

**RICHARDSON CITY COUNCIL
SEPTEMBER 22, 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 SEPTEMBER 8, 2008 MEETING**
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4. VISITORS.

5. CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 0811: A REQUEST BY THE CITY OF RICHARDSON ON BEHALF OF SEVERAL RESIDENTS OF THE 300 BLOCK OF HUFFHINES STREET FOR PD PLANNED DEVELOPMENT ZONING FOR RESIDENTIAL USES. THE PROPERTY IS LOCATED BETWEEN GREENVILLE AVENUE AND ABRAMS ROAD ON THE NORTH AND SOUTH SIDES OF HUFFHINES STREET. THE PROPERTY IS CURRENTLY ZONED R-950-M RESIDENTIAL.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 0815: A REQUEST BY KURT OVERMYER, REPRESENTING HOME DEPOT, FOR SPECIAL CONDITIONS TO ALLOW OUTDOOR STORAGE, OUTDOOR SALES AND OUTDOOR DISPLAY AREAS AND A REDUCTION IN THE NUMBER OF REQUIRED PARKING SPACES. THE PROPERTY IS LOCATED AT 2220 N. COIT ROAD AND IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION TAKEN:

8. VARIANCE 08-07: A REQUEST BY MIKE RUBINO, REPRESENTING RICHARDSON TERRACE SHOPPING CENTER, FOR A VARIANCE TO CHAPTER 21, ARTICLE III, SECTION 21-47(k) OF THE CITY OF RICHARDSON CODE OF ORDINANCES TO ALLOW A 35-FOOT REAR SETBACK ADJACENT TO A RESIDENTIAL DISTRICT, 400 N. 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 RECOMMENDATIONS FROM ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

1. FRIENDS OF THE RICHARDSON LIBRARY	\$1,000
2. NATIONAL ASSOCIATION OF COMPOSERS	\$1,000
3. ROVER DRAMAWERKS	\$2,000
4. ORPHEUS CHAMBER SINGERS	\$2,500
5. IVY CAMERATA ORCHESTRA	\$3,000
6. RICHARDSON READS ONE BOOK	\$3,000
7. CONTEMPORARY CHORALE, INC.	\$3,200
8. PLANO COMMUNITY BAND	\$3,500
9. TEXAS PERFORMING CHINESE ARTS ASSOC.	\$3,800
10. CHAMBERLAIN PERFORMING ARTS	\$5,000
11. LONE STAR WIND ORCHESTRA	\$5,000
12. TEXAS WINDS MUSICAL OUTREACH, INC.	\$5,400
13. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$6,000
14. PLANO SYMPHONY ORCHESTRA ASSOC.	\$8,000
15. DALLAS REPERTOIRE BALLET	\$8,500
16. RICH-TONE CHORUS	\$9,000
17. TUZER BALLET	\$10,000
18. RICHARDSON CIVIC ARTS SOCIETY	\$10,000
19. LABYRINTH THEATER	\$10,000
20. RICHARDSON COMMUNITY BAND	\$15,000
21. THE LIVING OPERA	\$18,000
22. CHAMBER MUSIC INTERNATIONAL	\$19,000
23. RICHARDSON THEATRE CENTRE, INC.	\$33,000
24. REPERTORY COMPANY THEATRE (RCT)	\$40,000
25. RICHARDSON SYMPHONY, INC.	\$72,000

- B. CONSIDER THE FOLLOWING ORDINANCES:
1. ORDINANCE NO. 3720, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A SPECIAL PERMIT TO ALLOW AN AUTOMOBILE MUSEUM, MEETING ROOM AND SPECIAL EVENTS FACILITY ON PROPERTY ZONED LR-M(2) LOCAL RETAIL SUBJECT TO SPECIAL CONDITIONS LOCATED AT 677 W. CAMPBELL ROAD.
 2. ORDINANCE NO. 3726, AMENDING ORDINANCE NO. 3598-A AND ORDINANCE NO. 3377-A TO CORRECT SCRIVENER'S ERRORS.
- C. CONSIDER RESOLUTION NO. 08-20, ADOPTING THE CITY OF RICHARDSON HAZARD MITIGATION ACTION PLAN.
- D. RECEIVE FROM THE CITY PLAN COMMISSION:
1. AMENDING PLAT – NORTH RICHARDSON ADDITION, LOT 13A, BLOCK 4, AN AMENDING PLAT OF LOTS 13, 14, AND 15, BLOCK 4, NORTH RICHARDSON ADDITION.
 2. AMENDING PLAT – RICHLAND PARK ADDITION, THIRD SECTION, LOTS 30A AND 31A, BLOCK E.
- E. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID NO. 70-08 – NEIGHBORHOOD BRIDGE AESTHETICS AND ENTRY FEATURES (HIGHLAND TERRACE/N & S ARAPAHO/SHERRILL PARK NORTH/FOXBORO/ WATERVIEW PRESERVATION). BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 15, 2008 AT 2:00 P.M.
 2. BID NO. 79-08 – CITY HALL GENERATOR SCREEN WALL. BIDS TO BE RECEIVED BY TUESDAY, OCTOBER 21, 2008 AT 2:00 P.M.
 3. BID NO. 81-08 – CAMPBELL ROAD SCREENING WALL – GREENWOOD HILLS HOA (WATERVIEW DRIVE TO FLOYD ROAD). BIDS TO BE RECEIVED BY TUESDAY, OCTOBER 28, 2008 AT 2:00 P.M.
- F. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID NO. 68-08 – WE RECOMMEND THE AWARD TO PATCO UTILITIES, INC., FOR THE ESTATES OF CANYON CREEK FENCE REPAIR AND PAINT PROJECT IN THE AMOUNT OF \$62,471.79.
 2. BID NO. 74-08 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION CO., LP, FOR THE 2008 ALLEY RECONSTRUCTION PROJECT PHASE 9A (CLOVERDALE/NORTHLAKE/MAGNOLIA) IN THE AMOUNT OF \$403,343.80.
 3. BID NO. 82-08 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING LP DBA CONTROL SPECIALISTS LP THROUGH THE CITY OF PLANO FOR WATER/WASTEWATER PUMPING FACILITIES MAINTENANCE PURSUANT TO UNIT PRICES.
 4. BID NO. 01-09 – WE REQUEST AUTHORIZATION TO INITIATE A 60-MONTH LEASE PURCHASE AGREEMENT TO XEROX CORPORATION THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING PROGRAM FOR A XEROX LASER PRINTER IN THE AMOUNT OF \$162,729 AND FINANCING THE AMOUNT THROUGH FROST BANK AT AN INTEREST RATE OF 3.99% FOR FIVE YEARS.

- G. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-08 TO TMI COATING, INC., FOR THE REPAIRING AND REPAINTING OF THE COLLINS ELEVATED WATER TANK IN THE AMOUNT OF \$1,147,900.
- H. CONSIDER AWARD OF REQUEST FOR PROPOSAL #708-08 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO MUNICIPAL SERVICES BUREAU FOR THE MUNICIPAL COURT COLLECTION SERVICES.
- I. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #3 TO PURCHASE ORDER #081396 IN THE AMOUNT OF \$43,751 TO REBCON, INC., FOR THE CMAQ 11 – COIT ROAD INTERSECTION IMPROVEMENTS.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, SEPTEMBER 22, 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
- Presentation of Proclamation for Technology Day
- Convention and Visitors Services
- 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
 - Boards and Commissions
 - Civil Service Board
- 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, SEPTEMBER 19, 2008, BY 5:00 P.M.

CITY SECRETARY