RICHARDSON CITY COUNCIL APRIL 23, 2012 7:30 P.M.

CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION LAURA MACZKA
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS LAURA MACZKA
- 3. MINUTES OF THE APRIL 9, 2012 MEETING
- 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.)

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-04: A REQUEST BY BO CHAPMAN, REPRESENTING LAKE PARK TOWNHOMES LTD, FOR AMENDMENTS TO THE EXISTING PD PLANNED DEVELOPMENT SPECIAL CONDITIONS ON AN 8.76-ACRE SITE TO REDUCE THE MINIMUM LOT SIZE FOR LOTS ALONG THE NORTHERN PROPERTY LINE, INCREASE THE NUMBER OF UNITS ALLOWED IN A TOWNHOME BUILDING, AND FOR APPROVAL OF BUILDING ELEVATIONS FOR A PROPOSED TOWNHOME DEVELOPMENT LOCATED ON THE NORTH SIDE OF LAKE PARK WAY. EAST OF COIT ROAD.

ACTION TAKEN:

6. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3863, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

ACTION TAKEN:

ACTION ITEMS:

7. CONSIDER THE REQUEST OF THE CVS CORPORATION FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE I, SECTION 18-5(4) TO ALLOW A DIGITAL DISPLAY DEVICE SIGN SHOWING A PRINTED MESSAGE ON THE PROPERTY LOCATED AT 2129 E BELT LINE RD; AND A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE IV, SECTION 18-125(5) TO ALLOW FOR A 22.65 SQUARE FOOT VARIANCE INCREASE IN THE MAXIMUM 60 SQUARE FEET ALLOWED FOR A MAJOR FREESTANDING SIGN; AND TAKE APPROPRIATE ACTION.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 8 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:

8. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

- ORDINANCE NO. 3864, RE-APPOINTING A PRESIDING MUNICIPAL JUDGE, ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.
- 2. ORDINANCE NO. 3865, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH A SPECIAL PERMIT FOR A HOSPITAL WITH SPECIAL CONDITIONS.
- B. A REQUEST FOR APPROVAL OF BUILDING ELEVATIONS FOR BRICK ROW MULTI-FAMILY BUILDINGS "D" AND "E" WITH EXCEPTIONS TO THE MAXIMUM PERCENTAGE OF ONE-BEDROOM UNITS MINIMUM FLOOR AREA FOR BUILDING "D", AND THE MINIMUM MASONRY PERCENTAGE FOR BUILDINGS "D" AND "E".
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - BID #24-12 WE RECOMMEND THE AWARD TO HD SUPPLY WATERWORKS FOR A SOLE SOURCE PROCUREMENT OF RADIO FREQUENCY ENCODERS FOR EXISTING NEPTUNE WATER METERS IN THE AMOUNT OF \$58,675.
 - 2. BID #41-12 WE RECOMMEND THE AWARD TO AUGUST INDUSTRIES, INC., FOR THE 6000 PSI BREATHING AIR COMPRESSOR STATION FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$52,488.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, APRIL 23, 2012, 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 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.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the 2012 Summer Camp Preview
- C. Review and Discuss the 2011 2012 Second Quarter Financial Report
- D. Review and Discuss the West Spring Valley Road Rehab Project
- E. Review and Discuss the Water and Sewer Revenue Review
- F. Report on Items of Community Interest

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

CITY SECRETARY

- Regional Transportation Council Appointment
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE A	GENDA WAS POSTED	ON THE BULLETIN BO	DARD AT THE CIVIC
CENTER/CITY HALL ON F	FRIDAY, APRIL 20, 201	2, BY 5:00 P.M.	