RICHARDSON CITY COUNCIL MARCH 14, 2011 7:30 P.M.

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

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS
- 3. MINUTES OF THE FEBRUARY 28, 2011 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.)
- CONSIDER APPOINTMENTS TO THE HOSPITAL AUTHORITY BOARD.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 11-02: A REQUEST BY ELISE BISSELL, REPRESENTING TAKE ME HOME PET RESCUE, FOR A SPECIAL PERMIT FOR A PET RESCUE CENTER AND ADOPTION ORGANIZATION AT 561 W. CAMPBELL ROAD (SOUTH OF CAMPBELL ROAD, EAST OF NANTUCKET DRIVE). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION TAKEN:

ACTION ITEMS:

7. VARIANCES 11-03 AND 11-04: A REQUEST BY STEPHEN AQUINO, REPRESENTING GKKWORKS, FOR APPROVAL OF TWO (2) VARIANCES FROM SUBDIVISION AND DEVELOPMENT CODE. THE FIRST VARIANCE (VAR 11-03) IS A REQUEST FROM ARTICLE III, SECTION 21-47(G), SCREENING AND OPEN SPACE, TO ELIMINATE THE REQUIREMENT FOR REPLACEMENT OR INSTALLATION OF ADDITIONAL SCREENING FOR THE EXISTING GROUND LEVEL EQUIPMENT AND UTILITIES. THE SECOND VARIANCE (VAR 11-04) IS A REQUEST FROM ARTICLE III, SECTION 21-47(I), SCREENING AND OPEN SPACE, TO ELIMINATE THE REQUIREMENT OF A 6 FOOT HIGH MASONRY SCREENING WALL FOR THE TWO (2) EXISTING DUMPSTER LOCATIONS AND ONE (1) COMPACTOR LOCATION. THE 16.01-ACRE SITE IS LOCATED AT 3000 WATERVIEW, NORTHEAST CORNER OF WATERVIEW PARKWAY AND STEWART DRIVE.

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 ORDINANCE NO. 3811, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR AN 8.1-ACRE TRACT OF LAND FROM R-1500-M TEMP TO R-1500-M RESIDENTIAL AND TO GRANT A SPECIAL PERMIT FOR A FREESTANDING ANTENNA TOWER WITH SPECIAL CONDITIONS.
- B. CONSIDER RESOLUTION NO. 11-05 AS AMENDED, REQUESTING IMPROVEMENTS TO INTERSTATE 35 EAST AS DESIGNED BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO BE FULLY FUNDED AND IMPLEMENTED FOR THE FULL PROJECT LENGTH FROM INTERSTATE HIGHWAY 635 IN DALLAS COUNTY TO U.S. HIGHWAY 380 IN DENTON COUNTY; SUPPORTING THE JOINT RESOLUTION BETWEEN THE NORTH TEXAS TOLLWAY AUTHORITY AND THE REGIONAL TRANSPORTATION COUNCIL FOR THE DELIVERY OF IH 35E, SH 183, AND THE NORTH TARRANT EXPRESS BY THE TEXAS DEPARTMENT OF TRANSPORTATION THROUGH PUBLIC-PRIVATE PARTNERSHIPS.
- C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.
- D. RECEIVE FROM THE CITY PLAN COMMISSION:
 - REPLAT OF LOTS 1 AND 2, BLOCK 1 OF THE CREEKDALE ESTATES ADDITION NO. 2, FOURTH SECTION, AND LOT 9A, BLOCK 7 OF THE CREEKDALE ESTATES ADDITION NO. 2, THIRD SECTION.
- E. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 - 1. BID #29-11 FIRE STATION #4 SITE IMPROVEMENTS (HUFFHINES PARK & RISD). BIDS TO BE RECEIVED BY TUESDAY, APRIL 5, 2011 AT 2:00 P.M.
 - 2. BID #31-11 HILL STREETS REHABILITATION (HILLCREST/HILLSIDE/EDGEHILL). BIDS TO BE RECEIVED BY TUESDAY, APRIL 5, 2011 AT 3:00 P.M.
- F. CONSIDER AWARD OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:
 - 1. CSP #901-11 WE RECOMMEND THE AWARD TO TMI COATINGS, INC., FOR THE 2011 EASTSIDE CONCRETE TANK REHABILITATION IN THE AMOUNT OF \$486,000.
 - 2. CSP #902-11 WE RECOMMEND THE AWARD TO SABRE COMMUNICATIONS CORPORATION FOR THE 2011 COMMUNICATION EQUIPMENT SHELTERS AND MONOPOLE IN THE AMOUNT OF \$262,869, WHICH INCLUDES ALTERNATE 1 FOR THE SHILOH PUMP STATION SITE WITH MONOPOLE.
- G. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS (RFQ) #2011-1
 CONSTRUCTION MANAGER-AT-RISK (CMAR) WE RECOMMEND THE AWARD TO
 HILL AND WILKINSON GENERAL CONTRACTORS FOR THE HEIGHTS PARK
 RECREATION CENTER AND AQUATIC CENTER AND GYMNASTICS CENTER AND
 AUTHORIZATION OF PRECONSTRUCTION SERVICES IN THE AMOUNT OF \$20,000.
- H. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #110158 TO CLASSIC PROTECTIVE COATINGS, INC. FOR THE INSTALLATION OF AN EQUIPMENT RAIL ON THE ROOF OF CENTENNIAL TOWER AND FOR THE TOUCH-UP COATING ON THE INTERIOR AND EXTERIOR DAMAGED BY THE RAILING INSTALLATION IN THE AMOUNT OF \$70,000.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MARCH 14, 2011, 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 Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award
- C. Review and Discuss the Home Improvement Incentive Program Update
- D. Review and Discuss the 2011 Texas Legislative Session Update
- E. 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
 - Alternate/Assistant Municipal Court Judge
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA	A WAS POSTED ON THE BULLETIN BOARD AT THE CIV	/IC
CENTER/CITY HALL ON FRIDAY,	', MARCH 11, 2011, BY 5:00 P.M.	

CITY SECRETARY	