

RICHARDSON CITY COUNCIL
MARCH 22, 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 MARCH 8, 2010 MEETING**
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4. VISITORS.
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5. ADMINISTER OATH OF OFFICE TO CHIP IZARD AND CHARLES WARNER ON THE SIGN CONTROL BOARD.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 1003, AND CONSIDER APPROVAL OF ORDINANCE NO. 3768, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, DEFINITIONS, BY AMENDING THE DEFINITION OF HOME OCCUPATION BY AMENDING SUBSECTION (4) AND BY DELETING SUBSECTION (14).

ACTION TAKEN:

7. CONSIDER A VARIANCE REQUEST BY JOHN BAILEY, REPRESENTING HOLIDAY INN RICHARDSON, TO ALLOW THE SALE OF MIXED BEVERAGES BY A FOOD AND BEVERAGE CERTIFICATE HOLDER WITHIN 300 FEET OF A SCHOOL. THE HOLIDAY INN RICHARDSON IS LOCATED AT 1665 N. CENTRAL EXPRESSWAY.

ACTION TAKEN:

8. CONSIDER ORDINANCE NO. 3770, APPROVING AN AMENDED FINANCING AND PROJECT PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1.

ACTION TAKEN:

9. CONSIDER RESOLUTION NO. 10-06, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ECONOMIC DEVELOPMENT AGREEMENTS PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND CERTAIN TENANTS IN THE DATACENTER PARK, RICHARDSON, TEXAS ("QUICK START TENANTS"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND SAF COLLINS TECHNOLOGY PARK LLC (OR AFFILIATED COMPANY HEREINAFTER REFERRED TO AS "SAF"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A TAX INCREMENT FINANCING ZONE NO. 1 ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 311, TEXAS TAX CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND SAF.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 10 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:

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3766, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, DEFINITIONS BY ADDING A NEW DEFINITION FOR SELF-SERVICE WAREHOUSE (SECONDARY USE); BY AMENDING ARTICLE XXII-A, SECTION 2, USE REGULATIONS TO REQUIRE A SPECIAL PERMIT FOR SELF-SERVICE WAREHOUSE (SECONDARY USE) IN CERTAIN DISTRICTS.
2. ORDINANCE NO. 3767, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE (SECONDARY USE) WITH SPECIAL CONDITIONS ON A 7.25-ACRE TRACT OF LAND ZONED C-M COMMERCIAL, SAID TRACT BEING DESCRIBED AS LOT 2D, BLOCK 2, UNIVERSITY VILLAGE NO. 2 IN DALLAS COUNTY, TEXAS.
3. ORDINANCE NO. 3769, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 14-117.1 BY AMENDING THE MAINTENANCE REGULATIONS FOR VEGETATION; BY AMENDING THE PARKING REGULATIONS FOR PROHIBITED VEHICLES IN SECTION 13-3.

B. CONSIDER ADVERTISEMENT OF BID NO. 26-10 – BELT LINE ROAD REHABILITATION PROJECT (PLANO ROAD TO JUPITER ROAD). BIDS TO BE RECEIVED BY WEDNESDAY, APRIL 14, 2010 AT 2:00 P.M.

C. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #901-10 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE CITY HALL/CIVIC CENTER AND LIBRARY SIDEWALK REPAIR PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, APRIL 8, 2010 AT 2:00 P.M.

D. CONSIDER AWARD OF BID #27-10 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION CO., FOR THE INTERURBAN/RAYFLEX WATER MAIN & PAVEMENT REPAIR PROJECT IN THE AMOUNT OF \$295,910.30.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, MARCH 22, 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 CONVENE 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 Emergency Management Update

- C. Review and Discuss the April Environmental Events – Trash Bash and Live Green Expo
- D. Review and Discuss the Radio System Update, Planned Study, and Future Replacement Strategy
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - Pending litigation of William Gordon vs. City of Richardson, Case No. 05-09-00532-CV
 - Pending litigation of Cheri Duncan-Hubert vs. Mayor Steve Mitchell, Case No. 05-09-00018-CV
- 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 19, 2010, BY 5:00 P.M.


CITY SECRETARY