

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 23, 2017
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 23, 2017 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 AQUATIC FACILITY HOURS FOR 2017

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 – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE DECEMBER 12, 2016 MEETING, DECEMBER 12, 2016 (BOARDS & COMMISSIONS), AND JANUARY 9, 2017 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.

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, CULTURAL ARTS COMMISSION, PARKS AND RECREATION COMMISSION, AND SIGN CONTROL BOARD.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 16-25, A REQUEST BY SYED ANSARI, OWNER, AND ABRAMS DEVELOPERS, LLC, DEVELOPER, FOR A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE RP-1500-M PATIO HOME DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE A 35-LOT PATIO HOME DEVELOPMENT TO BE LOCATED AT THE NORTHWEST CORNER OF ABRAMS ROAD AND BUCKINGHAM ROAD. THE PROPERTY IS CURRENTLY ZONED R-1250-M RESIDENTIAL.
7. PUBLIC HEARING, ZONING FILE 16-26, A REQUEST BY NEDAL NASER REPRESENTING SHAMM MEDITERRANEAN CUISINE FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT LOCATED AT 310 E. MAIN STREET, EAST OF S. GREENVILLE AVENUE, ON THE SOUTH SIDE OF E. MAIN STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (MAIN STREET SUB-DISTRICT).
8. PUBLIC HEARING, ZONING, ZONING FILE 16-28, A REQUEST BY JOHN KIRK REPRESENTING EMBREY PARTNERS, LTD. FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR A 14.5-ACRE TRACT OF LAND TO ALLOW FOR A MIXED-USE DEVELOPMENT AND A SPECIAL PERMIT FOR A DRIVE-THROUGH BANK ON 3.05 ACRES OF LAND WITHIN THE 14.5-ACRE TRACT OF LAND LOCATED BETWEEN CENTRAL EXPRESSWAY AND N. INTERURBAN STREET AND W. MAIN STREET AND GREER STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT).

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. CONSIDER ADOPTION OF ORDINANCE NO. 4195, ABANDONING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS W. TYLER STREET AND A PORTION OF VARIABLE WIDTH ALLEY RIGHT-OF-WAY, TOTALING 0.270 ACRES, AS DESCRIBED IN EXHIBITS "A" AND "B", RESERVING ALL EXISTING EASEMENT RIGHT OF OTHERS, IN 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. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 17-02, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
 2. RESOLUTION NO. 17-03, NOMINATING QORVO TEXAS, LLC ("QORVO") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.
 3. RESOLUTION NO. 17-04, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PARK AS "FOX CREEK PARK".
 4. RESOLUTION NO. 17-05, APPROVING THE TERMS AND CONDITIONS OF THE DRIVEWAY ACCESS EASEMENT AGREEMENT FOR A DRIVEWAY EASEMENT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND JRG LHC, LLC; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. AUTHORIZE THE ADVERTISEMENT OF BID #36-17 – RENNER ROAD VALVE REPLACEMENT PROJECT. BIDS TO BE RECEIVED BY TUESDAY, FEBRUARY 14, 2017 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #12-17 – WE RECOMMEND THE AWARD TO PAVECON PUBLIC WORKS FOR THE LOOKOUT DRIVE & FIRE TRAINING CENTER PAVING & DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$2,345,790.54.
 2. BID #19-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ECHO TRANSPORTATION FOR THE GALATYN SHUTTLE PURSUANT TO UNIT PRICES.
 3. BID #20-17 – WE RECOMMEND THE AWARD TO TARRANT ROOFING, LLC FOR THE REBID OF ASPHALT SHINGLE ROOF REPLACEMENT IN THE AMOUNT OF \$145,960.
 4. BID #30-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIDWAY PRESS FOR PRINTING OF THE RICHARDSON TODAY AND RECREATION GUIDE PURSUANT TO UNIT PRICES.
 5. BID #33-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOLAR TECHNOLOGY, INC. FOR THE COOPERATIVE PURCHASE OF FIVE (5) SOLARTECH SILENT MESSENGER II-SS INCIDENT RESPONSE TRAILERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT SUPPORT ENHANCEMENT PROJECT THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 78, CONTRACT #GS-07F-5946P IN THE AMOUNT OF \$87,029.85.
 6. BID #37-17 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE EMERGENCY 30" TRANSMISSION LINE REPAIR AT JUPITER ROAD NORTH OF NORTH CLIFFE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(a)(2)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY IN THE AMOUNT OF \$82,974.
 7. BID #38-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR CHEVROLET AND FORD FOR THE COOPERATIVE PURCHASE OF VARIOUS VEHICLES FOR FACILITIES (\$29,578.29), STREETS (\$56,457), TRAFFIC (\$69,620.56), ANIMAL SERVICES (\$21,347), MAIL SERVICE (\$19,838), CUSTOMER SERVICES (\$21,711), WATER OPERATIONS (\$49,796), WATER/SEWER (\$74,777), AND SOLID WASTE (\$153,861.03) THROUGH STATE OF TEXAS CONTRACT #071-072A1 FOR A TOTAL AMOUNT OF \$496,985.88.
- E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-17 – WE RECOMMEND THE AWARD TO AMERICAN SUNCRAFT CO., INC. FOR THE REHABILITATION OF THE CENTENNIAL ELEVATED STORAGE TANK PROJECT FOR A TOTAL AMOUNT OF \$1,116,125.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE DEVELOPMENT AGREEMENTS FOR CITY PARTICIPATION IN THE JPI ROUTH CREEK AND JPI ROUTH WOODS DEVELOPMENT PROJECTS IN THE AMOUNT OF \$800,000.
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 151656 TO GHB EQUIPMENT COMPANY, LLC FOR THE RESERVATION HOA BRIDGE ENHANCEMENTS & GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS & BRIDGE ENHANCEMENTS PROJECT BY (\$79,303.32) FOR A TOTAL CONTRACT AMOUNT OF \$1,279,890.68.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 20, 2017, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.