

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 27, 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, March 27, 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 THE MOBILE PET ADOPTION TRAILER

C. REVIEW AND DISCUSS THE PROPOSED GREASE CONTROL ORDINANCE

D. 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 – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE FEBRUARY 27, 2017 AND MARCH 20, 2017 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 16-31, A REQUEST BY TOMMY CROMWELL REPRESENTING THE SHIRE AT CITYLINE II LTD FOR A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL AND LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) RETAIL FOR APPROVAL OF A CONCEPT PLAN TO ACCOMMODATE MODIFICATIONS OF THE DEVELOPMENT STANDARDS AND THE DEVELOPMENT OF THE NORTHERN PORTION OF THE TRACT ON APPROXIMATELY 8.4 ACRES LOCATED AT THE NORTHWEST CORNER OF JUPITER ROAD AND INFOCOM DRIVE. THE PROPERTY IS CURRENTLY ZONED LR-M (1) AND LR-M(2).

6. PUBLIC HEARING, ZONING FILE 17-03, A REQUEST BY BILL DAHLSTROM REPRESENTING WATERWALK FOR APPROVAL OF A PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR CORPORATE LODGING ON 4.056 ACRES LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

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. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4204, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A CHILDCARE CENTER AND PRIVATE SCHOOL ON A 3.249-ACRE LOT ZONED R-1250 RESIDENTIAL DISTRICT LOCATED AT 720 W. LOOKOUT DRIVE, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4205, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A CHILDCARE CENTER AND PRIVATE SCHOOL ON A 1.4117-ACRE LOT ZONED O-M OFFICE DISTRICT LOCATED AT 271 RENNER PARKWAY, ON THE SOUTH SIDE OF RENNER PARKWAY, EAST OF COLLINS BOULEVARD, RICHARDSON, TEXAS.

B. CONSIDER RESOLUTION NO. 17-06, ADOPTING THE PARKS, RECREATION & OPEN SPACE MASTER PLAN UPDATE 2017.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #36-17 – WE RECOMMEND THE AWARD TO KWEST GROUP FOR THE RENNER ROAD VALVE REPLACEMENT PROJECT IN THE AMOUNT OF \$205,855.
2. BID #39-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO OMJC SIGNAL FOR TWO (2) PORTABLE TRAFFIC SIGNAL TRAILERS IN THE AMOUNT OF \$108,400.
3. BID #46-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FLIR DETECTION, INC. FOR THE COOPERATIVE PURCHASE OF A SKYWATCH SENTINEL MOBILE OBSERVATION TOWER THROUGH THE GENERAL SERVICES ADMINISTRATION (“GSA”) SCHEDULE 84, CONTRACT #GS-07F-0486V IN THE AMOUNT OF \$102,084.
4. BID #48-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS TRUCK AND MANUFACTURING FOR THE COOPERATIVE PURCHASE OF ONE (1) MCNEILUS ATLANTIC SERIES 40-YARD FRONT LOADER BODY THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #RH08-16 IN THE AMOUNT OF \$99,510.

5. BID #49-17 – WE RECOMMEND THE AWARD TO SDB CONTRACTING SERVICES FOR THE COOPERATIVE PURCHASE OF FIRE STATION 1 RESTROOM AND SHOWER RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #464-14 FOR A TOTAL OF \$60,429.52.
 6. BID #50-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK’S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF TWO (2) FORD UTILITY LAW ENFORCEMENT PURSUIT SUV’S AND THREE (3) FORD F-150 CREW CAB TRUCKS FOR THE FIRE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072A1 IN THE TOTAL AMOUNT OF \$161,165.56.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO INCREASE PURCHASE ORDER NO. 170821 TO AMERICAN SUNCRAFT CO., INC. FOR THE CENTENNIAL TOWER REHABILITATION PROJECT BY \$218,550.00 FOR A TOTAL AMOUNT OF \$1,334,675.00.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE PURCHASE ORDER NO. 160589 TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE IX (ARAPAHO RD./MARILU ST./LORRIE DR./HANBEE ST.) BY (\$70,692.52) TO CLOSE OUT PURCHASE ORDER.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 24, 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.