

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

August 22, 2011

City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, August 22, 2011 with a quorum of said Council present, to-wit:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Council member
Scott Dunn	Council member
Kendal Hartley	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Bill Keffler	City Manager
Dan Johnson	Deputy City Manager
Michelle Thames	Assistant City Manager Administrative Services
David Morgan	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
Samantha Woodmancy	Management Analyst
Pamela Schmidt	City Secretary

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1. **INVOCATION – AMIR OMAR**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – OSCAR MARCUS, TROOP 86 OF ALL SAINTS CATHOLIC CHURCH**
 3. **MINUTES OF THE AUGUST 8, 2011 AND AUGUST 15, 2011 MEETINGS**

ACTION TAKEN: Mr. Omar moved approval of the minutes as presented; second by Mr. Mitchell and the motion was approved with a unanimous vote.

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4. **VISITORS.** (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)

Bill McCalpin, 1400 Cheyenne Drive, addressed the Council thanking them for including funding for community enhancement projects and also for developing an inventory of Eddie Mann walls. He stated he understands the needs in the Spring Valley Corridor and the importance of the revitalization strategy. He talked about the need to address unsafe walls.

Mr. Mitchell asked Mr. Keffler to talk about what can be done in the short term about walls that are unsafe and Mr. Keffler stated staff responds to safety concerns on a case by case basis as needed.

5. PRESENTATION OF PROCLAMATION TO THE YMCA SUMMER SWIM TEAM – THE RICHARDSON RAPIDS.

ACTION TAKEN: Mayor Townsend asked the Swim coaches to meet him at the podium as he read and issued a proclamation recognizing the Richardson Rapids Swim Team for winning the Lone Star State Championship Swim Meet. Coach Lamb commended the team members and thanked the City of Richardson for their support of YMCA.

6. PRESENTATION OF PROCLAMATION FOR TECH TITANS 2011.

Mayor Townsend invited Bill Sproull, CEO and President of the Richardson Chamber of Commerce, to the podium to talk about the program. Mr. Sproull thanked the City of Richardson for helping to honor the Tech Titans of 2011 and described the program and the awards presented in the technology field,

ACTION TAKEN: Mayor Townsend read a proclamation recognizing the Tech Titan program and awards and presented the proclamation to Mr. Sproull. He also recognized the following recipients of awards.

University of Texas at Dallas – Technology Innovator Finalist
University of Texas at Dallas – Community Hero Finalist
NanoExplorers Program – Tech Titan of the Future University Finalist
UT Dallas Innovation Opportunity Camp – Tech Titan of the Future University Finalist
Pardeep Kohli, CEO, Mavenir System – Corporate CEO Finalist
Steve Steinheimer, CEO SSG, Ltd. – Emerging Company CEO Finalist
VCE – Virtual Computing Environment – Corporate Horizon Finalist
Roger Lindquist, CEO, MetroPCS – Corporate CEO Finalist
Benning Power Electronics – Fast Tech Finalist
G Systems – Fast Tech Finalist
Liquid Motors – Fast Tech Finalist
Mavenir Systems – Fast Tech Finalist
MetroPCS – Fast Tech Finalist
OraMetrix Inc. – Fast Tech Finalist

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:

ACTION TAKEN: Mr. Mitchell moved approval of the Consent Agenda; second by Mr. Solomon and the motion was approved with a unanimous vote.

- A. Ordinance No. 3834 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a Private University located at 300 North Coit Road, on a 6.78-acre tract of land zoned LR-M(2) Local Retail.

- B. Resolution No. 11-23 authorizing the City Manager to execute an amendment to the advance funding agreement between Texas Department of Transportation and City of Richardson for the Galatyn Overpass Extension.
- C. Receive from the City Plan Commission:
 - 1. Galatyn Park North Addition being a Final Plat of Lot 3, Block A of the Galatyn Park North Addition.
 - 2. Galatyn Park North Addition Lot 1C, Block A being a replat of Lot 1B and 2A, Block A of the Galatyn Park North Addition.
 - 3. Shiloh Business Park Addition Lot 1D, Block B being a replat of Lots 1C and 3, Block B of the Shiloh Business Park Addition.
- D. Consider advertisement of the following bids:
 - 1. Bid #54-11 – new inlet pipes for two concrete ground storage tanks at Eastside. Bids to be received by Tuesday, September 20, 2011 at 2:00 p.m.
 - 2. Bid #59-11 – asbestos abatement & demolition of the former LaSalle Apartment Complex. Bids to be received by Wednesday, September 21, 2011 at 3:00 p.m.
- E. Consider award of the following bids:
 - 1. Bid #58-11 – authorization to issue a Cooperative Annual Requirements Contract to A & M Maintenance Services, Inc. to furnish and install raised pavement markers pursuant to unit prices through the City of Garland.
 - 2. Bid #60-11 – authorization to issue a Cooperative Annual Requirements Contract to Pollock Paper Distributors for custodial supplies and equipment pursuant to various percentages of discount from their catalog pricelist through the Texas Local Government Statewide Purchasing Cooperative (Buyboard).
- F. Award of Competitive Sealed Proposal Re-CSP #906-11 – we recommend the award to facilities solutions group, for the Eisemann Center Garage LED Lighting Retrofit, in the amount of \$167,970.00.
- G. Approve cancellation of the Monday, September 5, 2011, City Council Meeting for the Labor Day Holiday.

There being no further business, Mayor Townsend adjourned the meeting at 8:03 p.m.


MAYOR

ATTEST:


CITY SECRETARY

