

RICHARDSON CITY COUNCIL
AUGUST 27, 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 AUGUST 13, 2007 AND AUGUST 20, 2007 MEETINGS**
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4. PRESENTATION OF PROCLAMATION TO THE RICHARDSON HIGH SCHOOL MOCK TRIAL TEAM.

ACTION TAKEN:

5. CONSIDER ORDINANCE 3670, ORDERING A SPECIAL ELECTION ON PROPOSED AMENDMENTS TO THE HOME RULE CITY CHARTER OF THE CITY OF RICHARDSON TO BE HELD ON NOVEMBER 6, 2007; PROVIDING FOR THE PUBLICATION AND POSTING OF NOTICE; PROPOSING AMENDMENTS TO THE HOME RULE CITY CHARTER OF THE CITY OF RICHARDSON; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH DALLAS COUNTY AND COLLIN COUNTY ELECTIONS DEPARTMENT.

ACTION TAKEN:

6. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.57516 PER \$100 VALUATION FOR FISCAL YEAR 2007-2008.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 0714: REQUEST BY TONY CALLAWAY, REPRESENTING SAF 100 N. CENTRAL, LTD, HENRY HUGHES, JR., MONTY J. JACKSON, RICHARDSON FAMILY LIMITED PARTNERSHIP AND BOB R. PITCOCK, FOR PD PLANNED DEVELOPMENT ZONING WITH SPECIAL CONDITIONS ON 17.47 ACRES AT THE NORTHEAST CORNER OF MAIN STREET AND CENTRAL EXPRESSWAY.

ACTION TAKEN:

8. PUBLIC HEARING, ZONING FILE 0716: REQUEST BY BOB REID FOR AN AMENDMENT TO THE SPECIAL CONDITIONS TO ELIMINATE THE MAXIMUM SQUARE FOOTAGE FOR PET-RELATED ACTIVITIES AND A REQUEST BY KIM MORRIS, REPRESENTING PAPPY'S PET LODGE, FOR A SPECIAL PERMIT FOR A PET BOARDING FACILITY AT 401 W. PRESIDENT GEORGE BUSH HIGHWAY, CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

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9. PUBLIC HEARING, ZONING FILE 0717: REQUEST BY RODNEY HITT, PACHECO KOCH CONSULTING ENGINEERS, REPRESENTING THE FLORIDA COMPANY, FOR REZONING FROM R-1500-M (TEMP) TO LR-M(1) LOCAL RETAIL ON 1.03 ACRES LOCATED SOUTH OF PRESIDENT GEORGE BUSH HIGHWAY AND WEST OF JUPITER ROAD.

ACTION TAKEN:

10. PUBLIC HEARING, ZONING FILE 0718: REQUEST BY KEN RUTKOWSKI, REPRESENTING DEVRY UNIVERSITY, FOR A SPECIAL PERMIT TO ALLOW A PRIVATE UNIVERSITY AT 2201 N. CENTRAL EXPRESSWAY, SUITES 149 AND 200.

ACTION TAKEN:

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. 3671, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING CHAPTER 22, ARTICLE VII. AUTOMATED TRAFFIC SIGNAL ENFORCEMENT BY DELETING FEES APPLIED TO ADMINISTRATIVE ADJUDICATION HEARINGS; BY PROVIDING ADDITIONAL REQUIREMENTS FOR VIOLATION NOTICES; BY EXTENDING THE DEADLINE TO REQUEST AN ADMINISTRATIVE ADJUDICATION HEARING; AND BY ESTABLISHING PROCEDURES FOR AN ADMINISTRATIVE HEARING.
2. ORDINANCE NO. 3672, AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FROM C-M COMMERCIAL DISTRICT TO I-M(1) INDUSTRIAL DISTRICT ON A 10.1 ACRE TRACT OF LAND LOCATED SOUTH OF RENNER ROAD AND WEST OF SHILOH ROAD; GRANTING A SPECIAL PERMIT FOR A HOSPITAL CAMPUS ON A 20.466 ACRE TRACT OF LAND LOCATED SOUTH OF RENNER ROAD AND EAST OF SHILOH ROAD; AND PROVIDING SPECIAL CONDITIONS.

B. RECEIVE FROM THE CITY PLAN COMMISSION:

1. REPLAT – TURNPIKE COMMONS ADDITION, LOTS 1C, 2B AND 4A, BLOCK 1, BEING A REPLAT OF TURNPIKE COMMONS ADDITION, LOTS 1C, 2A, AND 4, BLOCK 1.
2. FIRE LANE AND MUTUAL ACCESS EASEMENTS, NORTHEAST BUCKINGHAM ADDITION, LOT 1, ABSTRACT NO. 1196, JOHN R. REID SURVEY.

- C. CONSIDER ADVERTISEMENT OF BID NO. 105-07 – CANYON CREEK LANDSCAPE & IRRIGATION IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 13, 2007 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID NO. 87-07 – WE REQUEST AUTHORIZATION TO AWARD A CONTRACT TO AMERICAN MECHANICAL SYSTEMS IN THE AMOUNT OF \$104,482 FOR THE CITY HALL PARKS DEPARTMENT HVAC IMPROVEMENTS.
2. BID NO. 92-07 – WE REQUEST AUTHORIZATION TO AWARD A CONTRACT TO RKM UTILITY SERVICES IN THE AMOUNT OF \$686,361 FOR THE 2007 WATERLINE REPLACEMENT PROJECT – LOGANWOOD AVENUE & JAMES DRIVE.
3. BID NO. 107-07 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JT PACKARD IN THE AMOUNT OF \$41,662 FOR THE EMERGENCY PURCHASE OF AN UNINTERRUPTIBLE POWER SUPPLY (UPS) FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER.

E. CONSIDER CANCELLATION OF THE MONDAY, SEPTEMBER 3, 2007, CITY COUNCIL MEETING FOR THE LABOR DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, AUGUST 27, 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
- CREEK HOLLOW PARK IMPROVEMENTS
- GREAT FOUNTAIN PLAZA FESTIVAL REVIEW
- ATMOS GAS RELIABILITY INFRASTRUCTURE PROGRAM (GRIP) RATE FILING
- DALLAS CENTRAL APPRAISAL DISTRICT / COLLIN CENTRAL APPRAISAL DISTRICT BOARD 2008 ELECTION PROCESS
- 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 24, 2007, BY 5:00 P.M.

CITY SECRETARY