

**RICHARDSON CITY COUNCIL**  
**MARCH 10, 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 FEBRUARY 25, 2008 MEETING**
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4. VISITORS.

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5. PUBLIC HEARING, ZONING FILE 0804: A REQUEST BY MIKE CORY, REPRESENTING COURTESY NISSAN, FOR THE RENEWAL OF A SPECIAL PERMIT FOR AN OFF-SITE MOTOR VEHICLE STORAGE FACILITY LOCATED IN THE 900 BLOCK OF ALPHA ROAD, WEST OF INTERNATIONAL PARKWAY. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

ACTION TAKEN:

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6. PUBLIC HEARING, ZONING FILE 0805: A REQUEST BY MEHRDAD MAZAHERI FOR A SPECIAL PERMIT FOR AN AUTOMOBILE MUSEUM AT 677 W. CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

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 RESOLUTION NO. 08-04, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE \$10,700,000 CERTIFICATES OF OBLIGATION.
  - B. RECEIVE FROM THE CITY PLAN COMMISSION:
    1. AMENDING PLAT – CANTERA.
    2. AMENDING PLAT – RICHARDSON SQUARE ADDITION, LOT 4B.
    3. FIRE LANE, ACCESS, UTILITY EASEMENTS, DEDICATION AND ABANDONMENT, FOR RICHARDSON SQUARE ADDITION, LOT 5, ABSTRACT NO. 574, MARY HARGROEDER SURVEY, DALLAS COUNTY.
    4. SIDEWALK EASEMENTS FOR HIGHLAND ADDITION, LOTS 1-4 AND 6-14, BLOCK A, (HIGHLAND BLVD).
    5. FIRE LANE EASEMENT FOR CENTRAL PARK, LOT 1, BLOCK F, ABSTRACT NO. 440, JESSE EVERETT SURVEY, DALLAS COUNTY.

C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID NO. 39-08 – ST. PAUL COURT RETAINING WALL RECONSTRUCTION & FENCE REPLACEMENT. BIDS TO BE RECEIVED BY TUESDAY, APRIL 1, 2008 AT 3:00 P.M.
2. BID NO. 43-08 – 12" WATER LINE REPLACEMENT – INTERNATIONAL PARKWAY. BIDS TO BE RECEIVED BY TUESDAY, APRIL 1, 2008 AT 2:00 P.M.

D. CONSIDER AWARD OF BID NO. 24-08 – WE RECOMMEND THE AWARD TO JC COMMERCIAL, INC., FOR THE CONSTRUCTION OF FIRE STATION #2 IN THE AMOUNT OF \$2,354,777.

E. CONSIDER AWARD OF REQUEST FOR PROPOSAL #701-08 – WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH SOUTHWEST GENERAL SERVICES FOR BILLING AND COLLECTION OF EMERGENCY MEDICAL SERVICES.

F. CONSIDER AWARD OF REQUEST FOR PROPOSAL #702-08 – WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALLIED WASTE SERVICES FOR RECYCLED MATERIALS PROCESSING.

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THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, MARCH 10, 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
- DART Update
- Richardson Economic Development Partnership Presentation
- Status Report on Various Projects
  - Councilmember Reports
  - Media Features
  - Current Events
  - Calendar Items

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Personnel
    - Municipal Court Judge

- Boards and Commissions
  - Zoning Board of Adjustments
- 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, MARCH 7, 2008, BY 5:00 P.M.

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CITY SECRETARY