RICHARDSON CITY COUNCIL MARCH 28, 2011 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 14, 2011 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.)

ALL ITEMS LISTED UNDER ITEM 5 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:

- CONSENT AGENDA:
 - A. CONSIDER THE FOLLOWING ORDINANCES:
 - 1. ORDINANCE NO. 3812, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PET RESCUE AND ADOPTION ORGANIZATION LOCATED AT 561 WEST CAMPBELL ROAD, LOCATED ON A 2.6-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL, SAID TRACT BEING DESCRIBED AS LOT 1, BLOCK 1, REVISED CHRISTON ADDITION IN DALLAS COUNTY, TEXAS.
 - 2. ORDINANCE NO. 3813, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 5-9 TO ALLOW ON LINE REGISTRATION FOR ANIMALS.
 - B. CONSIDER THE FOLLOWING RESOLUTIONS:
 - RESOLUTION NO. 11-10, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT FOR MUTUAL AID BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS AND OTHER PARTICIPATING LOCAL GOVERNMENTS OF THE STATE OF TEXAS FOR THE PURPOSE OF PROVIDING FIRE PROTECTION SERVICES IN THE EVENT OF AN EMERGENCY, DISASTER AND/OR CIVIL DISASTER AS PROVIDED IN THE AGREEMENT.
 - 2. RESOLUTION NO. 11-11, 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 VCE COMPANY, LLC (VCE).
 - C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 - BID #22-11 WATERLINE AND PAVEMENT REPLACEMENT PROJECT (MEADOWGATE/ALLISON/PIPER/DRAKE). BIDS TO BE RECEIVED BY THURSDAY, APRIL 21, 2011 AT 2:00 P.M.
 - 2. RE-BID #34-11 AND REJECTION OF BID #05-11 800 BLOCK OF JAMES DRIVE STORM SEWER IMPROVEMENTS. BIDS TO BE RECEIVED BY WEDNESDAY, APRIL 20, 2011 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #27-11 WE RECOMMEND THE AWARD TO JONESPLAN OF TEXAS LLC, FOR THE PARKS RENOVATIONS IRRIGATION SYSTEMS (BERKNER PARK/CANYON CREEK PARK/YALE PARK) IN THE AMOUNT OF \$373,695.
- 2. BID #32-11 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT FOR PAVEMENT LEVELING SERVICES TO NORTEX CONCRETE LIFT & STABILIZATION, INC. PURSUANT TO UNIT PRICES THROUGH THE CITY OF GRAND PRAIRIE BID #07037.
- 3. BID #33-11 WE RECOMMEND THE AWARD TO ALLSTAR RESTORATION FOR THE EMERGENCY PURCHASE TO REPAIR WATER LINE DAMAGE AT THE CHARLES W. EISEMANN CENTER FOR AN AMOUNT NOT TO EXCEED \$93,733.70 PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(A)(1)(2)(3) FOR A PROCUREMENT THAT REQUIRES IMMEDIATE APPROPRIATION OF MONEY DUE TO A PUBLIC CALAMITY, TO PROTECT THE PUBLIC HEALTH OF CITIZENS, AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MARCH 28, 2011, 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. Presentation of Proclamation for Cathy Cawthon's Service to the Richardson Soccer Association
- C. Review and Discuss Community Meeting 2, Phase 2 and Draft Ordinance West Spring Valley Corridor Reinvestment Study
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071(2) of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - To seek legal advice regarding Land Use and Development Regulations for the West Spring Valley Corridor
- 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 25, 2011, BY 5:00 P.M.