

**RICHARDSON CITY COUNCIL**  
**JULY 23, 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 JULY 9, 2007 MEETING**
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4. VISITORS.
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ALL ITEMS LISTED UNDER ITEM 5 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:

5. CONSENT AGENDA:
  - A. CONSIDER ORDINANCE NO. 3618, AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO GRANT A CHANGE OF ZONING TO LR-M(1) WITH AN ADDITIONAL USE FOR A SUITE HOTEL, WITH SPECIAL CONDITIONS, FOR A 5.703 ACRES TRACT OF LAND LOCATED ON THE EAST SIDE OF PRESIDENT GEORGE BUSH HIGHWAY AND SOUTH OF BRECKINRIDGE BOULEVARD.
  - B. CONSIDER RESOLUTION NO. 07-20, APPROVING THE TERMS AND CONDITIONS OF A WHOLESALE WASTEWATER CONTRACT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE CITY OF DALLAS, TEXAS; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
  - C. RECEIVE FROM THE CITY PLAN COMMISSION:
    1. FINAL PLAT – CANTERA, GENERALLY LOCATED AT THE NORTHWEST CORNER OF RENNER ROAD AND BRAND ROAD.
  - D. CONSIDER ADVERTISEMENT OF BID NO. 92-07 – 2007 WATERLINE REPLACEMENT & PAVEMENT IMPROVEMENTS AT LOGANWOOD AVENUE & JAMES DRIVE (WEST SHORE TO KINGSWOOD/WEATHERED TO FLOYD). BIDS TO BE RECEIVED BY TUESDAY, AUGUST 14, 2007 AT 2:00 P.M.
  - E. CONSIDER AWARD OF THE FOLLOWING BIDS:
    1. BID NO. 86-07 – WE RECOMMEND THE AWARD FOR THE PURCHASE OF FRONTLOAD & ROLL-OFF CONTAINERS AND TRASH COMPACTORS TO THE FOLLOWING VENDORS: 1) INDUSTRIAL DISPOSAL SUPPLY COMPANY FOR TWO (2), 34 CUBIC YARD COMPACTORS IN THE AMOUNT OF \$29,580; 2) WASTEQUIP – DALLAS FOR EIGHTY-EIGHT (88), 8 CUBIC YARD FRONTLOAD CONTAINERS IN THE AMOUNT OF \$84,568; 3) ROLL OFFS USA, INC., FOR FIVE (5), 40 CUBIC YARD ROLL-OFF CONTAINERS IN THE AMOUNT OF \$21,875 FOR A TOTAL COST OF \$136,023.

2. BID NO. 91-07 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS PURSUANT TO UNIT PRICES.
3. BID NO. 97-07 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC., FOR 2007 TRENCHLESS SEWER REPAIR PROJECT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE IN AN AMOUNT NOT TO EXCEED \$298,154.
4. BID NO. 98-07 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPARTAN MOTORS, INC., FOR THE EMERGENCY REPAIR OF FIRE ENGINE #2, IN THE ESTIMATED AMOUNT OF \$31,067.24 PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(2)(3) FOR A PROCUREMENT THAT REQUIRES IMMEDIATE APPROPRIATION OF MONEY DUE TO REPAIR THE UNFORESEEN DAMAGE TO PUBLIC MACHINERY, EQUIPMENT OR OTHER PROPERTY AND TO PROTECT THE SAFETY OF THE CITIZENS OF RICHARDSON.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, JULY 23, 2007, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS WORK SESSION AND REGULAR 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
- Recommendations from the Advisory Panel for Architectural Integrity
- Texas Forest Service Urban Forestry Partnership Grant Program
- Acceptable Resident-Delivered Waste at NTMWD Solid Waste Facilities
- 2007 Legislative Update
- U.S. 75 Landscape Amenities Project
- Status Report on Various Projects
  - Councilmember Reports
  - Media Features
  - Current Events
  - Calendar Items

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 20, 2007, BY 5:00 P.M.

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CITY SECRETARY