

**RICHARDSON CITY COUNCIL**  
**APRIL 9, 2007**  
**7:30 P.M.**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO**

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- 1. INVOCATION**
  - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
  - 3. MINUTES OF THE MARCH 26, 2007 MEETING**
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4. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3594, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 TO ADD ARTICLE VI TO PROVIDE LICENSING REQUIREMENTS FOR SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES OF SEXUALLY ORIENTED BUSINESSES; PROVIDING DEFINITIONS; PROVIDING CRITERIA FOR DETERMINING ELIGIBILITY; DEFINING OFFENSES; PROVIDING PROCEDURES FOR APPLICATION, REVIEW, APPROVAL AND REVOCATION OF LICENSES.

ACTION TAKEN:

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5. CONSIDER ORDINANCE NO. 3593, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I SECTION 2 BY AMENDING THE DEFINITION OF SEXUALLY ORIENTED BUSINESSES.

ACTION TAKEN:

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6. CONSIDER RESOLUTION 07-03, ESTABLISHING VARIOUS FEES FOR SEXUALLY ORIENTED BUSINESSES.

ACTION TAKEN:

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7. PUBLIC HEARING, ZONING FILE 0705: REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING SAF 100 N. CENTRAL, LTD. DALLAS AREA RAPID TRANSIT, WOODMARK INTERNATIONAL, L.P. AND FORTRESS IRON, L.P., HENRY HUGHES, JR., MONTY J. JACKSON, RICHARDSON FAMILY LIMITED PARTNERSHIP AND BOB R. PITCOCK, FOR REZONING FROM PD PLANNED DEVELOPMENT, LR-M (1) LOCAL RETAIL, LR-M (2) LOCAL RETAIL, O-M OFFICE AND I-M (1) INDUSTRIAL TO PD PLANNED DEVELOPMENT ZONING ON 21.3 ACRES AT THE NORTHEAST CORNER OF MAIN STREET AND CENTRAL EXPRESSWAY.

ACTION TAKEN:

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8. PUBLIC HEARING, ZONING FILE 0709: REQUEST BY PAUL A. GARDNER, REPRESENTING SILVER TREE PARTNERS, FOR A SPECIAL CONDITION PERMITTING RETAIL USES AT 1501 N. PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED I-M (1) INDUSTRIAL. (CONTINUED BY CITY PLAN COMMISSION; COUNCIL HEARING WILL BE RESCHEDULED)

ACTION TAKEN:

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9. CONSIDER ORDINANCE NO. 3602, AMENDING ORDINANCE NO. 3582, BY DESIGNATING A CERTAIN AREA WITHIN THE CITY OF RICHARDSON, TEXAS AS REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS (ALSO KNOWN AS TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1, CITY OF RICHARDSON, TEXAS) BY AMENDING SECTION 4 (a) REGARDING THE BOARD OF DIRECTORS.

ACTION TAKEN:

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10. CONSIDER APPOINTMENTS TO TAX INCREMENT FINANCING ZONE NUMBER ONE BOARD.

ACTION TAKEN:

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11. VISITORS.
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ALL ITEMS LISTED UNDER ITEM 12 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

12. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3600, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 13-75(9) REGARDING CONSTRUCTION HOURS.
2. ORDINANCE NO. 3601, AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO CHANGE THE ZONING ON A 30.70 ACRE TRACT FROM R-1500-M (TEMP) RESIDENTIAL TO PD PLANNED DEVELOPMENT RESIDENTIAL DISTRICT WITH SPECIAL CONDITIONS FOR A RESIDENTIAL SUBDIVISION LOCATED NORTH OF RENNER ROAD AND WEST OF BRAND ROAD.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 07-05, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY TXU; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO TXU ELECTRIC DELIVERY.
2. RESOLUTION NO. 07-06, AUTHORIZING THE EXECUTION OF THE ATMOS CITIES STEERING COMMITTEE PARTICIPATION AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON BEHALF OF THE CITY.
3. RESOLUTION NO. 07-07, AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

C. RECEIVE FROM THE CITY PLAN COMMISSION:

1. REPLAT – ROCKWELL-SHILOH SUBDIVISION, LOT 3C, BEING A REPLAT OF ROCKWELL-SHILOH SUBDIVISION, LOT 3B.

D. CONSIDER ADVERTISEMENT OF BID NO. 71-07 – LIGHTING IMPROVEMENTS & RETROFITS. BIDS TO BE RECEIVED BY TUESDAY, MAY 1, 2007 AT 2:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID NO. 34-07– WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROTASERV, INC., FOR PUMP SERVICE, WHICH INCLUDES IRRIGATION, WATER FEATURES, SWIMMING POOL AND SUMP PUMPS IN THE AMOUNT OF \$45,000.
2. BID NO. 74-07 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO APAC-TEXAS, INC., FOR HOT MIX ASPHALTIC CONCRETE PURSUANT TO UNIT PRICES BID THROUGH COLLIN COUNTY.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 5:30 P.M. ON MONDAY, APRIL 9, 2007, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, IN COMPLIANCE WITH SECTION 551.002 OF THE TEXAS GOVERNMENT CODE (OPEN MEETING LAW). 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Agenda Items
- Red Light Camera Enforcement Update and New Signal Location Expansion
- Fire Station #2 Leadership in Energy and Environmental Design (LEED) Considerations
- City-Wide Wi-Fi Network
- Review Upcoming City Council Meeting Dates and Agendas
- Status Report on Various Projects
  - Councilmember Reports
  - Media Features
  - Current Events
  - Calendar Items

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
  - Retail Development – U.S. 75/Belt Line Rd. Area
  
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 6, 2007, BY 5:00 P.M.

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CITY SECRETARY