

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 16, 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, March 16, 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 A REPORT FROM THE AUDIT COMMITTEE

C. REVIEW AND DISCUSS THE PROPOSED CITY OF RICHARDSON'S PUBLIC ART MASTER PLAN

D. REVIEW AND DISCUSS FOOD TRUCK REGULATIONS

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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – PAUL VOELKER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER

3. MINUTES OF THE FEBRUARY 9, 2015 MEETING

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 14-43 AND CONSIDER ADOPTION OF ORDINANCE NO. 4105, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT USES FOR A 0.356-ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND NEWBERRY DRIVE, RICHARDSON, TEXAS.

ACTION ITEMS:

6. VARIANCE NO. 15-01: CONSIDER AND TAKE NECESSARY ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 21: SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-52(I) [OFF STREET PARKING] FOR A REDUCTION IN THE NUMBER OF REQUIRED PARKING SPACES APPLICANT: KAYLA WELSCH, KIMLEY-HORN AND ASSOCIATES, REPRESENTING KDC.
7. VARIANCE NO. 15-02: CONSIDER AND TAKE NECESSARY ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 21: SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-47(D) [SCREENING AND OPEN SPACE], TO ELIMINATE A PORTION OF A REQUIRED SCREENING WALL. APPLICANT: KAYLA WELSCH, KIMLEY-HORN AND ASSOCIATES, REPRESENTING KDC.
8. RECEIVE THE MARCH 4, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-04, GOVINDJI'S JEWELERS.

9. 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 BID #43-15 – PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS. BIDS TO BE RECEIVED BY THURSDAY, APRIL 9, 2015 AT 2:00 P.M.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #12-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC. FOR MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT PURSUANT TO UNIT PRICES.
 2. BID #16-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.
 3. BID #37-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC. FOR PHARMACEUTICAL ITEMS FOR THE FIRE DEPARTMENT PURSUANT TO UNIT PRICES.
 4. BID #47-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS AND PARTS PURSUANT TO UNIT PRICES.
 5. BID #48-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR FOUR (4) SOLAR POWERED POTABLE WATER TANK MIXERS FOR ELEVATED AND GROUND STORAGE TANKS IN THE AMOUNT OF \$169,053.

6. BID #51-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STRYKER EMS EQUIPMENT FOR EMS AMBULANCE COTS AND STAIR CHAIRS IN THE AMOUNT OF \$60,889.08.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the U.S. 75/W. Arapaho Rd. Area

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, MARCH 13, 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.