RICHARDSON CITY COUNCIL JUNE 11, 2012

7:30 P.M.

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

- 1. INVOCATION STEVE MITCHELL
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS STEVE MITCHELL
- 3. MINUTES OF THE MAY 14, 2012 AND MAY 21, 2012 MEETINGS
- 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.)
- CONSIDER APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMISSION.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 11-24: A REQUEST BY KENNETH R. SMITH, REPRESENTING HEATH ASSET MANAGEMENT, LP, FOR A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE WITH MODIFIED DEVELOPMENT STANDARDS AT 906 N. BOWSER ROAD (SOUTHEAST CORNER OF BOWSER ROAD & ALPHA DRIVE). THE PROPERTY IS CURRENTLY ZONED I-FP(2) INDUSTRIAL.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 12-05: A REQUEST BY DARRYL M. BURMAN, REPRESENTING GROUP 1 REALTY, INC., FOR A SPECIAL PERMIT WITH SPECIAL CONDITIONS FOR A MOTOR VEHICLE REPAIR SHOP – MAJOR TO BE LOCATED AT 1700 GATEWAY BOULEVARD WHICH IS TO BE USED IN CONJUNCTION WITH THE EXISTING COURTESY NISSAN DEALERSHIP LOCATED AT 1777 N CENTRAL EXPRESSWAY. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

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. CONSIDER ORDINANCE 3869, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR C-M COMMERICAL WITH AMENDED DEVELOPMENT STANDARDS FOR A PROPERTY LOCATED AT THE SOUTHWEST CORNER OF U.S. HIGHWAY 75 AND BELT LINE RD.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- RESOLUTION NO. 12-09, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
- 2. RESOLUTION NO. 12-10, DENYING ATMOS ENERGY CORP., MID-TEX DIVISION'S ("ATMOS MID-TEX") REQUESTED RATE CHANGE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ACSC'S LEGAL COUNSEL.
- 3. RESOLUTION NO. 12-11, NAMING THE BALL FIELD COMPLEX IN BRECKINRIDGE PARK THE "KEFFLER BALLPARK".
- C. CONSIDER AWARD OF BID #44-12 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL MAINTENANCE CONTRACT TO SYNETRA, INC., FOR THE COOPERATIVE RENEWAL OF THE CISCO IRONPORT NETWORK SECURITY APPLIANCE MAINTENANCE THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1385 IN THE AMOUNT OF \$51,877.20.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 120797 TO CAMINO CONSTRUCTION, LP FOR THE STREET REHABILITATION PHASE III PROJECT (MELROSE/MEADOW VIEW COURT) IN THE AMOUNT OF \$57,297.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JUNE 11, 2012, 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 New Park on Weatherred Drive
- C. Review and Discuss the City Council District Boundary Realignment
- 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

- Boards and Commissions
 - City Plan Commission
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIV	'IC
CENTER/CITY HALL ON FRIDAY, JUNE 8, 2012, BY 5:00 P.M.	
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DEPUTY CITY SECRETARY