

**RICHARDSON CITY COUNCIL**  
**MONDAY, JUNE 13, 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, June 13, 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. FRIENDS OF THE LIBRARY RECOGNITION OF THE 2016 DOT MCCALPIN SCHOLARSHIP RECIPIENTS**

**B. 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.*

**C. REVIEW AND DISCUSS AQUATICS MAINTENANCE STRATEGY**

**D. REVIEW AND DISCUSS THE CONTRACTING OF UTILITY BILL PRINTING AND MAILING AND PREPARING FOR SUMMER WATERING**

**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 – MABEL SIMPSON**

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

**3. MINUTES OF THE MAY 23, 2016 AND JUNE 6, 2016 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, ZONING FILE 16-11: A REQUEST BY BRYAN M. BURGER, REPRESENTING BURGER ENGINEERING, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 3396-3398 N. PLANO ROAD (SOUTHEAST CORNER OF PLANO ROAD AND RENNER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

**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 ORDINANCE NO. 4170, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.
- B. CONSIDER RESOLUTION NO. 16-14, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT CONCERNING THE CONSTRUCTION OF RENNER ROAD AT US 75 INTERSECTION IMPROVEMENTS, BY AND BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. APPROVAL OF THE UNITED DISCIPLES CHRISTIAN CHURCH AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
- D. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #60-16 – EAST POND OUTLET REPAIRS RENNER ROAD PONDS IN BRECKINRIDGE PARK. BIDS TO BE RECEIVED BY TUESDAY, JULY 12, 2016 AT 2:00 P.M.
  2. BID #61-16 – ALLEY APPROACH IMPROVEMENT PROJECT BETWEEN CARLETON DRIVE AND SOUTH PLANO ROAD AT EAST SPRING VALLEY ROAD. BIDS TO BE RECEIVED BY FRIDAY, JULY 1, 2016 AT 2:00 P.M.
- E. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #54-16 – WE RECOMMEND THE AWARD TO 3D PAVING AND CONTRACTNG LLC, FOR THE REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE IN THE AMOUNT OF \$1,006,589.50.
  2. BID #55-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO C. GREEN SCAPING, LP FOR FURNISHING AND INSTALLING SOD AND/OR HYDROMULCH PURSUANT TO UNIT PRICES.
- F. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR PROPOSALS:
1. RFP #703-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEWEDGE SERVICES, LLC FOR IMPLEMENTATION OF AZTECA CITYWORKS SOFTWARE IN THE AMOUNT OF \$51,500.

2. RFP #704-16 – WE REQUEST AUTHORIZATION TO ISSUE A TWO (2) YEAR CONTRACT TO REPUBLIC SERVICES, INC., FOR RECYCLED MATERIALS PROCESSING IN AN ESTIMATED AMOUNT OF \$1,274,400.
3. RFP #706-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING, LP DBA CONTROL SPECIALIST SERVICES, LP FOR WATER AND WASTEWATER PUMPING EQUIPMENT REPAIR AND MAINTENANCE THROUGH THE CITY OF PLANO RFP #2016-0003-C 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**