 12, 2015  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, October 12, 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 STATE CONSTITUTIONAL PROPOSITIONS**

**C. 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 – STEVE MITCHELL**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**

**3. MINUTES OF THE SEPTEMBER 28, 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 15-14, A REQUEST BY AHMED HELALUZZAMAN, REPRESENTING RICHARDSON CRYSTAL CREEK HOA, TO AMEND THE CRYSTAL CREEK PD PLANNED DEVELOPMENT, ORDINANCE 3796, TO MODIFY DEVELOPMENT STANDARDS RELATED TO THE DEVELOPMENT OF AN 11.3-ACRE SINGLE-FAMILY SUBDIVISION LOCATED ON THE WEST SIDE OF HOLFORD ROAD, NORTH OF THE RICHARDSON/GARLAND CITY LIMIT LINE AND SOUTH OF CHAINHURST DRIVE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.**

6. PUBLIC HEARING, ZONING FILE 15-21 AND CONSIDER ADOPTION OF ORDINANCE NO. 4138, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN INDOOR RADIO CONTROL RACE TRACK WITH SPECIAL CONDITIONS ON A 3.17-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 521 W. CAMPBELL ROAD, RICHARDSON, TEXAS.
7. PUBLIC HEARING, ZONING FILE 15-22 AND CONSIDER ADOPTION OF ORDINANCE NO. 4139, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A CHILDCARE CENTER WITH SPECIAL CONDITIONS ON A 2.00-ACRE TRACT OF LAND ZONED O-M OFFICE LOCATED AT 132 N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
8. PUBLIC HEARING, ZONING FILE 15-24 AND CONSIDER ADOPTION OF ORDINANCE NO. 4140, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY AMENDING ORDINANCE NUMBER 2586-A, ADOPTED ON FEBRUARY 16, 1987, TO AUTHORIZE THE ADDITIONAL USE OF "HOTEL, LIMITED SERVICE" FOR TRACT R-5 WITH SPECIAL CONDITIONS ON A PORTION OF A 4.75-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT LOCATED AT 455 W. PRESIDENT GEORGE BUSH HIGHWAY, RICHARDSON, TEXAS.

**9. 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 ORDINANCE NO. 4141, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-850-M RESIDENTIAL, O-M OFFICE AND R-1500-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR 42.99 ACRES LOCATED ON THE NORTH SIDE OF WALNUT STREET, BETWEEN GREENVILLE AVENUE AND ABRAMS ROAD.
- B. CONSIDER THE FOLLOWSING RESOLUTIONS:
  1. RESOLUTION NO. 15-32, 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.
  2. RESOLUTION NO. 15-33, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE AN EASEMENT AND RIGHT-OF-WAY AGREEMENT AND ASSOCIATED DOCUMENTS WITH ONCOR ELECTRIC DELIVERY COMPANY LLC TO ACCOMMODATE PLACEMENT OF ELECTRIC SUPPLY AND COMMUNICATIONS FACILITIES WITHIN AN APPROXIMATE 851 SQUARE FOOT AREA TO SERVE AN EXISTING NORTH TEXAS MUNICIPAL WATER DISTRICT LIFT STATION LOCATED ON THE EAST SIDE N. JUPITER ROAD WITHIN THE 2100 BLOCK OF N. JUPITER ROAD.
- D. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
  1. BID #05-16 – 2010 ALLEY REHABILITATION PHASE IX (ARAPAHO RD./MARILU ST./LORRIE DR./HANBEE ST.). BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 29, 2015 AT 3:00 P.M.

2. BID #06-16 – 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DRIVE). BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 29, 2015 AT 2:00 P.M.
3. BID #07-16 – GRANT DRIVE AND MERRIE CIRCLE WATERLINE. BIDS TO BE RECEIVED BY FRIDAY, OCTOBER 30 AT 2:00 P.M.
4. BID #09-16 – RE-BID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS. BIDS TO BE RECEIVED BY MONDAY, NOVEMBER 23, 2015 AT 2:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #10-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE FY 2015-16 ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$133,846.
2. BID #11-16 – WE WISH TO CONTRACT WITH AT&T FOR THE FY2015-2017 TELEPHONE SMART TRUNKS/POTS COMMUNICATION LINES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TEX-AN-NG-CTSA-005 FOR AN ANNUAL AMOUNT OF \$170,000.
3. BID #12-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO CHILD'S PLAY, INC. FOR PARK PLAYGROUND EQUIPMENT AND INSTALLATION FOR LOOKOUT PARK PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #423-13 IN THE AMOUNT OF \$171,258.

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• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 9, 2015, BY 5:00 P.M.

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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.