

**RICHARDSON CITY COUNCIL
MONDAY, JULY 22, 2013
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, July 22, 2013 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 A RECAP OF THE STATE FARM GROUNDBREAKING

C. REVIEW AND DISCUSS A RECAP OF THE 2013 TEXAS LEGISLATIVE SESSION

D. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

E. 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 – MARK SOLOMON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON

3. MINUTES OF THE JULY 8, 2013, JULY 15, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), JULY 15, 2013, AND JULY 16-17 BUDGET RETREAT 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.

5. **CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, ENVIRONMENTAL ADVISORY COMMISSION AND PARKS AND RECREATION COMMISSION.**

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING, ZONING FILE 13-12 AND CONSIDER ADOPTION OF ORDINANCE NO. 4013, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING THE COMPREHENSIVE ZONING ORDINANCE (APPENDIX A), ARTICLE I, SECTION 2, DEFINITIONS, BY ADDING THE DEFINITION OF LARGE SCALE RETAIL STORE AND BY AMENDING ARTICLE XXII-A, SECTION 2, SPECIAL PERMITS, TO ALLOW LARGE SCALE RETAIL STORES UPON APPROVAL OF A SPECIAL PERMIT IN NON-RESIDENTIAL ZONING DISTRICTS.**

7. **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. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:**

1. **BID #58-13 – CANYON CREEK BRIDGE ENHANCEMENT PROJECT. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 8, 2013 AT 2:00 P.M.**
2. **BID #59-13 – SAFE ROUTES TO SCHOOL PROJECT. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 15, 2013 AT 2:00 P.M.**
3. **BID #60-13 – 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 & 11. BIDS TO BE RECEIVED BY FRIDAY, AUGUST 9, 2013 AT 2:00 P.M.**

- B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. **BID #61-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO LOWE'S FOR MAINTENANCE, REPAIR & OPERATIONS EQUIPMENT, SUPPLIES AND RELATED ITEMS PURSUANT TO A MINIMUM DISCOUNT OF 5% ON ALL PRODUCTS THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT #R4954 IN AN ESTIMATED ANNUAL AMOUNT OF \$100,000.**
2. **BID #704-13 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMH & RFID SOLUTIONS FOR THE BEST VALUE AWARD OF THE CITY OF RICHARDSON PUBLIC LIBRARY RFID TAGGING SERVICES IN THE AMOUNT OF \$71,685.**

8. **RECEIVE THE JULY 10, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-07, STEINER INSTITUTE OF ESTHETICS.**

EXECUTIVE SESSION

In compliance with Section 551.071(2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney Regarding Rental Registration Ordinance

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 19, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.