

**RICHARDSON CITY COUNCIL**  
**AUGUST 9, 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 JULY 26, 2010 MEETING**
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4. VISITORS.

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5. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION AND CIVIL SERVICE BOARD.

ACTION TAKEN:

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6. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 23 AND AUGUST 30, 2010, ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2010-2011.

ACTION TAKEN:

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7. CONSIDER SETTING PUBLIC HEARING ON AUGUST 23, 2010, ON THE PROPOSED 2010-2011 CITY OF RICHARDSON MUNICIPAL BUDGET.

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. CONSIDER THE FOLLOWING ORDINANCES:
    1. ORDINANCE NO. 3780, ADOPTING SUPPLEMENT NO. 19 TO THE CODE OF ORDINANCES, ADOPTED OCTOBER 16, 1992.
    2. ORDINANCE NO. 3781, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A SPECIAL PERMIT FOR A SENIOR INDEPENDENT LIVING FACILITY WITH SPECIAL CONDITIONS ON A 5.91-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT FOR LR-M(2) USES, SAID TRACT BEING DESCRIBED AS PART OF LOT 1, BLOCK A, BRECKINRIDGE COMMONS ADDITION IN COLLIN COUNTY, TEXAS.
    3. ORDINANCE NO. 3782, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A SPECIAL PERMIT FOR A FREESTANDING ANTENNA TOWER WITH SPECIAL CONDITIONS ON A 0.06-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL, SAID TRACT BEING DESCRIBED AS A PORTION OF DALLAS AREA RAPID TRANSIT (DART) RIGHT-OF-WAY IN DALLAS COUNTY, TEXAS.

4. ORDINANCE NO. 3783, GRANTING A REVOCABLE LICENSE TO THE UNIVERSITY OF TEXAS AT DALLAS TO OCCUPY, MAINTAIN AND UTILIZE CERTAIN PUBLIC PROPERTY IN, UNDER AND ACROSS STREET AND ALLEY RIGHTS-OF-WAY WITHIN THE LIMITS OF THE CITY OF RICHARDSON FOR THE PURPOSE OF THE INSTALLATION, USE AND MAINTENANCE OF SUBSURFACE TELECOMMUNICATION CABLES; PROVIDING FOR THE TERMS AND CONDITIONS OF THIS LICENSE; AND PROVIDING FOR COMPENSATION TO BE PAID TO THE CITY.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 10-17, APPROVING THE TERMS AND CONDITIONS OF A GRADE CROSSING IMPROVEMENTS AGREEMENT BY AND BETWEEN THE KANSAS CITY SOUTHERN RAILWAY COMPANY ("KCS") AND THE CITY OF RICHARDSON, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
2. RESOLUTION NO. 10-18, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT FOR "P25 SYSTEM AND SERVICE PURCHASE AGREEMENT" BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND PLANT EQUIPMENT INC., A DBS PLANTCML, A CALIFORNIA CORPORATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
3. RESOLUTION NO. 10-19, RESTRICTING GROWTH OF PAYDAY AND AUTO TITLE LOAN ESTABLISHMENTS IN THE COMMUNITY.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #36-10 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO DYNAPAK CORPORATION AND CENTRAL POLY CORPORATION FOR TRASH AND RECYCLE BAGS PURSUANT TO UNIT PRICES.
2. BID #46-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PHYSIO-CONTROL, INC. FOR FOURTEEN (14) CARDIAC DEFIBRILLATORS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$404,169.85.
3. BID #55-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-890-TX FOR COMPUTER HARDWARE FOR THE POLICE DEPARTMENT RECORDS MANAGEMENT SYSTEM IN THE AMOUNT OF \$94,239.36.

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9. RECEIVE SIGN CONTROL BOARD MINUTES OF THE AUGUST 4, 2010, MEETING.

ACTION TAKEN:

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THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, AUGUST 9, 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. Present and Discuss the City Manager's Proposed Budget for Fiscal Year 2010 – 2011
- C. 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, AUGUST 6, 2010, BY 5:15 P.M.

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CITY SECRETARY