

**RICHARDSON CITY COUNCIL  
FEBRUARY 11, 2008  
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 JANUARY 28, 2008 MEETING**
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4. VISITORS.

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5. CONTINUATION OF 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:

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6. PUBLIC HEARING, ZONING FILE 0730: A REQUEST BY GREG SAAD, REPRESENTING FEDEX, FOR A SPECIAL PERMIT TO ALLOW A FREIGHT DISTRIBUTION FACILITY ON APPROXIMATELY 48.7 ACRES LOCATED EAST OF TELECOM PARKWAY AND NORTH OF THE RICHARDSON/GARLAND CITY LIMIT. THE PROPERTY IS ZONED I-M(1) INDUSTRIAL. (THE CITY PLAN COMMISSION RECOMMENDED DENIAL OF THE REQUEST ON JANUARY 8, 2008.)

ACTION TAKEN:

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ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3695, APPROVING A SETTLEMENT AGREEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX" OR "THE COMPANY") REGARDING THE COMPANY'S STATEMENT OF INTENT TO CHANGE GAS RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE SETTLEMENT AGREEMENT AND FINDING THE RATES TO BE SET BY THE TARIFFS TO BE JUST AND REASONABLE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; AND PROVIDING FOR AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL.

2. ORDINANCE NO. 3696, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING ORDINANCE NO. 3330-A, BY GRANTING A CHANGE IN ZONING FOR A 6.14392 ACRE SITE AT 1981 N. CENTRAL EXPRESSWAY, CITY OF RICHARDSON, TEXAS, ZONED CM-COMMERCIAL, WITH SPECIAL CONDITIONS; BY AMENDING THE SPECIAL CONDITIONS FOR THE SPECIAL PERMIT GRANTED BY ORDINANCE NO. 3330-A FOR THE RADISSON HOTEL FOR TRACT 1; AND BY GRANTING LR-M (1) LOCAL RETAIL ZONING FOR TRACT 2 WITH SPECIAL CONDITIONS.
  3. ORDINANCE NO. 3697, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FOR PROPERTY ZONED R-1250-M RESIDENTIAL LOCATED WITHIN THE TXU ELECTRIC SUBSTATION LOCATED AT 1019 N. FLOYD ROAD BY AMENDING ORDINANCE NO. 3406-A BY AMENDING THE SPECIAL CONDITIONS FOR THE SPECIAL PERMIT GRANTED BY ORDINANCE NO. 3234-A FOR THE SPECIAL PERMIT TO INCREASE THE HEIGHT OF AN EXISTING CELLULAR TOWER.
- B. CONSIDER RESOLUTION NO. 08-03, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
- C. RECEIVE FROM THE CITY PLAN COMMISSION:
1. FINAL PLAT – PRACTICE TEE II, UT DALLAS SYNERGY PARK PHASE III, LOT 1, BLOCK A.
  2. FINAL PLAT – GREENSIDE DRIVE, SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH HIGHWAY AND CUSTER PARKWAY.
  3. REPLAT – GREENWAY ADDITION, LOTS 5A & 7, BLOCK 6, BEING A REPLAT OF GREENWAY ADDITION, LOT 5, BLOCK 6.
- D. CONSIDER ADVERTISEMENT THE FOLLOWING BIDS:
1. BID NO. 35-08 – OWENS BLVD./TELECOM PKWY. ROAD TERMINUS ENHANCEMENT PROJECT. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 28, 2008 AT 2:00 P.M.
  2. BID NO. 36-08 – FLOYD ROAD REHABILITATION PROJECT. BIDS TO BE RECEIVED BY TUESDAY, MARCH 11, 2008 AT 2:00 P.M.
  3. BID NO. 37-08 – ELEVATOR MODERNIZATION FOR THE CITY HALL/CIVIC CENTER. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 28, 2008 AT 3:00 P.M.
- E. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID NO. 18-08 – WE RECOMMEND THE AWARD TO TEXAS STANDARD CONSTRUCTION FOR THE ARAPAHO ROAD SCREENING WALL AND ENTRY FEATURES (YALE PARK HOA) IN THE AMOUNT OF \$742,080.
  2. BID NO. 29-08 – WE RECOMMEND THE AWARD TO L3 COMMUNICATIONS MOBILE-VISION, INC., FOR THE L3 DIGITAL VIDEO RECORDER FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$92,565.50.
  3. BID NO. 38-08 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORAGE ASSESSMENTS, LLC, FOR THE DATA STORAGE FOR DIGITAL VIDEO RECORDERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$75,852.25 THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT.

F. AUTHORIZE THE CITY MANAGER TO PURCHASE REAL ESTATE PARCELS LOCATED AT 418 W. ARAPAHO RD. AND 325 E. MAIN ST.

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THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, FEBRUARY 11, 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 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
- Review of Smoking Ordinance
- City Council Committees and Liaison Roles
- 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, FEBRUARY 8, 2008, BY 5:00 P.M.

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CITY SECRETARY