RICHARDSON CITY COUNCIL FEBRUARY 28, 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 14, 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.)
- 5. CONSIDER APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 11-03: A REQUEST BY THE CITY OF RICHARDSON TO REZONE A TRACT OF LAND SOUTH OF RESEARCH DRIVE, ON THE EAST SIDE OF SHILOH ROAD FROM R-1500-M TEMP TO R-1500-M RESIDENTIAL AND TO REQUEST A SPECIAL PERMIT TO ALLOW A 199-FOOT MONOPOLE ANTENNA TOWER FOR A CITY OF RICHARDSON RADIO COMMUNICATIONS TOWER.

ACTION TAKEN:

7. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 3808, TO EXTEND THE MORATORIUM ADOPTED UNDER ORDINANCE NO. 3800 PURSUANT TO SECTION 212.1352 OF THE TEXAS LOCAL GOVERNMENT CODE ON COMMERCIAL PROPERTY DEVELOPMENT IN THE AREA KNOWN AS THE WEST SPRING VALLEY ROAD CORRIDOR AS DESCRIBED IN ORDINANCE NO. 3800.

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:

- 1. ORDINANCE NO. 3809, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, DEFINITIONS, BY ADDING THE DEFINITION OF RAINWATER HARVESTING SYSTEM AND BY ADDING RAINWATER HARVESTING SYSTEM TO THE USE REGULATIONS IN ARTICLE IV R-1500-M RESIDENTIAL, ARTICLE IV-A R-2000-M RESIDENTIAL, ARTICLE IV-B R-1800-M RESIDENTIAL, ARTICLE VI R-1250-M RESIDENTIAL, ARTICLE VII R-1100-M RESIDENTIAL, ARTICLE VII R-1000-M RESIDENTIAL, ARTICLE IX R-950-M RESIDENTIAL, ARTICLE XI R-850-F RESIDENTIAL, ARTICLE XII R-850-M RESIDENTIAL, ARTICLE XIII-B RP-1500-M PATIO HOME, ARTICLE XIII D-1400-M DUPLEX, ARTICLE XIII-1 D-2400-M DUPLEX AND ARTICLE XIII-2 D-3000-M DUPLEX.
- 2. ORDINANCE NO. 3810, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES BY ADDING ARTICLE XII REGULATING THE USE OF RAINWATER HARVESTING SYSTEMS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 11-07, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR AND ON BEHALF OF THE CITY OF RICHARDSON, HERINAFTER REFERRED TO AS "APPLICANT" IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES; AND CERTIFYING THAT THE APPLICATION HAS BEEN SUBMITTED TO THE APPROPRIATE REGIONAL COUNCIL OF GOVERNMENTS FOR THE TEXAS REVIEW AND COMMENT SYSTEM (TRACS) REVIEW.
- 2. RESOLUTION NO. 11-08, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT # 1 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR INTERSECTION IMPROVEMENTS ON COIT ROAD AT BELTLINE ROAD, COIT ROAD AT CAMPBELL ROAD, AND COIT ROAD AT ARAPAHO ROAD, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- 3. RESOLUTION NO. 11-09, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE \$7,965,000 CERTIFICATES OF OBLIGATION.

C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #26-11 HUFFHINES RECREATION CENTER ALTERNATIVE ENERGY PROJECT. BIDS TO BE RECEIVED BY WEDNESDAY, MARCH 16, 2011 AT 2:00 P.M.
- 2. BID #27-11 PARK RENOVATION-IRRIGATION SYSTEMS (BERKNER PARK/RICHLAND PARK/GLENVILLE PARK). BIDS TO BE RECEIVED BY THURSDAY, MARCH 17, 2011 AT 3:00 P.M.
- 3. BID #28-11 ARBORCREST PEDESTRIAN BRIDGE AT PRAIRIE CREEK BRIDGE. BIDS TO BE RECEIVED BY THURSDAY, MARCH 17, 2011 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #17-11 – WE RECOMMEND THE AWARD TO R & S COMMERCIAL SERVICES, LP, FOR THE RICHARDSON ANIMAL SHELTER CANINE EXPANSION, WHICH INCLUDES ALTERNATE 1 FOR SPLIT FACE MASONRY AND DAMP PROOFING AND ALTERNATE 2 FOR CERAMIC TILE IN ROOM 530 IN THE AMOUNT OF \$82,962.20.

2. BID #30-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO INTERSPEC, LLC FOR IRRIGATION CONTROLLERS AND HYDROMETERS FOR THE PARK RENOVATION – IRRIGATION SYSTEMS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #292-08 PURSUANT TO UNIT PRICES FOR AN ESTIMATED EXPENDITURE OF \$72,621.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, FEBRUARY 28, 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 Radio System Updates and Action
- C. Review and Discuss the Fire Station #4 Construction Project
- D. Review and Discuss the West Spring Valley Corridor Reinvestment Strategy Overview
- E. Review and Discuss the 2010 2011 First Quarter Financial Report
- F. Review and Discuss the 2011 Texas Legislative Session Update
- G. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - Land Use and Development Regulations for West Spring Valley Corridor
- 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, FEBRUARY 25, 2011, BY 5:00 P.M.

CITY SECRETARY