

RICHARDSON CITY COUNCIL
JULY 12, 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 JUNE 28, 2010 MEETING**
-

4. VISITORS.

5. PUBLIC HEARING, ZONING FILE 10-09: A REQUEST BY BILL PEAVY, REPRESENTING CLOUDLOFT INVESTMENTS, TO AMEND THE O-M OFFICE ZONING ON A PROPERTY LOCATED ON THE NORTH SIDE OF CAMPBELL ROAD, WEST OF WATERVIEW PARKWAY. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.
(POSTPONED FROM JUNE 28, 2010) (JULY 12 MEETING, APPLICANT HAS REQUESTED INDEFINITE CONTINUATION PENDING FINAL FEMA DETERMINATIONS).

ACTION TAKEN:

6. VARIANCE 10-02: A REQUEST FOR APPROVAL OF VARIANCE FROM ARTICLE III, SECTION 21-47(A) SCREENING AND OPEN SPACE, OF CHAPTER 21 OF THE CITY OF RICHARDSON CODE OF ORDINANCES FOR A 5.8-ACRE SITE LOCATED AT 891 ABRAMS ROAD; SOUTHWEST CORNER OF CENTENNIAL BOULEVARD AND ABRAMS ROAD.

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. RECEIVE FROM THE CITY PLAN COMMISSION:
 1. AMENDING PLAT FOR BRIDGEWATER CROSSING, PHASE I.
 2. REPLAT LOTS 4D AND 8 OF THE RICHARDSON SQUARE ADDITION, BEING A REPLAT OF LOT 4C OF THE RICHARDSON SQUARE ADDITION.
 - B. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #902-10 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2010 LOCKWOOD TANK UPGRADE AND REHABILITATION. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, AUGUST 4, 2010 AT 2:00 P.M.
 - C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #37-10 – WE RECOMMEND THE AWARD TO CJA ENTERPRISES, LLP, CONGRESS MATERIALS, LLP AND NEESE MATERIALS, INC. FOR THE ANNUAL REQUIREMENTS CONTRACT – SAND, SOIL & ROCK PURSUANT TO UNIT PRICES.

2. BID #49-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT THROUGH TARRANT COUNTY TO MANSFIELD OIL COMPANY FOR AN ANNUAL REQUIREMENTS CONTRACT FOR FLEET FUEL CARD & MANAGEMENT SERVICES PURSUANT TO UNIT PRICES OF THE OIL PRICE INFORMATION SERVICE AVERAGE PRICE PLUS \$.155/GALLON FOR UNLEADED GASOLINE AND PLUS \$.18/GALLON FOR DIESEL FUEL.

-
8. RECEIVE SIGN CONTROL BOARD MINUTES OF THE JULY 7, 2010, MEETING.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, JULY 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.
(NOTICE: The Work Session will recess, then reconvene in the CITY COUNCIL CHAMBERS)
- B. Review and Discuss the West Spring Valley Corridor Reinvestment Study.
- C. 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 Plano Road Area Between Arapaho Road and Beltline Road
- 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, JULY 9, 2010, BY 5:00 P.M.

CITY SECRETARY