

**RICHARDSON CITY COUNCIL
MONDAY, JULY 27, 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, July 27, 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 PROPOSED CITY CHARTER PROPOSITIONS

C. REVIEW AND DISCUSS THE FUTURE BOND PROGRAM FINAL DEVELOPMENT

D. REVIEW AND DISCUSS MOSQUITO CONTROL PROGRAM

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 – MABEL SIMPSON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON

3. MINUTES OF THE JULY 13, 2015 MEETING, JULY 14-15 BUDGET RETREAT MEETINGS, AND JULY 20, 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 ITEM:

5. PUBLIC HEARING, ZONING FILE 15-09, A REQUEST BY VICTOR CASTRO, REPRESENTING BTR DEVELOPERS, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND APPROVAL OF A SPECIAL PERMIT FOR A NEW MOTOR VEHICLE SERVICE STATION TO BE LOCATED AT 699 W. RENNER ROAD (SOUTHEAST CORNER OF RENNER ROAD AND CUSTER PARKWAY).

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. CONSIDER ADOPTION OF ORDINANCE NO. 4125, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 7.90-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD, RICHARDSON, TEXAS.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #78-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MEL’S ELECTRIC, L.P. FOR TRAFFIC SIGNAL INSTALLATION AND MODERNIZATION THROUGH THE CITY OF GARLAND BID #4488-14 PURSUANT TO UNIT PRICES.
 2. BID #79-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO STAPLES ADVANTAGE FOR OFFICE SUPPLIES PURSUANT TO CONTRACT PRICES THROUGH THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #010615-SCC IN AN ESTIMATED ANNUAL AMOUNT OF \$225,000.
 3. BID #80-15 – WE RECOMMEND THE AWARD TO COHERENT TECHNICAL SERVICES, INC. FOR THE SOLE SOURCE PROCUREMENT FOR THE REDESIGN & MAINTENANCE OF THE EISEMANN CENTER WEBSITE IN THE AMOUNT OF \$40,000.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.076 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
- Deliberation Regarding Security Devices or Security Audits
 - Briefing by Chief of Police Regarding Building Security and Protocol

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 24, 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.