RICHARDSON CITY COUNCIL OCTOBER 22, 2012 7:30 P.M.

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

- 1. INVOCATION SCOTT DUNN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS SCOTT DUNN
- 3. MINUTES OF THE OCTOBER 8, 2012 AND OCTOBER 15, 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.)
- PRESENTATION OF PROCLAMATION FOR KARATE CHAMPION TOM SCOTT.

ACTION TAKEN:

CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

7. CONTINUATION OF PUBLIC HEARING, 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. THE PROPERTY IS CURRENTLY ZONED I-FP(2) INDUSTRIAL. (CONTINUED FROM SEPTEMBER 24, 2012, CITY COUNCIL MEETING.) THE APPLICANT HAS REQUESTED TO CONTINUE THIS PUBLIC HEARING AT THE NOVEMBER 12, 2012, CITY COUNCIL MEETING.

ACTION TAKEN:

ACTION ITEMS:

8. CONSIDER A REQUEST BY RICHARD HEIDENREICH, REPRESENTING CENTENNIAL PARK RICHARDSON LTD, FOR APPROVAL OF BUILDING ELEVATIONS FOR A CABANA AT A POOL AT BRICK ROW. THE SITE IS LOCATED AT 152 BRICK ROW AND IS ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

9. VARIANCE 12-09: A REQUEST BY MARK HOUSEWRIGHT, REPRESENTING MASTERPLAN, FOR APPROVAL OF A VARIANCE TO THE SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-58(B) TO REMOVE A PERIMETER FENCE AT ALTA CREEKSIDE. THE SITE IS LOCATED AT THE SOUTHEAST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND CUSTER PARKWAY AND IS ZONED PD PLANNED DEVELOPMENT.

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:

10. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 3887, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 0.58-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 1401 E. BELT LINE ROAD.
- 2. ORDINANCE NO. 3888, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A KARAOKE BAR WITH SPECIAL CONDITIONS IN A LEASE SPACE LOCATED ON A 20.0-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 1310 W. CAMPBELL ROAD.
- B. CONSIDER RESOLUTION NO. 12-20, REGARDING ITS REVIEW OF CHAPTER 2 "ADMINISTRATION," ARTICLE I "CODE OF ETHICS" OF THE RICHARDSON CODE OF ORDINANCES.
- C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:
 - CSP #901-13 APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE PARK ON WEATHERRED DRIVE PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, NOVEMBER 8, 2012 AT 2:00 P.M.
 - 2. CSP #902-13 APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE CENTRAL TRAIL PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY FRIDAY, NOVEMBER 16, 2012 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

- BID #53-12 WE RECOMMEND THE AWARD TO PAVECON, LTD. FOR THE 2010 STREET PHASE VII PAVEMENT REHABILITATION PROJECT AT NORTH BOWSER (FROM BELTLINE ROAD TO APPROXIMATELY 200 FEET NORTH OF APOLLO ROAD) AND SOUTH GROVE ROAD (FROM BELTLINE ROAD TO HIGHLAND BLVD.) IN THE AMOUNT OF \$943,804.15.
- 2. BID #06-13 WE RECOMMEND THE AWARD TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF THIRTEEN (13) CHEVROLET PURSUIT RATED POLICE TAHOE'S FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-A2 IN THE AMOUNT OF \$343,253.56.
- BID #07-13 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO DELL MARKETING L.P. FOR NETWORK DISASTER RECOVERY SOFTWARE THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-890-TX IN THE AMOUNT OF \$95,636.64.

- 4. BID #08-13 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FURNITURE MARKETING GROUP FOR THE CO-OP PURCHASE OF FURNITURE FOR THE HEIGHTS RECREATION, AQUATICS & GYMNASTICS CENTERS THROUGH VARIOUS TEXAS MULTIPLE AWARD SCHEDULE CONTRACTS #TXMAS-3-711050-1 (HAWORTH) TXMAS-4-7110270 (DAVIS), TXMAS-3-711010 (CAROLINA), TXMAS-4-7110380 (SPEC), TXMAS-3-7111020 (LANDSCAPE FORMS), AND TXMAS-4-7111020-2 (EMECO) IN THE AMOUNT OF \$128,835.25.
- 5. BID #09-13 WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDER TO WASTEEQUIP FOR THE CO-OP PURCHASE OF REFUSE CONTAINERS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN THE AMOUNT OF \$99,981.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO INCREASE PURCHASE ORDER 120650 TO JIM BOWMAN CONSTRUCTION FOR THE SIDEWALK REPAIR PROGRAM PHASE III REGIONS 5 & 6 IN THE AMOUNT OF \$106,000.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, OCTOBER 22, 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 Vendor Oversight Initiatives
- C. Review and Discuss the Corporate Challenge Program
- D. Report on Items of Community Interest

CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE ENTER/CITY HALL ON FRIDAY, OCTOBER 19, 2012, BY 5:00 P.M.	CIVIC
CITY SECRETARY	
ATT GEORETAIN	