

RICHARDSON CITY COUNCIL
JULY 25, 2011
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – KENDAL HARTLEY**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
 - 3. MINUTES OF THE JULY 11, 2011 MEETING**
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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.)
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5. CONSIDER APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ARTS COMMISSION, CITY PLAN COMMISSION, AND ZONING BOARD OF ADJUSTMENT/ BUILDING AND STANDARDS COMMISSION.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 11-10: A REQUEST BY RICHARD FERRARA, REPRESENTING MORONEY RENNER 37, LP, EVERGREEN RICHARDSON SENIOR COMMUNITY, LP AND SSAA VENTURES CORPORATION FOR AN AMENDMENT TO THE PD PLANNED DEVELOPMENT ZONING TO REMOVE THE CONDITION REGARDING THE MAXIMUM NUMBER OF PAD SITES AND/OR FREESTANDING BUILDINGS FOR APPROXIMATELY 12.8 ACRES LOCATED AT THE SOUTHWEST CORNER OF RENNER ROAD AND NORTH STAR ROAD. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 11-11: A REQUEST BY KENT JUNKERT, REPRESENTING KJ AUTO, FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP – MAJOR AT 405 S CENTRAL EXPRESSWAY (SOUTHEAST CORNER OF CENTRAL EXPRESSWAY AND PHILLIPS STREET). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

8. PUBLIC HEARING, ZONING FILE 11-12: A REQUEST BY CHRIS RAY, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., TO REVISE THE PD DEVELOPMENT RIGHTS FOR THE SPRING VALLEY STATION DISTRICT TO INCLUDE 1.9 ACRES WITH THE PD, ALLOW A MAXIMUM OF EITHER 95 APARTMENT OR CONDOMINIUM UNITS RATHER THAN JUST 95 CONDOMINIUM UNITS FOR LOT 1B, BLOCK O, MCKAMY PARK ADDITION AND AN ADDITIONAL 1.9 ACRES, TO ALLOW SURFACE PARKING FOR THE PROPOSED 95 UNITS, AND THE REMOVAL OF RESIDENTIAL DEVELOPMENT RIGHTS ON LOT 1B, BLOCK Q, MCKAMY PARK ADDITION. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF SPRING VALLEY ROAD BETWEEN THE DART LIGHT RAIL AND GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

ACTION ITEMS:

9. CONSIDER VARIANCE REQUEST FOR 115 E. MAIN STREET, LOCATED ON THE NORTH SIDE OF MAIN STREET, BETWEEN TEXAS STREET AND MCKINNEY STREET TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF A CHURCH.

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 RESOLUTIONS:

1. RESOLUTION NO. 11-20, APPROVING THE TERMS AND CONDITIONS OF THE 2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.
2. RESOLUTION NO. 11-21, APPOINTING LAURA MACZKA AS ALTERNATE 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.

B. RECEIVE FROM THE CITY PLAN COMMISSION:

1. FINAL PLAT FOR LOTS 1, 2 AND 3, BLOCK A OF THE BELT LINE/INGE ADDITION.
2. AMENDING PLAT FOR LOT 3C, BLOCK A OF THE SPRING VALLEY BUSINESS PARK ADDITION BEING AN AMENDING PLAT OF LOT 3B, BLOCK A OF THE SPRING VALLEY BUSINESS PARK ADDITION.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #55-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO COMMAND & CONTROL ENVIRONMENTS, INC., FOR RADIO DISPATCH FURNITURE THROUGH THE TEXAS BUILDING & PROCUREMENT COMMISSION'S TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) PROGRAM CONTRACT #5-7110180 IN THE AMOUNT OF \$181,066.12.
2. BID #56-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO DFW COMMUNICATIONS, INC., FOR THE FIRE STATION ALERTING SYSTEM THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1334 IN THE AMOUNT OF \$117,377.48.

D. CONSIDER AWARD OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:

1. CSP #904-11 – WE RECOMMEND THE AWARD TO IDEA CONSTRUCTION FOR THE PUBLIC SAFETY JAIL RENOVATION IN THE AMOUNT OF \$231,243.00.

2. CSP #905-11 – WE RECOMMEND THE AWARD TO FACILITY SOLUTIONS GROUP FOR THE EISEMANN CENTER GARAGE LED LIGHTING RETROFIT IN THE AMOUNT OF \$189,576.77.
- E. CONSIDER AWARD OF REQUEST FOR PROPOSAL #703-11 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MANSFIELD OIL COMPANY FOR FLEET FUEL CARD & MANAGEMENT SERVICES THROUGH THE CITY OF PLANO PURSUANT TO UNIT PRICES OF THE OIL PRICE INFORMATION SERVICE AVERAGE PRICE PLUS \$0.145/GALLON FOR UNLEADED GASOLINE AND PLUS \$0.18/GALLON FOR DIESEL FUEL.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #111332 IN THE AMOUNT OF \$57,626.35 TO CPS CIVIL REGARDING THE FIRE STATION #4 PAVING IMPROVEMENTS.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JULY 25, 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. Review and Discuss the FEMA Flood Insurance Rate Map Modernization Program for Dallas County
- C. Review and Discuss the Statement No. 54 of the Governmental Accounting Standards Board (GASB), and Related City of Richardson Financial Policy Update
- D. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 22, 2011, BY 5:00 P.M.

CITY SECRETARY