

**RICHARDSON CITY COUNCIL
OCTOBER 11, 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 SEPTEMBER 27, 2010 MEETING**
-

4. VISITORS.

5. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 3794: ZONING FILE 10-11: A REQUEST BY EUNGSUN LAW, REPRESENTING CEL EDUCATIONAL SYSTEM OF TEXAS, INC., FOR A SPECIAL PERMIT TO ALLOW CENTER OF ENGLISH LANGUAGE CLASSROOMS IN AN EXISTING LAW OFFICE AT 222 MUNICIPAL DRIVE, CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION TAKEN:

6. PUBLIC HEARING ZONING FILE 10-12: A REQUEST BY CHRIS RAY, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., TO REVISE THE PD DEVELOPMENT RIGHTS TO ALLOW 300 APARTMENT UNITS OR 300 CONDOMINIUM UNITS RATHER THAN JUST 300 CONDOMINIUM UNITS FOR LOTS 1A, BLOCKS A, B, O AND Q AS WELL AS AN ADDITIONAL 1.9 ACRES LOCATED NORTH OF THE PD BOUNDARY, WHICH IS TO BE ADDED TO THE PD AS PART OF THE REQUEST. THE PROPERTY IS LOCATED AT THE NORTHWEST QUADRANT OF SPRING VALLEY ROAD AND GREENVILLE AVENUE, CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

7. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 3795: ZONING FILE 10-14: A REQUEST BY MICHAEL AND RUTH PRECKER FOR A SPECIAL PERMIT TO ALLOW A RAIN WATER HARVESTING SYSTEM FOR IRRIGATION PURPOSES ON THEIR RESIDENTIAL LOT LOCATED AT 2103 PRAIRIE CREEK DRIVE WEST, CURRENTLY ZONED R-2000-M RESIDENTIAL.

ACTION TAKEN:

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 ORDINANCE NO. 3793, 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 0.63-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL, SAID TRACT BEING DESCRIBED AS PART OF LOT 4D, RICHARDSON SQUARE ADDITION IN DALLAS COUNTY, TEXAS.
- B. CONSIDER RESOLUTION NO. 10-24, APPROVING THE TERMS AND CONDITIONS OF A GRADE CROSSING IMPROVEMENTS AGREEMENT BY AND BETWEEN THE KANSAS CITY SOUTHERN RAILWAY COMPANY AND THE CITY OF RICHARDSON, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A NEW CONTRACT, OR AMEND THE CURRENT CONTRACT, FOR RETAIL PURCHASE OF ELECTRICITY TO BEGIN ON OCTOBER 1, 2013 AND TERMINATE NO LATER THAN SEPTEMBER 30, 2016 AND SUBJECT TO BUDGET APPROVAL.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #56-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ESTRADA CONCRETE FOR THE 2010 CITYWIDE STREET REPAIR IN AN AMOUNT NOT TO EXCEED \$1,000,000.
 2. BID #01-11 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T FOR CELLULAR TELEPHONE SERVICE IN THE AMOUNT OF \$126,500 THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-597 AND ISSUE A PURCHASE ORDER TO VERIZON WIRELESS FOR CELLULAR DATA IN THE AMOUNT OF \$65,515 THROUGH CONTRACT #DIR-SDD-604.
- E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-10 – WE RECOMMEND THE AWARD TO CLASSIC PROTECTIVE COATINGS, INC., FOR THE LOCKWOOD TANK REHABILITATION IN THE AMOUNT OF \$494,530.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, OCTOBER 11, 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 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 Future County Billing and Collection of Property Taxes
- C. Review and Discuss the Tree the Town Program Update
- D. Review and Discuss the 2010 Parks Bond Project Update
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.087 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Lakeside Blvd./U.S. 75 Area
 - Personnel
 - City Health Officer
 - Evaluation of the City Manager
- 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, OCTOBER 8, 2010, BY 5:00 P.M.

CITY SECRETARY