

RICHARDSON CITY COUNCIL
MAY 10, 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 APRIL 26, 2010 MEETING**
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4. VISITORS.
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5. PUBLIC HEARING, ZONING FILE 10-06: A REQUEST BY JERRY ANDREWS, REPRESENTING THE PRACTICE TEE, TO REZONE 30.83 ACRES FROM TO-M TECHNICAL OFFICE TO LR-M(1) LOCAL RETAIL AT 3570 WATERVIEW PARKWAY (SE CORNER OF WATERVIEW PARKWAY AND RENNER ROAD). THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.

ACTION TAKEN:

6. CONSIDER VARIANCE REQUEST FOR THE PRACTICE TEE TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF A SCHOOL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:
 - A. CONSIDER ORDINANCE NO. 3774, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A DRIVE-THRU RESTAURANT WITH SPECIAL CONDITIONS ON A 0.93-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL, SAID TRACT BEING DESCRIBED AS PART OF LOT 4C, RICHARDSON SQUARE ADDITION IN DALLAS COUNTY, TEXAS.
 - B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 10-08, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$18,500,000.00.
 2. RESOLUTION NO. 10-09, REAPPOINTING COUNCILMEMBER JOHN MURPHY TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON AND THE CITIES OF MURPHY, SACHSE AND WYLIE.

3. RESOLUTION NO. 10-10, NOMINATING COUNCILMEMBER AMIR OMAR TO SERVE ON THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CLEAN AIR STEERING COMMITTEE.
 4. RESOLUTION NO. 10-11, SUPPORTING PARTICIPATION IN THE COTTON BELT RAIL LINE CORRIDOR DEVELOPMENT, THE PREFERRED ALIGNMENT OF THE COTTON BELT RAIL LINE AS IT INTERFACES WITH THE DART RED LINE TO FURTHER FACILITATE RAIL TRANSIT SERVICE.
 5. RESOLUTION NO. 10-12, RECOGNIZING DART FOR BEING NAMED THE 2010 OUTSTANDING METROPOLITAN TRANSIT SYSTEM BY THE TEXAS TRANSIT ASSOCIATION AND RECOGNIZING GARY C. THOMAS FOR BEING SELECTED AS THE 2010 FRIEND OF TEXAS TRANSIT AWARD.
 6. RESOLUTION NO. 10-13, NOMINATING COUNCILMEMBER STEVE MITCHELL TO SERVE AS A MEMBER OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD.
- C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.
 - D. CONSIDER ADVERTISEMENT OF BID #43-10 – 2010 ENTRY FEATURES AND SCREENING WALL IMPROVEMENTS (JJ PEARCE, NORTH COLLEGE PARK, NORTHRICH, GALATYN PARK, RICHARDSON CROSSING). BIDS TO BE RECEIVED BY THURSDAY, MAY 27, 2010 AT 2:00 P.M.
 - E. CONSIDER AWARD OF BID #32-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SOUTHERN TIRE MART FOR TIRE RECAPPING PURSUANT TO UNIT PRICES.
 - F. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-10 – WE RECOMMEND THE AWARD TO COLE CONSTRUCTION, INC., FOR THE CITY HALL/CIVIC CENTER AND LIBRARY SIDEWALK REPAIR PROJECT IN THE AMOUNT OF \$977,600.
 - G. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #100901 TO SCHNEIDER ELECTRIC FOR THE 2010 UTILITY SECURITY IMPROVEMENTS IN THE AMOUNT OF \$46,970.71.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, MAY 10, 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. Presentation of Proclamation for Asian Pacific American Heritage Month
- C. Review and Discuss the Unofficial 2010 Bond Election Results

D. Review and Discuss the Neighborhood Vitality Program Project Update

E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Alma Rd./Greenville Ave., Arapaho Rd./Custer Rd., and Belt Line Rd./Plano Rd. 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 CIVIC CENTER/CITY HALL ON FRIDAY, MAY 7, 2010, BY 5:00 P.M.


CITY SECRETARY