

**RICHARDSON CITY COUNCIL
AUGUST 13, 2007
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO**

- 1. INVOCATION**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 - 3. MINUTES OF THE JULY 23, 2007 AND AUGUST 6, 2007 MEETINGS**
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4. PUBLIC HEARING, ZONING FILE 0715: REQUEST BY ZACH WIDEMAN OF PERKINS & WILL ARCHITECTS, REPRESENTING RICHARDSON REGIONAL MEDICAL CENTER, FOR A SPECIAL PERMIT FOR A HOSPITAL ON 20.4 ACRES AND REZONING 10.1 ACRES OF THE TRACT FROM C-M COMMERCIAL TO I-M(1) INDUSTRIAL. THE PROPERTY IS LOCATED SOUTH OF RENNER ROAD AND WEST OF SHILOH ROAD, CURRENTLY ZONED C-M COMMERCIAL AND I-M(1) INDUSTRIAL.

ACTION TAKEN:

5. VARIANCE 07-06: REQUEST BY PASTOR KEVIN COOK, LIVING HOPE BIBLE FELLOWSHIP CHURCH, FOR A VARIANCE TO SEC. 21-52(i)(4) OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE, CHAPTER 21 OF THE CITY OF RICHARDSON CODE OF ORDINANCES, TO PERMIT SHARED OFF-STREET PARKING FOR THE PROPERTY LOCATED AT 401 N. BOWSER ROAD.

ACTION TAKEN:

6. VARIANCE 07-12: REQUEST BY THOMAS MAXWELL, REPRESENTING RICHLAND BIBLE FELLOWSHIP CHURCH, FOR A VARIANCE TO SEC. 21-47(d) OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE, CHAPTER 21 OF THE CITY OF RICHARDSON CODE OF ORDINANCES, TO WAIVE THE REQUIRED SCREENING FOR A NON-RESIDENTIAL PROPERTY AT 3400 E. RENNER ROAD.

ACTION TAKEN:

7. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 3619, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.

ACTION TAKEN:

8. VISITORS.
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ALL ITEMS LISTED UNDER ITEM 9 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:

9. CONSENT AGENDA:

- A. CONSIDER RESOLUTION NO. 07-25, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT") TO PROVIDE FOR THE DEVELOPMENT OF AND FUNDING FOR THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A CMAQ PROJECT FOR EAST SIDE PEDESTRIAN DISTRICT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.
- B. RECEIVE FROM THE CITY PLAN COMMISSION:
1. REPLAT – RICHARDSON INDUSTRIAL PARK NO. 1, LOT 11A, BLOCK A, BEING A REPLAT OF RICHARDSON INDUSTRIAL PARK NO. 1, LOTS 10A & 11, BLOCK A, GENERALLY LOCATED AT THE NORTHEAST CORNER OF DOROTHY DRIVE AND APOLLO ROAD.
- C. CONSIDER ADVERTISEMENT OF BID NO. 101-07 – NORTH LOIS LANE PAVING & WATERLINE REPLACEMENT (FROM LASALLE DRIVE TO APOLLO DRIVE). BIDS TO BE RECEIVED BY WEDNESDAY, SEPTEMBER 5, 2007 AT 2:00 P.M.
- D. CONSIDER AWARD OF BID NO. 88-07 – WE RECOMMEND THE AWARD TO KEN-DO CONTRACTING, LP FOR THE 2007 SEVERE SIDEWALK TRIP HAZARD REPAIR IN THE AMOUNT OF \$398,400.
- E. CONSIDER AWARD OF REQUEST FOR PROPOSAL #704-07 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMMERCIAL MEDIA, INC., FOR THE WEB INTEGRATION SERVICES FOR THE TESSITURA ARTS ENTERPRISE SOFTWARE FOR THE CHARLES W. EISEMANN CENTER IN THE AMOUNT OF \$40,545.

10. RECEIVE SIGN CONTROL BOARD MINUTES OF THE AUGUST 8, 2007, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, AUGUST 13, 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
- City of Richardson Charter
- Plano/Campbell Area Zoning Consideration
- Alcohol Regulation Review

- 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, AUGUST 10, 2007, BY 5:00 P.M.

CITY SECRETARY