

RICHARDSON CITY COUNCIL
MARCH 8, 2010
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 - 3. MINUTES OF THE FEBRUARY 22, 2010 MEETING**
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4. VISITORS.

5. CONSIDER APPOINTMENTS TO THE LIBRARY BOARD, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENTS/BUILDING & STANDARDS COMMISSION.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 1001: A REQUEST BY CHRIS LA MACK, REPRESENTING GEMINI RICHARDSON SQUARE, L.P., TO AMEND ARTICLE I (DEFINITIONS) AND ARTICLE XXII-A (SPECIAL PERMITS) OF THE COMPREHENSIVE ZONING ORDINANCE TO PERMIT A "SELF SERVICE WAREHOUSE (SECONDARY USE)" IN ANY C-M COMMERCIAL OR INDUSTRIAL ZONING DISTRICTS BY SPECIAL PERMIT.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 1002: A REQUEST BY CHRIS LA MACK, REPRESENTING GEMINI RICHARDSON SQUARE, L.P., FOR A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE (SECONDARY USE) AT 1407 E. BELT LINE ROAD; NORTHEAST CORNER OF BELT LINE ROAD AND PLANO ROAD. THIS REQUEST IS SUBJECT TO THE APPROVAL OF THE CZO AMENDMENT REQUESTED IN ZONING FILE 1001. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 8 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:

8. CONSENT AGENDA:
 - A. CONSIDER RESOLUTION NO. 10-05, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF RICHARDSON, AND NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, FOR BICYCLE/ PEDESTRIAN REGIONAL CONNECTION, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

B. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:

1. REBID #03-10 – WATERLINE REHABILITATION PROJECT (500 & 600 BLOCK OF DEVONSHIRE DRIVE). BIDS TO BE RECEIVED BY THURSDAY, MARCH 25, 2010 AT 2:00 P.M.
2. BID #33-10 – OWENS PARK SUBDIVISION SCREENING WALL PROJECT (PLANO ROAD AND CAMPBELL ROAD). BIDS TO BE RECEIVED BY FRIDAY, MARCH 26, 2010 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #19-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SWEEPING SERVICES OF TEXAS – OPERATING LP DBA MR. DIRT OF TEXAS STREET SWEEPING SERVICES PURSUANT TO UNIT PRICES.
2. BID #21-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT TO ENTERTAINMENT SERVICES FOR ELECTRICAL GENERATORS FOR SPECIAL EVENTS IN THE AMOUNT OF \$57,200.
3. BID #35-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT TO SOUTHERN TIRE MART FOR TIRES THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #307-08 IN THE AMOUNT OF \$80,000.

D. CONSIDER AWARD OF REQUEST FOR PROPOSAL #701-10 – WE RECOMMEND THE AWARD TO SCHNEIDER ELECTRIC FOR THE 2010 UTILITY SECURITY IMPROVEMENTS IN THE AMOUNT OF \$598,498.49.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #100777 IN THE AMOUNT OF \$70,500 TO OMEGA CONTRACTING, INC., FOR THE US75/SH190 HIKE & BIKE RECREATIONAL TRAIL.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, MARCH 8, 2010, 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 WORK SESSION AND REGULAR 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 Year-End Review of Police Department Activities and 2009 Crime Report
- C. Review and Discuss the City Hall and Library Campus Sidewalk Reconstruction Project
- D. Review and Discuss the North Texas Futures Fund Literacy Bridge Award
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel
 - Boards and Commissions
 - Zoning Board of Adjustments/Building & Standards Commission
- 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 CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 5, 2010, BY 5:00 P.M.

CITY SECRETARY