

RICHARDSON CITY COUNCIL
OCTOBER 12, 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 SEPTEMBER 28, 2009 MEETING**
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4. VISITORS.
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5. PUBLIC HEARING, ZONING FILE 0907: A REQUEST BY DARLENE FLUKER, REPRESENTING CARL'S JR., FOR A SPECIAL PERMIT FOR A DRIVE-THRU RESTAURANT AT 222 W. CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

6. BRECKINRIDGE COMMONS CONCEPT PLAN: A REQUEST BY MATT CRAGUN, REPRESENTING O'DONALD ENGINEERING, FOR APPROVAL OF A MASTER LAND USE PLAN AND CONCEPTUAL ARCHITECTURAL IMAGES FOR FUTURE NON-RESIDENTIAL DEVELOPMENT ON APPROXIMATELY 12.8 ACRES AT THE SOUTHWEST CORNER OF RENNER ROAD AND NORTH STAR ROAD.

ACTION TAKEN:

7. CONSIDER ORDINANCE NO. 3764, AUTHORIZING THE CITY MANAGER TO SIGN FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT BY AND AMONG THE CITY OF RICHARDSON, TEXAS, TEXAS INSTRUMENTS, INCORPORATED, COUNTY OF COLLIN AND COLLIN COUNTY COMMUNITY COLLEGE DISTRICT, PURSUANT TO CHAPTER 312 OF THE TEXAS PROPERTY TAX CODE.

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. 3763, AMENDING ORDINANCE NO. 3726 BY AMENDING SECTION 4(d) OF ARTICLE OF XXI-D OF THE COMPREHENSIVE ZONING ORDINANCE TO CORRECT SCRIVENER'S ERROR.
 - B. CONSIDER RESOLUTION NO. 09-17, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT.

- C. CONSIDER AWARD OF BID NO. 59-09 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO LABOR READY CENTRAL, INC. (PRIMARY), LONE STAR TEMPS SERVICES, INC. (SECONDARY), RESULTS STAFFING (THIRD) AND AMERITEMPS (FOURTH) FOR TEMPORARY EMPLOYMENT SERVICES PURSUANT TO HOURLY PRICES BID FOR LABORERS, HEAVY LABORERS, CLERICAL, AND SECRETARIAL DUTIES.
- D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-09 – WE RECOMMEND THE AWARD TO TMI COATINGS, INC. FOR THE 2009 GLENVILLE TANK REHABILITATION IN THE AMOUNT OF \$704,600.
- E. CONSIDER AWARD OF REQUEST FOR PROPOSAL #702-09 – WE RECOMMEND THE AWARD TO FROST BANK FOR THE BANK DEPOSITORY AND TO BANK OF AMERICA MERCHANT SERVICES FOR THE MERCHANT CARD SERVICES PURSUANT TO UNIT PRICES.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, OCTOBER 12, 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 Code Compliance Month Recognition
- C. Review and Discuss Neighborhood Leadership Workshop
- D. Review and Discuss North Texas Idling Restrictions
- E. Review and Discuss Household Hazardous Waste Program
- F. 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, OCTOBER 9, 2009, BY 5:00 P.M.

CITY SECRETARY