

RICHARDSON CITY COUNCIL
DECEMBER 13, 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 22, 2010 AND DECEMBER 6, 2010 MEETINGS**
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4. VISITORS.

5. CONSIDER APPOINTMENTS TO THE ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARD – REQUIRED ANNUAL CHAIR DESIGNATION.

ACTION TAKEN:

6. CONSIDER ORDINANCE NO. 3800, ON SECOND READING, ADOPTING AND IMPOSING A MORATORIUM PURSUANT TO SECTION 212.1352 OF THE TEXAS LOCAL GOVERNMENT CODE ON COMMERCIAL PROPERTY DEVELOPMENT IN THE AREA KNOWN AS THE WEST SPRING VALLEY ROAD CORRIDOR, GENERALLY DESCRIBED AS APPROXIMATELY 188 ACRES BOUNDED ON THE WEST BY THE EAST RIGHT-OF-WAY LINE OF COIT ROAD; ON THE SOUTH BY THE NORTH RIGHT-OF-WAY LINE OF WEST SPRING VALLEY ROAD; ON THE EAST BY THE WEST RIGHT-OF-WAY LINE OF US 75/CENTRAL EXPRESSWAY; AND ON THE NORTH BY: THE SOUTH RIGHT-OF-WAY LINE OF DUMONT DRIVE TO ITS INTERSECTION WITH THE ALLEY EAST OF NOTTINGHAM DRIVE; THE SOUTH BOUNDARY OF RICHARDSON HEIGHTS #2; A PORTION OF THE EAST AND SOUTH BOUNDARIES OF RICHARDSON HEIGHTS #5; THE SOUTH BOUNDARIES OF CENTRE COURT PLACE, RICHARDSON HEIGHTS #11 AND RICHARDSON HEIGHTS #7, SECTION 5; THE SOUTH AND WEST BOUNDARIES OF RICHARDSON HEIGHTS #7, SECTION 4; A PORTION OF THE WEST BOUNDARY OF RICHARDSON HEIGHTS #7, SECTION 3, TO ITS INTERSECTION WITH COLFAX DRIVE; THE SOUTH BOUNDARY OF SHADOW OAKS; THE SOUTH BOUNDARY OF AN UNPLATTED PARCEL ON THE WEST SIDE OF DUBLIN DRIVE WEST OF SHADOW OAKS; AND THE SOUTH BOUNDARY OF NORTHWOOD ESTATES.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 10-18: A REQUEST BY STEVE RUMSEY, CROSS DEVELOPMENT, LLC, REPRESENTING SCHLOTZSKY'S TO AMEND THE ZONING TO ALLOW AN ADDITIONAL DRIVE-THRU RESTAURANT AT 1240 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL RD. & LAKE PARK WAY). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.

ACTION TAKEN:

8. PUBLIC HEARING, ZONING FILE 10-19: A REQUEST BY JD DUDLEY, REPRESENTING QUIKTRIP FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION AT THE NORTHEAST CORNER OF BELT LINE RD AND INGE DR. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

9. PUBLIC HEARING, ZONING FILE 10-22: A REQUEST BY NEIL HUPFAUER, REPRESENTING RICHARDSON ENTERTAINMENT, LLC, FOR A SPECIAL PERMIT FOR AN INDOOR ENTERTAINMENT FACILITY AT 110 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL ROAD AND ALAMO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

10. PUBLIC HEARING AND CONSIDER RESOLUTION NO. 10-32, REQUESTING THE MEMBERS OF THE 82nd LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 11 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:

11. CONSENT AGENDA:

- A. CONSIDER RESOLUTION NO. 10-30, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY.
- B. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A 30 FT. WIDE UTILITY EASEMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT FOR RIGHT-OF-WAY REPLACEMENT OF PLANO-RICHARDSON WEST SIDE PIPELINE, PROJECT NO. 173.
- C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID #10-11 – RICHARDSON BALLPARK SHADE STRUCTURES. BIDS TO BE RECEIVED BY THURSDAY, JANUARY 6, 2011 AT 2:00 P.M.
 2. BID #14-11 – NORTH TRIBUTARY PRAIRIE CREEK EROSION. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 11, 2011 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #03-11 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO INTERCON CONSTRUCTION COMPANY, INC. (PRIMARY), HUFFMAN CONSTRUCTION, INC. (SECONDARY), AND SERVALL CONTRACTOR SERVICES (TERTIARY) FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO BASE COST PER LOAD AND COST PER TON.
 2. RE-BID #04-11 – WE RECOMMEND THE AWARD TO HAYWARD BAKER, INC., FOR THE COLLINS BOULEVARD IMPROVEMENTS AT US 75 OVERPASS IN THE AMOUNT OF \$464,051.99.
 3. BID #15-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC, FOR A CAB/CHASSIS FOR A ROLLOFF TRUCK IN THE AMOUNT OF \$117,050 AND A CAB/CHASSIS FOR A FRONTLOADER TRUCK IN THE AMOUNT OF \$121,450 FOR THE SOLID WASTE DEPARTMENT FOR A TOTAL EXPENDITURE OF \$238,500 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #HT11-09A.

4. BID #16-11 – WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO B & C BODY COMPANY FOR A ROLLOFF HOIST BODY IN THE AMOUNT OF \$37,844 AND TO MCNEILUS TRUCK & MANUFACTURING, INC., FOR A FRONTLOADER REFUSE BODY IN THE AMOUNT OF \$90,512 FOR THE SOLID WASTE DEPARTMENT FOR A TOTAL EXPENDITURE OF \$128,356 THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #2 TO PURCHASE ORDER #100799 IN THE AMOUNT OF \$26,512.49 TO JRJ PAVING COMPANY.
- F. CONSIDER CANCELLATION OF THE MONDAY, DECEMBER 27, 2010, CITY COUNCIL MEETING.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, DECEMBER 13, 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 2010 Neighborhood Vitality Call for Projects Review
- C. Review and Discuss the Community Garden Partnership Program
- 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, DECEMBER 10, 2010, BY 5:00 P.M.

CITY SECRETARY