

RICHARDSON CITY COUNCIL
OCTOBER 26, 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 OCTOBER 12, 2009 MEETING**
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4. VISITORS.

5. PUBLIC HEARING, ZONING FILE 0909: A REQUEST BY THE CITY OF RICHARDSON TO AMEND ARTICLE I & ARTICLE XXII-A OF THE COMPREHENSIVE ZONING ORDINANCE TO PERMIT A "SELF-SERVICE WAREHOUSE (SECONDARY USE)" IN NON-RESIDENTIAL ZONING DISTRICTS BY SPECIAL PERMIT.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 0910: A REQUEST BY KARL CRAWLEY, REPRESENTING GEMINI RICHARDSON SQUARE, L.P., FOR A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE (SECONDARY USE) AT 1407 E. BELT LINE ROAD (NEC BELT LINE RD & PLANO RD). THIS REQUEST IS SUBJECT TO THE APPROVAL OF THE CZO AMENDMENT REQUESTED IN ZF 09-09. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

7. CONSIDER AUTHORIZING THE CITY MANAGER TO PURCHASE REAL ESTATE LOCATED AT 404, 406, 408, AND 414 W. ARAPAHO AND EXECUTE ANY INSTRUMENTS AND AMENDMENTS RELATED THERETO.

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 RECOMMENDATIONS FROM ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:
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| 1. AL-KHITAB CHRISTIAN COMPASSION MISSION | \$0 |
| 2. VIGILANTES DRUM AND BUGLE CORPS | \$0 |
| 3. NATIONAL ASSOCIATION OF COMPOSERS | \$1,500 |

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| 4. RICHARDSON READS ONE BOOK | \$3,000 |
| 5. FRIENDS OF THE RICHARDSON LIBRARY | \$3,000 |
| 6. CONTEMPORARY CHORALE, INC. | \$3,300 |
| 7. DALLAS CHINESE COMMUNITY CENTER | \$3,500 |
| 8. PEGASUS THEATRE | \$3,500 |
| 9. TEXAS PERFORMING CHINESE ARTS ASSOC. | \$3,800 |
| 10. TEXAS WINDS MUSICAL OUTREACH, INC. | \$5,900 |
| 11. CHAMBERLAIN PERFORMING ARTS | \$6,000 |
| 12. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA | \$6,500 |
| 13. LONE STAR WIND ORCHESTRA | \$7,500 |
| 14. DALLAS REPERTOIRE BALLET | \$9,000 |
| 15. PLANO COMMUNITY BAND | \$9,500 |
| 16. PLANO SYMPHONY ORCHESTRA ASSOC. | \$9,500 |
| 17. RICHARDSON CIVIC ARTS SOCIETY | \$10,500 |
| 18. TUZER BALLET | \$10,500 |
| 19. RICH-TONE CHORUS | \$12,500 |
| 20. RICHARDSON COMMUNITY BAND | \$15,500 |
| 21. CHAMBER MUSIC INTERNATIONAL | \$20,000 |
| 22. RICHARDSON THEATRE CENTRE, INC. | \$35,500 |
| 23. REPERTORY COMPANY THEATRE (RCT) | \$43,000 |
| 24. RICHARDSON SYMPHONY, INC. | \$72,000 |
- B. CONSIDER ORDINANCE NO. 3765, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO A SPECIAL PERMIT FOR A DRIVE-THRU RESTAURANT WITH SPECIAL CONDITIONS ON A 0.46-ACRE TRACT OF LAND ZONED C-M COMMERCIAL, DESCRIBED AS LOT 5B, FLEETWOOD SQUARE IN DALLAS COUNTY, TEXAS, AND BY REPEALING ORDINANCE NO. 2412-A.
- C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
1. RE-BID NO. 02-10 – WISTA VISTA DRAINAGE IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 19, 2009 AT 2:00 P.M.
 2. BID NO. 12-10 – SPRING CREEK DRAINAGE CROSSING AT SHERRILL PARK. BIDS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 18, 2009 AT 2:00 P.M.
 3. BID NO. 13-10 – CAMPBELL ROAD LEFT TURN LANE/MEDIAN IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 12, 2009 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #04-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T FOR CELLULAR TELEPHONE SERVICE IN THE AMOUNT OF \$128,000 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 \$60,000 THROUGH THE GENERAL SERVICES ADMINISTRATION CONTRACT GS-35F-0119P FOR AN ESTIMATED TOTAL AMOUNT OF \$188,000.
 2. BID #05-10 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO DALLAS DODGE FOR TWELVE (12) 2010 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$248,368 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE03-06.
 3. BID #06-10 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO HALLMARK FIRE APPARATUS – TEXAS LLC FOR AN E-ONE HP75 QUINT FIRE APPARATUS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$734,988 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS-12-07.
 4. BID #07-10 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR TWO (2) HIGH SPEED TURF MOWERS FOR THE PARKS DEPARTMENT IN THE AMOUNT OF \$168,095.30 THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #292-08 (31599).
 5. BID #08-10 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO FRAZER, LTD. FOR A TYPE 1 GENERATOR POWERED AMBULANCE FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$115,650 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM04-08.
 6. BID #09-10 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THREE (3) 14-YARD DUMP TRUCKS WITH SPREADERS FOR THE STREET DEPARTMENT (1) AND PARKS DEPARTMENT (2) IN THE AMOUNT OF \$388,500 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #HT11-07.
 7. BID #10-10 – WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO B & C BODY COMPANY FOR A ROLL-OFF BODY IN THE AMOUNT OF \$36,844 AND TO EAST TEXAS MACK SALES, LLC FOR A ROLL-OFF CHASSIS IN THE AMOUNT OF \$109,250 FOR THE SOLID WASTE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #RC08-08 AND #HT11-07.
 8. BID #11-10 – WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO MCNEILUS FINANCIAL, INC. FOR A FRONTLOADER BODY IN THE AMOUNT OF \$90,046 AND TO EAST TEXAS MACK SALES, LLC (FORMERLY DALLAS MACK SALES, LP) FOR A FRONTLOADER CHASSIS IN THE AMOUNT OF \$116,000 FOR THE SOLID WASTE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACTS #RC08-08 AND #HT11-07.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #5 TO PURCHASE ORDER #090383 IN THE AMOUNT OF \$128,050 TO INTERCON CONSTRUCTION FOR THE HUFFHINES/BRECKINRIDGE BALLFIELDS PACKAGE #1 DEMOLITION.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, OCTOBER 26, 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 Collin County Funding Revision Proposal
- C. Review and Discuss Eisemann Center Foundation Board Appointments
- D. Review and Discuss Texas Instruments Foundation Grant Status
- 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 – U.S. 75/Spring Valley Rd. Area
 - Personnel
 - 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 23, 2009, BY 5:00 P.M.

CITY SECRETARY