

**RICHARDSON CITY COUNCIL**  
**APRIL 12, 2010**  
**7:30 P.M.**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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

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5. CONSIDER APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENTS/BUILDING & STANDARDS COMMISSION.

ACTION TAKEN:

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6. 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 1655 N. CENTRAL EXPRESSWAY. (CONTINUED FROM MARCH 22, 2010, CITY COUNCIL MEETING.)

ACTION TAKEN:

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7. VARIANCE 10-01: A REQUEST BY NORMAN PATTON, REPRESENTING FIRST INTERNATIONAL BIBLE CHURCH, FOR APPROVAL OF VARIANCES FROM ARTICLE III, SECTION 21-46(B) LOTS AND BLOCKS; ARTICLE III, SECTION 21-47(D) SCREENING AND OPEN SPACE; AND ARTICLE III, SECTION 21-52(A) OFF-STREET PARKING OF CHAPTER 21 OF THE CITY OF RICHARDSON CODE OF ORDINANCES FOR A 1.75-ACRE SITE LOCATED AT 1233 E. BELT LINE ROAD, WEST OF PLANO ROAD.

ACTION TAKEN:

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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. RECEIVE FROM THE CITY PLAN COMMISSION:
    1. REPLAT – CANYON CREEK PRESBYTERIAN CHURCH ADDITION, LOTS 2A AND 3, BLOCK A.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #03-10 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC., FOR THE WATERLINE REHABILITATION PROJECT (500 & 600 BLOCKS OF DEVONSHIRE DRIVE) IN THE AMOUNT OF \$277,940.50.
2. BID #18-10 – WE RECOMMEND THE AWARD TO SOUTHERN BOTANICAL FOR THE DISCOVERY POINT AT PRAIRIE CREEK PARK IN THE AMOUNT OF \$125,629.63.
3. BID #23-10 – WE RECOMMEND THE AWARD TO HENCIE INTERNATIONAL, INC., FOR THE 2010 STREET & UTILITY PAVEMENT REPAIR CONTRACT IN THE AMOUNT OF \$500,000.
4. BID #38-10 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH MARTIN EAGLE OIL COMPANY (PRIMARY) AND DOUGLASS DISTRIBUTING COMPANY (SECONDARY) FOR REGULAR UNLEADED, TXLED DIESEL, AND B20 BIODIESEL FUEL PURSUANT TO UNIT PRICES FROM THE OIL PRICE INFORMATION SERVICE INDEX THROUGH THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AND CONFIRMING FINAL QUANTITY TERMS WITH DOUGLASS DISTRIBUTING COMPANY IN THE AMOUNT OF \$63,103.58.
5. BID #40-10 – 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 THROUGH THE DALLAS COUNTY BID #2010-014-4736 PURSUANT TO UNIT PRICES.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #091042 IN THE AMOUNT OF \$70,000 TO JIM BOWMAN CONSTRUCTION COMPANY.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, APRIL 12, 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 Animal Control Appreciation Week
- C. Review and Discuss the Discovery Point at Prairie Creek Park Project
- D. Review and Discuss the “Tree the Town” Status Report
- E. Review and Discuss the 2010 Bond Election Public Information Efforts
- F. 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
      - City Plan Commission
      - North Texas Municipal Water District
    - DART Board of Directors
    - Municipal Court Judge
  - 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, APRIL 9, 2010, BY 5:00 P.M.

  
CITY SECRETARY