

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 5, 2015
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, January 5, 2015 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 7:00 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 ZONING FILE 14-34 MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (PD PLANNED DEVELOPMENT)

C. 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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – BOB TOWNSEND

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND

3. MINUTES OF THE DECEMBER 8, 2014 AND DECEMBER 15, 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 14-34, A REQUEST BY THE CITY OF RICHARDSON TO REZONE APPROXIMATELY 255 ACRES FROM A-850-F, A-950-M, C-M, I-FP(1), I-M(1), I-M(2), LR-M(1), LR-M(2), O-M, R-1100-M, R-1250-M, R-1500-M, PD 3607, PD 3677, PD 3869, AND PD 4014 TO PD PLANNED DEVELOPMENT. THE PROPERTY IS LOCATED ON THE EAST AND WEST SIDES OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY: RAYFLEX DRIVE, INTERURBAN STREET, ARAPAHO ROAD, GREENVILLE AVENUE, AND APOLLO ROAD ON THE NORTHEAST; LASALLE DRIVE, THE ALLEY ALONG THE WEST SIDE OF FIRST PRESBYTERIAN CHURCH ADDITION, AND ABRAMS RD ON THE EAST; PHILLIPS STREET ON THE SOUTH; THE ALLEY ALONG THE SOUTH AND WEST SIDES OF THE RICHARDSON HEIGHTS VILLAGE SC ADDITION ON THE SOUTHWEST; LINDALE LANE ON THE WEST; THE ALLEY ALONG THE SOUTHERN BOUNDARY OF THE RICHARDSON HEIGHTS 4 ADDITION, CUSTER ROAD, THE SOUTH AND EAST BOUNDARIES OF THE CENTRAL TERRACE ADDITION, AND THE NORTH BOUNDARY OF THE BARLOW PLACE ADDITION ON THE NORTHWEST.

6. 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 ORDINANCE NO. 4096, ABANDONING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS GREENVILLE AVENUE, TOTALING 0.016 ACRES, AS DESCRIBED IN EXHIBITS "A" AND "B"; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.
- B. AUTHORIZE THE ADVERTISEMENT OF BID #36-15 – ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS. BIDS TO BE RECEIVED BY THURSDAY, JANUARY 22, 2015 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #11-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC, FOR THE CO-OP PURCHASE OF A CAB/CHASSIS FOR A FRONTLOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #430-13 IN THE AMOUNT OF \$135,700.
 2. BID #27-15 – WE RECOMMEND THE AWARD TO HEIL OF TEXAS FOR THE ON-BOARD TRUCK SCALES IN THE AMOUNT OF \$74,991.
 3. BID #30-15 – WE RECOMMEND THE AWARD TO INDUSTRIAL DISPOSAL SUPPLY, LTD. FOR THE REFUSE COMPACTOR POWER UNITS IN THE AMOUNT OF \$57,214.16.
 4. BID #34-15 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL CONTRACTS IN ESTIMATED ANNUAL AMOUNTS FOR TIRES, TUBES AND AUTOMOTIVE PARTS, SUPPLIES AND EQUIPMENT TO SOUTHERN TIRE MART LLC (\$100,000), GOODYEAR COMMERCIAL TIRE & SERVICE CENTERS (\$100,000), O'REILLY AUTO PARTS (\$50,000), AND MIDWAY AUTO SUPPLY (\$70,000) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #470-14.

5. BID #35-15 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT WITH E-Z GO/TEXTRON COMPANY FOR THE LEASE OF FIFTY (50) ELECTRIC GOLF CARTS FOR A 36-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE PER THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 FOR A TOTAL COST OF \$149,742.
6. BID #38-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PHYSIO-CONTROL, INC. FOR THE CO-OP PURCHASE OF CHEST COMPRESSION UNITS FOR THE FIRE DEPARTMENT THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS COOPERATIVE PURCHASING ORGANIZATION AND THE STATE OF OKLAHOMA CONTRACT #SW300 IN THE AMOUNT OF \$80,695.56.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 2, 2015, 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 MATTISON, 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.