

RICHARDSON CITY COUNCIL
NOVEMBER 8, 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 OCTOBER 25, 2010 MEETING**
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4. VISITORS.

5. PUBLIC HEARING, ZONING FILE 10-10: A REQUEST BY RICHARD FERRARA, REPRESENTING ABDUL KHAN, TO REZONE APPROXIMATELY 11.3 ACRES FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR R-1100-M USES AT THE SOUTHWEST QUADRANT OF HOLFORD ROAD AND CHAINHURST DRIVE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 10-15: A REQUEST BY HOANG NGUYEN TO ADD A SPECIAL CONDITION TO ALLOW A PHARMACY IN AN I-M(1) INDUSTRIAL DISTRICT LOCATED AT 3005 E. RENNER ROAD. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 10-16: A REQUEST BY MANNU MEHTA, MANNAT FOOD INC., REPRESENTING JACK IN THE BOX, FOR A SPECIAL PERMIT FOR A DRIVE-THRU RESTAURANT AT 510 W. ARAPAHO ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

8. PUBLIC HEARING, ZONING FILE 10-17: A REQUEST BY BETH MARTINDALE, REPRESENTING CLEAR WIRELESS, LLC, TO AMEND A SPECIAL PERMIT TO ALLOW A FIFTH ANTENNA AND EQUIPMENT SHELTER ON AN EXISTING MONOPOLE AT 3205 E. RENNER ROAD (NORTH SIDE OF RENNER RD, EAST OF SHILOH RD). THE PROPERTY IS CURRENTLY ZONED I-M(2) INDUSTRIAL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 9 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:

9. CONSENT AGENDA:

- A. CONSIDER ADVERTISEMENT OF BID #05-11 – 800 BLOCK OF JAMES DRIVE STORM SEWER IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, NOVEMBER 30, 2010 AT 2:00 P.M.
- B. CONSIDER AWARD BID #09-11 – WE REQUEST AUTHORIZATION TO INITIATE A 36-MONTH LEASE PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR THE 2010-2011 PERSONAL COMPUTER LEASE PURCHASE IN THE AMOUNT OF \$1,172,154.80 AT ZERO PERCENT FINANCING FOR THREE YEARS.
- C. CONSIDER AWARD OF REQUEST FOR PROPOSAL #703-10 – WE RECOMMEND THE AWARD TO VISION INTERNET PROVIDERS, INC. FOR THE REDESIGN OF THE CITY'S WEBSITE IN THE AMOUNT OF \$97,615.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, NOVEMBER 8, 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 Senior Tax Ceiling
- C. Review and Discuss the Fire Station #4 Construction Project
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - 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, NOVEMBER 5, 2010, BY 5:00 P.M.

CITY SECRETARY