

RICHARDSON CITY COUNCIL
JUNE 9, 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 MAY 12, 2008 MEETING**
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4. VISITORS.

5. PRESENTATION OF PROCLAMATION TO POLICE CHIEF LARRY ZACHARIAS FOR CAREER ACHIEVEMENT AWARD FROM THE TEXAS POLICE ASSOCIATION.

ACTION TAKEN:

6. CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS.

ACTION TAKEN:

7. A REQUEST BY RICHARD BARGE, REPRESENTING CENTENNIAL PARK RICHARDSON LTD., FOR APPROVAL OF THE BUILDING ELEVATIONS AND EXCEPTIONS FOR THE MIXED-USE BUILDING "B" AT 744 BRICK ROW, EAST OF THE DART LIGHT RAIL LINE.

ACTION TAKEN:

8. A REQUEST BY RICHARD BARGE, REPRESENTING CENTENNIAL PARK RICHARDSON LTD., FOR APPROVAL OF THE BUILDING ELEVATIONS AND AN EXCEPTION FOR THE MULTI-FAMILY BUILDING "C" AT 644 BRICK ROW, EAST OF THE DART LIGHT RAIL LINE.

ACTION TAKEN:

9. CONSIDER ORDINANCE NO. 3712, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE RICHARDSON IMPROVEMENT CORPORATION FOR THE SALE OF THE PROPERTY LOCATED AT 300 EAST ARAPAHO AND TO: SUBMIT AN APPLICATION AND TAKE ALL NECESSARY ACTION FOR THE REACTIVATION OF A GRANT FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) AND OTHER AGENCIES FOR THE DUCK CREEK TRAIL EXTENSION; ENTER INTO A CHAPTER 380 AGREEMENT WITH SG RETAIL DEVELOPMENT PARTNERS, LTD OR RELATED EASTSIDE DEVELOPMENT ENTITY FOR THE EASTSIDE DEVELOPMENT PROJECT; AND EXECUTE SUCH CONTRACT AMENDMENTS AS ARE NECESSARY WITH NCTCOG AND SG RETAIL DEVELOPMENT PARTNERS, LTD FOR THE EASTSIDE DEVELOPMENT PROJECT SUSTAINABLE DEVELOPMENT GRANT

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 10 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:

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3711, INCREASING THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED FROM FIFTY THOUSAND DOLLARS (\$50,000.00) TO FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00).
2. ORDINANCE NO. 3713, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, ARTICLE IV TO ADD DIVISION 3 TO PROVIDE FOR AN ENVIRONMENTAL ADVISORY COMMISSION.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 08-06, REAPPOINTING RAYMOND D. NOAH TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
2. RESOLUTION NO. 08-07, SUPPORTING THE APPLICATION OF QUIKTRIP 898 TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT THE SOUTHEAST CORNER OF AVENUE K & E. PLANO PARKWAY, PLANO, TEXAS.

C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID NO. 40-08 – SHILOH ROAD PUMP STATION LANDSCAPING. BIDS TO BE RECEIVED BY TUESDAY, JULY 15, 2008 AT 1:00 P.M.
2. CONSIDER REJECTION OF BID #17-08 AND ADVERTISE SEVEN (7) SEPARATE BID PACKAGES INCLUDING BID #57-08 THRU #63-08; APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE HUFFHINES/BRECKINRIDGE BALL FIELDS. BIDS TO BE RECEIVED BY WEDNESDAY, JULY 9, 2008 AT 2:00 P.M.
 - A. BID NO. 57-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 1 – DEMOLITION/ROUGH GRADING/UTILITIES.
 - B. BID NO. 58-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 2 – ARCHITECTURAL CONSTRUCTION.
 - C. BID NO. 59-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 3 – FLATWORK & CAST-IN-PLACE CONCRETE.
 - D. BID NO. 60-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 4 – IRRIGATION.
 - E. BID NO. 61-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 5 – FENCING.

F. BID NO. 62-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 6 – FINE GRADING/FIELD CONSTRUCTION/SEEDING.

G. BID NO. 63-08 – BRECKINRIDGE/HUFFHINES PARK BALLFIELD IMPROVEMENTS, PACKAGE 7 – FIELD LIGHTING.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID NO. 51-08 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION CO., LP, FOR THE 2008 UTILITY PAVEMENT REPAIR PROJECT PURSUANT TO UNIT COSTS IN AN AMOUNT NOT TO EXCEED \$500,000.

2. BID NO. 53-08 – WE RECOMMEND THE AWARD TO SANTOS CONSTRUCTION, INC., FOR THE 2007 STREET IMPROVEMENTS FOR BELT LINE PLAZA AND BELT LINE COVE IN THE AMOUNT OF \$393,395.38.

E. CONSIDER AWARD OF REQUEST FOR PROPOSAL #704-08 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO CENTRAL PARKING SYSTEM OF TEXAS, INC., FOR THE MANAGEMENT SERVICES FOR THE OPERATION OF PARKING GARAGES AND SURFACE LOTS IN AN ANNUAL AMOUNT OF \$309,591.

F. AUTHORIZE THE CITY MANAGER TO EXECUTE AND ENTER INTO AN INTERLOCAL AGREEMENT BY AND BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF RICHARDSON, TEXAS, REGARDING THE PROVISION OF SANITARY SEWER SERVICE TO THE UNIVERSITY OF TEXAS AT DALLAS.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, JUNE 9, 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
- State of the Arts Presentation by Arts Commission
- UTD-Cotton Belt Rail Station Master Plan
- Capital Improvement Program (CIP) G.O. Bond Planning Calendar
- Status Report on Various Projects
 - Councilmember Reports
 - Media Features
 - Current Events
 - Calendar Items

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations
 - Mixed Use Development – W. Spring Valley Rd./Weatherred Dr. Area
 - Retail Development – Belt Line Rd./Coit Rd. Area
- 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, JUNE 6, 2008, BY 5:00 P.M.

CITY SECRETARY