

RICHARDSON CITY COUNCIL
JANUARY 28, 2008
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 JANUARY 14, 2008 MEETING**
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4. VISITORS.

5. PUBLIC HEARING, ZONING FILE 0735: A REQUEST BY DALLAS COTHRUM, REPRESENTING CARLSON HOTELS, TO AMEND THE SPECIAL CONDITIONS FOR THE RADISSON HOTEL AND REZONE A PORTION OF THE TRACT TO LR-M(1) LOCAL RETAIL AT 1981 NORTH CENTRAL EXPRESSWAY. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 0802: A REQUEST BY PETER KAVANAGH, REPRESENTING VERIZON WIRELESS, TO AMEND THE EXISTING SPECIAL PERMIT TO INCREASE THE HEIGHT OF AN EXISTING CELLULAR TOWER LOCATED WITHIN THE TXU ELECTRIC SUBSTATION AT 1019 N. FLOYD ROAD.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 0801: A REQUEST BY MARK HUMPHREYS FOR A CHANGE FROM PD PLANNED DEVELOPMENT AND O-M OFFICE TO PLANNED DEVELOPMENT FOR A TOWNHOME, RESIDENTIAL CONDOMINIUM AND RETAIL DEVELOPMENT ON PROPERTY LOCATED NORTH OF CAMPBELL ROAD, WEST OF LAKE PARK BOULEVARD.

ACTION TAKEN:

8. A REQUEST BY RICHARD BARGE, REPRESENTING CENTENNIAL PARK RICHARDSON LTD., FOR CONCEPT PLAN APPROVAL TO ALLOW THE DEVELOPMENT OF TOWNHOMES, APARTMENTS WITH GROUND FLOOR RETAIL AND A PUBLIC PARK ON APPROXIMATELY 25.07 ACRES AT THE NORTHWEST CORNER OF SPRING VALLEY ROAD AND GREENVILLE AVENUE.

ACTION TAKEN:

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 ORDINANCE NO. 3694, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAPS TO GRANT A SPECIAL PERMIT, WITH SPECIAL CONDITIONS, FOR A CULTURAL CENTER FOR PROPERTY ZONED C-M COMMERCIAL, LOCATED AT 525 W. ARAPAHO ROAD, SUITE 10.
- B. RECEIVE FROM THE CITY PLAN COMMISSION:
 - 1. AMENDING PLAT – SCHELL ELEMENTARY SCHOOL ADDITION, LOT 1, BLOCK A, 5301 E. RENNER ROAD.
 - 2. AMENDING PLAT – PRAIRIE CREEK ESTATES NO. 1, LOTS 14 AND 15, BLOCK B.
 - 3. RIGHTS-OF-WAY AND EASEMENT DEDICATIONS, ROUTH CREEK PARKWAY.
 - 4. FIRE LANE, UTILITY, MUTUAL ACCESS, PEDESTRIAN, AND WATER EASEMENTS, UNIVERSITY WORLD, LOT 3, BLOCK 5.
- C. CONSIDER ADVERTISEMENT OF BID NO. 11-08 – COIT CMAQ INTERSECTION PROJECTS (BELT LINE ROAD, ARAPAHO ROAD, & CAMPBELL ROAD AT COIT ROAD). BIDS TO BE RECEIVED BY WEDNESDAY, FEBRUARY 20, 2008 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID NO. 03-08 – WE RECOMMEND THE AWARD TO REBCON, INC., FOR THE SPRING PARK NEIGHBORHOOD ENTRY FEATURES AND BRIDGE ENHANCEMENTS IN THE AMOUNT OF \$296,200.
 - 2. BID NO. 12-08 – WE RECOMMEND THE AWARD TO L.H. LACY COMPANY, LTD., FOR THE ROUTH CREEK PARKWAY (GLENVILLE DRIVE TO RENNER ROAD) IN THE AMOUNT OF \$7,213,987.23 AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS FOR RELATED SANITARY SEWER CONSTRUCTION AND CONSTRUCTION STAGING.
 - 3. BID NO. 25-08 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY, LP FOR THE SIDEWALK REPAIR PROGRAM PHASE III (REGIONS 5 & 6 BOUNDED BY W. BELT LINE, N. COIT, W. CAMPBELL & N. WATERVIEW) IN THE AMOUNT OF \$1,271,400.
 - 4. BID NO. 32-08 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SHIPMAN COMMUNICATIONS FOR A MOTOROLA CANOPY COMMUNICATIONS SYSTEM FOR TRAFFIC OPERATIONS IN THE AMOUNT OF \$130,876.52 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, JANUARY 28, 2008, 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 CONVENEED 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
- Atmos Gas Rate Case Settlement Briefing
- City Council Committees and Liaison Roles
- Status Report on Various Projects
 - Councilmember Reports
 - Media Features
 - Current Events
 - Calendar Items

EXECUTIVE SESSION

- In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Belt Line Rd./Greenville Ave. and W. Arapaho Rd./Custer Rd. Areas
- 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, JANUARY 25, 2008, BY 5:00 P.M.

CITY SECRETARY