

RICHARDSON CITY COUNCIL
SEPTEMBER 14, 2009
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 AUGUST 24, 2009 AND AUGUST 31, 2009 MEETINGS**
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4. VISITORS.

5. CONSIDER APPOINTMENTS TO THE PARKS & RECREATION COMMISSION, ARTS COMMISSION AND THE ENVIRONMENTAL ADVISORY COMMISSION.

ACTION TAKEN:

6. CONSIDER ORDINANCE NO. 3755, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010.

ACTION TAKEN:

7. CONSIDER ORDINANCE NO. 3756, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2009 (FISCAL YEAR 2009-2010) AT A RATE OF \$0.57516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2009.

ACTION TAKEN:

8. CONSIDER INCREASING PROPERTY TAX REVENUE THROUGH THE ADOPTION OF THE PROPOSED PROPERTY TAX RATE OF \$0.57516 PER \$100 OF ASSESSED VALUATION.

ACTION TAKEN:

9. VARIANCE 09-04 CALVARY PENTECOSTAL CHURCH: A REQUEST BY JEFF PETERS, REPRESENTING CALVARY PENTECOSTAL CHURCH FOR APPROVAL OF VARIANCES FROM ARTICLE III, SECTIONS 21-46(d)-LOT CONFIGURATION, 21-47(d)-SCREENING, 21-47(l)-REAR SETBACK AND 21-52(i)-SHARED PARKING OF CHAPTER 21 OF THE CITY OF RICHARDSON CODE OF ORDINANCES FOR A 3.14-ACRE SITE LOCATED AT 725 W. ARAPAHO ROAD, EAST OF WEST SHORE DRIVE.

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 ORDINANCES:

1. ORDINANCE NO. 3757, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 3-1 TO ADD A DEFINITION FOR FALSE FIRE ALARM; BY ADDING SECTION 3-10 TO PROVIDE FOR PENALTIES FOR FALSE FIRE ALARMS.
2. ORDINANCE NO. 3758, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 2-198(B) TO REDUCE THE MUNICIPAL COURT TECHNOLOGY FUND FEE FROM \$4.00 TO \$2.00.
3. ORDINANCE NO. 3759, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 6-471(D) TO PROVIDE ANNUAL SINGLE FAMILY RESIDENTIAL RENTAL REGISTRATION FEE OF \$50.00.
4. ORDINANCE NO. 3760, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 11-57 TO ESTABLISH A RECIPROCAL LIBRARY NON-RESIDENT USER FEE.
5. ORDINANCE NO. 3761, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC" OR "STEERING COMMITTEE") AND ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX OR "COMPANY") REGARDING THE COMPANY'S RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ATMOS' PROOF OF REVENUES; PROVIDING A SAVINGS CLAUSE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 09-11, ESTABLISHING ALARM PERMIT FEES AND OTHER FEES ASSOCIATED WITH ALARM SYSTEMS.
2. RESOLUTION NO. 09-12, AMENDING THE AMBULANCE SERVICE USER FEES AS PROVIDED BY SECTION 10-1 (b) OF THE CODE OF ORDINANCES.
3. RESOLUTION NO. 09-13, ESTABLISHING FALSE FIRE ALARM PENALTIES.
4. RESOLUTION NO. 09-14, ESTABLISHING YEARLY FEES FOR THE REGISTRATION OF PETS.
5. RESOLUTION NO. 09-15, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF CERTAIN PARK AND RECREATION FACILITIES IN THE CITY OF RICHARDSON BY RESIDENTS AND NON-RESIDENTS.
6. RESOLUTION NO. 09-16, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS AND NEAR-TERM ACTION ITEMS.

C. RECEIVE FROM THE CITY PLAN COMMISSION:

1. AMENDING PLAT FOR LOT 1B, BLOCK A OF THE GALATYN PARK NORTH ADDITION.
2. AMENDING PLAT FOR COLLINS TECHNOLOGY PARK, LOTS 2A AND 9, BLOCK 1, AND ROCKWELL SUBDIVISION, LOT 2, BLOCK 1.

3. REPLAT OF LOTS 1D, 2D AND 3, BLOCK 2 BEING A REPLAT OF UNIVERSITY VILLAGE ADDITION, NO. 2, LOTS 1C AND 2C, BLOCK 2.

- D. CONSIDER AWARD OF BID NO. 53-09 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MIDWAY PRESS, LTD., FOR THE PRINTING OF THE RICHARDSON TODAY CITY NEWSLETTER AND THE PARKS & RECREATION CLASS CATALOG, RECREATION TODAY IN THE AMOUNT OF \$83,028.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, SEPTEMBER 14, 2009, 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 Dallas Central Appraisal District and Collin Central Appraisal District Board Election Process

- C. Review and Discuss the Administrative Code Renewal

- D. Review and Discuss Sign Topper Program

- E. Review and Discuss Marketing and Communications Enhancements

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 11, 2009, BY 5:00 P.M.

CITY SECRETARY