RICHARDSON CITY COUNCIL MONDAY, APRIL 28, 2014 WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, April 28, 2014 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION - 6:00 PM, RICHARDSON ROOM

CALL TO ORDER

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

- **B. REVIEW AND DISCUSS 2014 SUMMER CAMP PREVIEW**
- C. REVIEW AND DISCUSS THE SPRING 2014 COTTONWOOD ART FESTIVAL
- D. REVIEW AND DISCUSS THE WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2014
- E. REVIEW AND DISCUSS THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) BOARD NOMINATION
- F. REVIEW AND DISCUSS THE STATUS OF WATER RESTRICTIONS

G. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION BOB TOWNSEND
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS BOB TOWNSEND
- 3. MINUTES OF THE APRIL 14, 2014 AND APRIL 21, 2014 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 14-05: A REQUEST BY JIM DOUGLAS, REPRESENTING DOUGLAS PROPERTIES, INC., FOR A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL AND I-M(2) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A SINGLE-FAMILY COMMUNITY TO BE LOCATED ON APPROXIMATELY 13.6 ACRES OF LAND LOCATED ON THE WEST SIDE OF TELECOM PARKWAY AT THE NORTHERN CITY LIMITS. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-M(2) INDUSTRIAL.
- 6. PUBLIC HEARING, ZONING FILE 14-11: A REQUEST BY SCOTT OZYMY, REPRESENTING KDC REAL ESTATE DEVELOPMENT AND INVESTMENTS, TO CONVERT THE CONVENTIONAL ZONING STANDARDS UNDER A PD PLANNED DEVELOPMENT DISTRICT TO FORM-BASED STANDARDS UNDER A PD PLANNED DEVELOPMENT DISTRICT TO ACCOMMODATE A MIXED-USE DEVELOPMENT ON APPROXIMATELY 63 ACRES. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF PRESIDENT GEORGE BUSH TURNPIKE, EAST OF PLANO ROAD AND IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
- 7. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4044, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

8. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- ORDINANCE NO. 4045, RE-APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.
- 2. ORDINANCE NO. 4046, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3156-A BY APPROVING A REVISED CONCEPT PLAN AND APPROVING BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.89-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 105 S. COIT ROAD, RICHARDSON, TEXAS.
- 3. ORDINANCE NO. 4047, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE STORAGE LOT WITH SPECIAL CONDITIONS ON A 1.69-ACRE TRACT ZONED I-FP(2) INDUSTRIAL, LOCATED AT 1320 INTERNATIONAL PARKWAY, RICHARDSON, TEXAS.
- B. AUTHORIZE THE ADVERTISEMENT OF BID NO. 35-14 2010 STREETS & ALLEYS PHASE II (RIDGEDALE & NORTHILL STREETS) (RIDGEDALE & WESTWOOD ALLEYS). BIDS TO BE RECEIVED BY THURSDAY, MAY 15, 2014 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - BID #45-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH METRO FLEET COLLISION REPAIR FOR AUTOMOTIVE PAINT AND BODY REPAIR PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.

- 2. BID #50-14 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO INSITUFORM TECHNOLOGIES, INC., FOR TRENCHLESS WATERLINE REHABILITATION PROJECT AT 100 S. CENTRAL PURSUANT TO UNIT PRICES BID THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #354-10.
- 3. BID #51-14 WE RECOMMEND THE AWARD TO AT&T (\$155,000) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1777 AND TO VERIZON WIRELESS (\$65,000) CONTRACT #DIR-SDD-1779 FOR THE 2013-14 CELLULAR COMMUNICATION SERVICES FOR AN ESTIMATED TOTAL AMOUNT OF \$220,000.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 130994 TO ED BELL CONSTRUCTION CO. FOR CENTRAL TRAIL IN THE AMOUNT OF \$270,093.49.

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I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 25, 2014, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.