RICHARDSON CITY COUNCIL JANUARY 23, 2012 7:30 P.M.

CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION LAURA MACZKA
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS LAURA MACZKA
- 3. MINUTES OF THE JANUARY 9, 2012 MEETING
- 4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)

ACTION ITEMS:

5. A REQUEST BY CHRIS RAY, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., FOR APPROVAL OF A CONCEPT PLAN AND EXCEPTIONS TO THE AREA REGULATIONS AND VARIOUS STANDARDS FOR MULTI-FAMILY DEVELOPMENT FOR 77 APARTMENT UNITS IN MULTI-FAMILY BUILDINGS D AND E AT BRICK ROW. THE 3.3-ACRE SITE IS LOCATED ON THE NORTH SIDE OF BRICK ROW AT MCKAMY PARK CIRCLE AND IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

6. A REQUEST BY CHRIS RAY, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD, FOR APPROVAL OF A CONCEPT PLAN AND EXCEPTIONS TO THE AREA REGULATIONS FOR A POOL AND CABANA AT BRICK ROW. THE 0.24-ACRE SITE IS LOCATED ON THE SOUTH SIDE OF BRICK ROW AT MCKAMY PARK CIRCLE AND IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

7. A REQUEST BY BRUNO PASQUINELLI, REPRESENTING CB JENI HOMES, FOR APPROVAL OF REVISED BUILDING ELEVATIONS AND AN EXCEPTION TO THE MINIMUM FLOOR AREA FOR THE REMAINING UNDEVELOPED TOWNHOME LOTS WITHIN BRICK ROW. THE 9.46-ACRE SITE IS LOCATED ON THE WEST SIDE OF GREENVILLE AVENUE, NORTH OF SPRING VALLEY ROAD AND IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

8. VARIANCE 11-12: A REQUEST BY ATIF RIFIQUE, REPRESENTING BLACKSTONE CONSTRUCTION, FOR APPROVAL OF AN ALLEY WAIVER FOR SINGLE-FAMILY LOTS BACKING UP TO A DEDICATED PUBLIC RIGHT-OF-WAY. THE 1.78-ACRE SITE IS LOCATED AT THE SOUTHWEST CORNER OF BUCKINGHAM ROAD AND ABRAMS ROAD AND IS CURRENTLY ZONED R-1250-M RESIDENTIAL DISTRICT.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 9 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

9. CONSENT AGENDA:

A. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:

- BID #25-12 STREET REHABILITATION PHASE III PROJECT (MELROSE/MEADOW VIEW COURT). BIDS TO BE RECEIVED BY WEDNESDAY, FEBRUARY 15, 2012 AT 2:00 P.M.
- 2. BID #26-12 WASH BAY REHABILITATION PROJECT. BIDS TO BE RECEIVED BY TUESDAY, FEBRUARY 14, 2012 AT 2:00 P.M.
- 3. BID #27-12 HUNT BRANCH SANITARY SEWER & 200 WEST SHORE DRIVE EROSION CONTROL. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 16, 2012 AT 2:00 P.M.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- BID #02-12 WE RECOMMEND THE AWARD TO HUMPHREY & MORTON CONSTRUCTION COMPANY, INC. FOR THE HUNT BRANCH EROSION REPAIR AT REGAL DRIVE IN THE AMOUNT OF \$265,596.40.
- 2. BID #12-12 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO APAC TEXAS, INC. AND AUSTIN ASPHALT, LP, FOR TXDOT ITEM 340, TYPE D ASPHALT AND HIGH PERFORMANCE COLD MIX THROUGH THE DALLAS COUNTY BID #2011-102-5731 PURSUANT TO UNIT PRICES.
- 3. BID #16-12 WE RECOMMEND THE AWARD TO DENALI CONSTRUCTION SERVICES FOR THE 2012 CITY HALL COOLING TOWER REPLACEMENT IN THE AMOUNT OF \$169,146.
- 4. BID #17-12 WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY, LP, FOR THE 2010 SIDEWALK REPAIR PROGRAM PHASE III (REGIONS 5 & 6) IN THE AMOUNT OF \$919,497.61.
- 5. BID #18-12 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SHOWMASTERS PRODUCTION LOGISTICS, INC., FOR STAGE LABOR AND TECHNICAL SERVICES FOR THE CHARLES W. EISEMANN CENTER PURSUANT TO COST PER HOURLY RATES.
- 6. BID #19-12 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO O'REILLY AUTO PARTS FOR AUTOMOTIVE PARTS, SUPPLIES AND EQUIPMENT THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #387-11 IN THE ESTIMATED AMOUNT OF \$72,000.
- 7. BID #20-12 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO SOUTHERN TIRE MART, LLC FOR AUTOMOTIVE TIRES AND TUBES THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #387-11 IN THE ESTIMATED AMOUNT OF \$160.000.

- 8. BID #28-12 WE RECOMMEND THE AWARD TO PICTOMETRY INTERNATIONAL CORPORATION SOFTWARE FOR THE UPGRADE OF THE GIS IMAGERY AND SOFTWARE IN THE AMOUNT OF \$59,945.
- 9. BID #29-12 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PORTABLE COMPUTER SYSTEMS, INC., FOR THE 2011-12 PUBLIC SAFETY MOBILE DATA COMPUTER REFRESH THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1365 IN THE AMOUNT OF \$380,952.19.
- 10. BID #30-12 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO SYNETRA, INC. FOR THE 2011-12 NETWORK AND RADIO SECURITY EQUIPMENT UPGRADE/ADDITION THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1385 IN THE AMOUNT OF \$298,314.32.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE AND CLOSE OUT PURCHASE ORDER 090491 TO BLUEGRASS MAINTENANCE, INC. FOR FINE GRADING FIELD CONSTRUCTION SEEDING OF HUFFHINES/BRECKINRIDGE BALLFIELDS IN THE AMOUNT OF \$83,967.85.
- 10. RECEIVE SIGN CONTROL BOARD MINUTES OF THE JANUARY 11, 2012, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JANUARY 23, 2012, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION - 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Heights Recreation Center, Heights Aquatics Center and Gymnastic Center Project
- C. Review and Discuss the North Texas Municipal Water District Water Conservation Plan
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations

- Commercial Development Greenville Ave./Glenville Dr. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIV	/IC
CENTER/CITY HALL ON FRIDAY, JANUARY 20, 2012, BY 5:00 P.M.	

CITY SECRETARY