

RICHARDSON CITY COUNCIL
JANUARY 28, 2013
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 JANUARY 14, 2013 MEETING**
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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.)
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ACTION ITEMS:

5. CONTINUED CONSIDERATION OF ZONING FILE 12-11: A REQUEST BY JOHN S. KIRK, REPRESENTING EMBREY PARTNERS, LTD., FOR A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A MULTI-FAMILY COMMUNITY TO BE LOCATED AT THE SOUTHEAST CORNER OF GREENVILLE AVENUE AND COLLINS BOULEVARD. (CONTINUED FROM NOVEMBER 12, 2012 CITY COUNCIL MEETING).

ACTION TAKEN:

6. CONSIDER THE REQUEST OF THE WARMING HUT FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(D)(II) TO ALLOW FOR A 18 FOOT REDUCTION OF THE 30 FOOT SETBACK REQUIREMENT TO ALLOW FOR A 59.88 SQUARE FOOT POLE SIGN, WITH AN ELECTRONIC MESSAGING CENTER TO BE 12 FEET FROM THE ADJOINING PRIVATE PROPERTY LINE AT THE PROPERTY LOCATED AT 331 N CENTRAL EXPRESSWAY; AND TAKE APPROPRIATE ACTION.

ACTION TAKEN:

7. CONSIDER THE REQUEST OF GOLF CARS OF DALLAS FOR VARIANCES TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(B)(III)(1) AND SECTION 18-96(23)(C)(III)(1) FOR A 20 FOOT INCREASE IN HEIGHT AND 52 SQUARE FOOT INCREASE IN SIGN AREA TO ALLOW FOR A 40 FOOT IN HEIGHT, 112 SQUARE FOOT MULTI-TENANT POLE SIGN AT THE PROPERTY LOCATED AT 2100 ALAMO ROAD; AND TAKE APPROPRIATE ACTION.

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. ADOPTION OF ORDINANCE NO. 3896, CHANGING THE NAME OF "DATACENTER PARK BOULEVARD", IN ITS ENTIRETY, TO "INTEGRITY DRIVE".
- B. CONSIDER RESOLUTION NO. 13-05, ORDERING A GENERAL ELECTION TO BE HELD ON THE 11TH DAY OF MAY 2013, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AND AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACT.
- C. AUTHORIZE THE ADVERTISEMENT BID #33-13 – 2013 ANNUAL REQUIREMENTS CONTRACT FOR STREET REHABILITATION. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 14, 2013 AT 3:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #15-13 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION FOR THE PAVEMENT/DRAINAGE REHABILITATION IN THE AMOUNT OF \$787,916.90.
 2. BID #19-13 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION CO., FOR THE COTTONWOOD HEIGHTS BRIDGE AND CULVERT RAILING IN THE AMOUNT OF \$505,222.
 3. BID #30-13 – WE RECOMMEND THE AWARD TO INSITUFORM TECHNOLOGIES, INC., FOR THE 2013 TRENCHLESS SEWER REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$400,000
 4. BID #34-13 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO TRAFFIC HIGHWAY PRODUCTS, LTD. FOR TRAFFIC SIGNAL CONTROLLER HARDWARE THROUGH THE CITY OF FORT WORTH INVITATION TO BID #12-0135 PURSUANT TO UNIT PRICES.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JANUARY 28, 2013, 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 Part 2 of the Final Report and Recommendation, Main Street/Central Expressway Corridor Study - Implementation
- C. Review and Discuss the 2012 Year End Crime Statistics and Program Updates
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Glenville Dr./Campbell Rd. Area
 - Retail Development – U.S. 75/Arapaho Rd. Area
- 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, JANUARY 25, 2013, BY 5:00 P.M.

CITY SECRETARY