

**RICHARDSON CITY COUNCIL
NOVEMBER 22, 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 NOVEMBER 8, 2010 MEETING**
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4. VISITORS.

5. PUBLIC INPUT AND CONSIDER RESOLUTION NO. 10-28, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) ON BEHALF OF THE CITY OF RICHARDSON, TEXAS, WITH NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), THE NEIGHBORHOOD PROTECTION ALLIANCE OF RICHARDSON (NPAR), AND OTHER PARTIES TO BE IDENTIFIED IN THE MEMORANDUM OF UNDERSTANDING REGARDING THE CONSTRUCTION AND OPERATION OF THE NORTH TEXAS MUNICIPAL WATER DISTRICT NEW LOOKOUT DRIVE TRANSFER STATION FACILITY.

ACTION TAKEN:

6. CONSIDER RESOLUTION NO. 10-29, OPPOSING ANY INCREASE IN CAPACITY AT THE NORTH TEXAS MUNICIPAL WATER DISTRICT SOLID WASTE TRANSFER STATION LOCATED AT 1601 E. LOOKOUT DRIVE BEYOND THE ANNUAL AVERAGE AND MAXIMUM DAILY THROUGH-PUT OF 625/1,500 TONS PER DAY AS OUTLINED IN THE FINALIZED MEMORANDUM OF UNDERSTANDING.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3796, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR AN 11.3-ACRE TRACT OF LAND FROM I-M(1) INDUSTRIAL DISTRICT WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT DISTRICT FOR THE R-1100-M RESIDENTIAL DISTRICT USES, AND PROVIDING FOR THE APPROVAL OF A CONCEPT PLAN AND DETAILED CONCEPT PLAN.
2. ORDINANCE NO. 3797, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 3.99-ACRE TRACT OF LAND FROM I-M(1) INDUSTRIAL DISTRICT TO I-M(1) INDUSTRIAL DISTRICT WITH SPECIAL CONDITIONS TO ALLOW A PHARMACY TO BE LOCATED IN SUITE 120 AT 3005 E. RENNER RD, SAID TRACT BEING DESCRIBED AS LOT 3, BLOCK A, SHILOH RENNER ADDITION IN COLLIN COUNTY, TEXAS.

3. ORDINANCE NO. 3798, 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 0.71-ACRE TRACT OF LAND ZONED C-M COMMERCIAL DISTRICT, SAID TRACT BEING DESCRIBED AS PART OF LOT 4, NORTHRICH VILLAGE NUMBER 2 ADDITION, IN DALLAS COUNTY, TEXAS, AND PROVIDING FOR THE APPROVAL OF A CONCEPT PLAN.
 4. ORDINANCE NO. 3799, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A FIFTH ANTENNA PLATFORM AND EQUIPMENT SHELTER ON AN EXISTING 120-FOOT MONOPOLE WITH SPECIAL CONDITIONS ON A 0.69-ACRE TRACT OF LAND ZONED I-M(2) INDUSTRIAL, SAID TRACT BEING DESCRIBED AS LOT 2, SOUTHWESTERN BELL ADDITION IN COLLIN COUNTY, TEXAS.
- B. CONSIDER RESOLUTION NO. 10-27, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTER-LOCAL COOPERATION AGREEMENT ON BEHALF OF THE CITY OF RICHARDSON, TEXAS WITH DALLAS COUNTY FOR TAX COLLECTION SERVICES, AND TO ENTER INTO AN INTER-LOCAL COOPERATION AGREEMENT ON BEHALF OF THE CITY OF RICHARDSON, TEXAS WITH COLLIN COUNTY FOR TAX COLLECTION SERVICES.
- C. RECEIVE FROM THE CITY PLAN COMMISSION:
1. AMENDING PLAT OF LOT 8B, BLOCK B OF THE TECHNOLOGY BUSINESS CAMPUS ADDITION.
 2. REPLAT FOR RICHARDSON SQUARE ADDITION, LOTS 4E AND 9.
 3. REPLAT FOR BRECKINRIDGE COMMONS ADDITION, LOTS 1A AND 3, BLOCK A.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #02-11 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QWEST COMMUNICATIONS COMPANY, LLC, FOR THE 2010-11 NETWORK ROUTER REPLACEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1376-TX IN THE AMOUNT OF \$86,999.41.
 2. BID #11-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO TYMCO INCORPORATED FOR A STREET SWEEPER FOR THE PARKS DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #SW04-10 IN THE AMOUNT OF \$123,265.
 3. BID #12-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO HI-WAY EQUIPMENT COMPANY FOR A LOADER/BACKHOE IN THE AMOUNT OF \$88,574 AND MINI-EXCAVATOR IN THE AMOUNT OF \$44,280 FOR THE PARKS DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EM06-09 FOR A TOTAL EXPENDITURE OF \$132,854.
 4. BID #13-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO CALDWELL COUNTRY CHEVROLET FOR THE PURCHASE OF TWO (2) CHEVROLET PURSUIT RATED POLICE TAHOES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$53,345.72 AND ONE (1) CHEVROLET 3/4-TON SUBURBAN FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$40,404.73 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE03-06 FOR A TOTAL EXPENDITURE OF \$93,750.45.
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THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, NOVEMBER 22, 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 Lookout Drive Transfer Station
- C. 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 – Spring Valley Rd./U.S. 75 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, NOVEMBER 19, 2010, BY 5:00 P.M.

CITY SECRETARY