RICHARDSON CITY COUNCIL DECEMBER 12, 2011 7:30 P.M.

CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION MARK SOLOMON
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS MARK SOLOMON
- 3. MINUTES OF THE NOVEMBER 28, 2011 MEETING
- 4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
- 5. ADMINISTER THE OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE LIBRARY BOARD, PARKS AND RECREATION COMMISSION, AND SIGN CONTROL BOARD.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 11-18: A REQUEST BY HOWARD L. LAWSON, REPRESENTING THE LAWSON CO., FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO I-M(1) INDUSTRIAL WITH A SPECIAL PERMIT FOR SELF-SERVICE WAREHOUSE WITH ASSOCIATED OUTDOOR VEHICLE STORAGE FOR A PORTION OF 528 W. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD).

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 11-20: A REQUEST BY AUBREY ELLINGTON, A&S ELLINGTON PROPERTIES, LLC, REPRESENTING CHICKEN EXPRESS TO AMEND THE ZONING TO DELETE THE REQUIREMENT FOR A RETAIL BUILDING ON A 1.29-ACRE SITE AND APPROVAL OF A REVISED CONCEPT PLAN AND BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT AT 1240 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL ROAD & LAKE PARK WAY). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.

ACTION TAKEN:

8. PUBLIC HEARING, ZONING FILE 11-21: A REQUEST BY EYAL AVNON, REPRESENTING DAVID WEEKLEY HOMES, FOR A CHANGE IN ZONING FROM O-M OFFICE ZONING WITH SPECIAL CONDITIONS TO RP-1500-M PATIO HOME ZONING WITH MODIFIED DEVELOPMENT STANDARDS ON A PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAKE PARK WAY AND JONSSON BOULEVARD. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

ACTION TAKEN:

9. PUBLIC HEARING, ZONING FILE 11-26: A REQUEST BY THE CITY OF RICHARDSON TO AMEND THE CODE OF ORDINANCES, APPENDIX A, COMPREHENSIVE ZONING ORDINANCE, ARTICLE I, SECTION 2, DEFINITIONS, BY ADDING THE DEFINITION OF SMOKING ESTABLISHMENT AND BY AMENDING ARTICLE XXII-A, SECTION 2, TO ALLOW SMOKING ESTABLISHMENTS UPON APPROVAL OF A SPECIAL PERMIT IN THE LR-M(1) AND LR-M(2) LOCAL RETAIL DISTRICTS, AND THE C-M COMMERCIAL DISTRICT.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 10 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:

CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- RESOLUTION NO. 11-38, APPROVING THE TERMS AND CONDITIONS OF THE ADVANCE FUNDING AGREEMENT FOR A SAFE ROUTES TO SCHOOL PROJECT FOR PEDESTRIAN WALKWAY IMPROVEMENTS AT YALE ELEMENTARY SCHOOL, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- 2. RESOLUTION NO. 11-39, APPROVING THE TERMS AND CONDITIONS OF THE ADVANCE FUNDING AGREEMENT FOR A SAFE ROUTES TO SCHOOL PROJECT FOR PEDESTRIAN WALKWAY IMPROVEMENTS AT RICHLAND ELEMENTARY SCHOOL, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- 3. RESOLUTION NO. 11-40, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY.
- B. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 - 1. BID #16-12 2012 CITY HALL COOLING TOWER REPLACEMENT. BIDS TO BE RECEIVED BY WEDNESDAY, JANUARY 4, 2012 AT 2:00 P.M.
 - 2. BID #17-12 2010 SIDEWALK REPAIR PROGRAM PHASE III (REGIONS 5 & 6). BIDS TO BE RECEIVED BY THURSDAY, JANUARY 5, 2012 AT 2:00 P.M.
- C. CONSIDER AWARD OF BID #62-11 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO NAZTEC, INC. FOR TRAFFIC SIGNAL CABINETS PURSUANT TO UNIT PRICES.
- D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL CSP#902-12 WE RECOMMEND THE AWARD TO DIGITECH COMPUTER, INC., FOR EMS BILLING AND COLLECTION SERVICES AT THE ANNUAL FEE OF 4.95% OF COLLECTIONS PURSUANT TO THE CITY OF PLANO CSP #2011-36-C.
- E. CONSIDER CANCELLATION THE MONDAY, DECEMBER 26, 2011 CITY COUNCIL MEETING AND THE JANUARY 2, 2012 WORK SESSION.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, DECEMBER 12, 2011, 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 Tax Increment Financing General Update
- C. Review and Discuss Update on Citywide Radio Project
- D. Report on Items of Community Interest

	WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC DECEMBER 9, 2011, BY 5:00 P.M.
CITY SECRETARY	