

RICHARDSON CITY COUNCIL
AUGUST 13, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – LAURA MACZKA**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – LAURA MACZKA**
 - 3. MINUTES OF THE JULY 16, 2012 WORK SESSION, JULY 23, 2012 REGULAR MEETING, AND JULY 30, 2012 WORK SESSION**
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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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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-10: A REQUEST BY KENNETH D. BACA, REPRESENTING VICTRON STORES, LP, FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 2750 E. PRESIDENT GEORGE BUSH TURNPIKE (NORTHWEST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND RENNER ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 6 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:

6. CONSENT AGENDA:
 - A. ADOPTION OF THE FOLLOWING ORDINANCES:
 1. ORDINANCE NO. 3873, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE WITH MODIFIED DEVELOPMENT STANDARDS ON A 0.83-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 177 WEST CAMPBELL ROAD, AND BY REPEALING ORDINANCE NO. 2471-A.
 2. ORDINANCE NO. 3874, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING DEFINITIONS, AREA REGULATIONS, SIGN CLASSIFICATIONS AND OTHER STANDARDS.
 - B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID #55-12 – 2010 SIDEWALK REPAIR PROGRAM PHASE IV (REGIONS 7 & 8). BIDS TO BE RECEIVED BY THURSDAY, AUGUST 30, 2012 AT 2:00 P.M.

2. BID #56-12 – 2010 NEIGHBORHOOD VITALITY BOND PROJECT BRIDGE ENHANCEMENTS AT DUCK CREEK, MARK TWAIN AND N. COLLEGE PARK NEIGHBORHOODS. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 30, 2012 AT 3:00 P.M.
- C. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL CSP #903-12 – WE RECOMMEND THE AWARD TO CORE CONSTRUCTION FOR THE FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP DISPATCH FACILITY IN THE AMOUNT OF \$7,073,190.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE AND CLOSE OUT PURCHASE ORDER 111033 TO JRJ PAVING, LP FOR HILLSIDE AVENUE STREET PAVEMENT REHABILITATION IN THE AMOUNT OF \$56,988.42.

7. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE AUGUST 8, 2012 MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, AUGUST 13, 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 West Spring Valley Road Rehab Project
- C. Review and Discuss the Neighborhood Vitality Program Project Implementation
- D. Review and Discuss Screening Wall Maintenance
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071(2) and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - Briefing Regarding the Regulation of Community and Group Homes
 - Deliberation of Personnel
 - Boards and Commissions
 - Consideration of Appointment of City Plan Commission Alternate

- 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, AUGUST 10, 2012, BY 5:00 P.M.

CITY SECRETARY