

**RICHARDSON CITY COUNCIL**  
**MONDAY, MARCH 14, 2016**  
**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, March 14, 2016 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 OVER 65 AND DISABLED PERSON EXEMPTION**

**C. REVIEW AND DISCUSS STRATEGY FOR THE INCREASING PARTICIPATION AND CONTRIBUTIONS CITYWIDE AND A PHILANTHROPY STRATEGY FOR SPRING CREEK NATURE AREA**

**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 – 7:00 PM, COUNCIL CHAMBERS**

**1. INVOCATION – MABEL SIMPSON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON**

**3. MINUTES OF THE FEBRUARY 22, 2016 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.*

**ACTION ITEM:**

5. RECEIVE THE MARCH 9, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER CONTINUANCE OF SCB CASE #16-03, A VARIANCE FOR SPRING VALLEY GAS AND MORE LOCATED AT 701 W. CAMPBELL RD. AND FINAL APPROVAL OF SCB CASE #16-04, A VARIANCE FOR CARMEL CAR WASH LOCATED AT 1400 E. CAMPBELL RD.

**6. 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. 4152, AMENDING THE CODE OF ORDINANCES, BY AMENDING CHAPTER 10, SECTION 10-126(a), ADOPTING THE TEXAS FOOD ESTABLISHMENT RULES, TEXAS ADMINISTRATIVE CODE TITLE 25, CHAPTER 228, ADOPTED BY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, EFFECTIVE OCTOBER 11, 2015, WITH AMENDMENTS BY AMENDING SECTION 10-126 (a); BY AMENDING SECTION 10-126 TO DELETE SUBSECTION (i) AND RENUMBERING THE REMAINING SUBSECTIONS; BY DELETING SECTION 10-129; BY UPDATING REFERENCES TO STATE LAW.
2. ORDINANCE NO. 4153, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 13-75 (9) REGULATING NOISE FROM CONSTRUCTION ACTIVITIES.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #13-16 – WE RECOMMEND THE AWARD TO FLOOR COATINGS ETC., INC. FOR SLIP RESISTANT FLOORING FOR FIRE STATIONS #2 AND #6 IN THE AMOUNT OF \$51,000.
2. BID #36-16 – WE RECOMMEND THE AWARD TO BP EQUIPMENT CO. FOR THE EISEMANN CENTER GARAGE PARKING ACCESS AND REVENUE CONTROL SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$196,232.33.
3. BID #37-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LONGHORN, INC. FOR IRRIGATION SUPPLIES PURSUANT TO UNIT PRICES.

**EXECUTIVE SESSION**

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Purchase of Real Estate in the Greenville Ave./Main St. Area

**RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**

