RICHARDSON CITY COUNCIL FEBRUARY 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 JANUARY 24, 2011 AND JANUARY 31, 2011 MEETINGS
- 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. PRESENTATION OF PROCLAMATION TO BRUCE SHERBET FOR HIS CAREER ACHIEVEMENTS AS DALLAS COUNTY ELECTIONS ADMINISTRATOR.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 10-09: A REQUEST BY BILL PEAVY, REPRESENTING CLOUDLOFT INVESTMENTS, TO AMEND THE O-M OFFICE ZONING ON A PROPERTY LOCATED ON THE NORTH SIDE OF CAMPBELL ROAD, WEST OF WATERVIEW PARKWAY. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 11-01: A REQUEST BY THE CITY OF RICHARDSON, TO AMEND ARTICLE I OF THE COMPREHENSIVE ZONING ORDINANCE BY ADDING THE DEFINITION OF RAINWATER HARVESTING SYSTEM AND BY ADDING RAINWATER HARVESTING SYSTEM TO THE PERMITTED USE REGULATIONS OF ALL SINGLE-FAMILY, PATIO HOME, AND DUPLEX ZONING DISTRICTS.

ACTION TAKEN:

ACTION ITEMS:

8. A REQUEST BY HUGO MORALES, REPRESENTING KIMLEY-HORN AND ASSOCIATES, FOR APPROVAL OF AN OFFICE USE (DATA CENTER) ON A 7.15 ACRE TRACT WITHIN TRACT R-13B. THE SUBJECT 7.15 ACRE SITE IS LOCATED AT THE NORTHEAST CORNER OF RENNER ROAD AND WYNDHAM LANE AND ZONED PD (PLANNED DEVELOPMENT DISTRICT).

ACTION TAKEN:

9. VARIANCES 11-01 AND 11-02, RICHARDSON PRIVATE DATA CENTER-II (COMPANION TO ITEM 8 ABOVE): A REQUEST BY HUGO MORALES, REPRESENTING KIMLEY-HORN AND ASSOCIATES, FOR AN APPROVAL OF A VARIANCE FROM ARTICLE III, SECTION 21-47(D), OPEN SPACE AND SCREENING, AND ARTICLE III, SECTION 21-52(I), OFF-STREET PARKING, FOR A PROPOSED DATA CENTER. THE 7.15-ACRE TRACT OF LAND IS LOCATED AT THE NORTHEAST CORNER OF RENNER ROAD AND WYNDHAM LANE.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 10 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:

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

- ORDINANCE NO. 3805, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR TWO (2) TRACTS OF LAND TOTALING APPROXIMATELY 86 ACRES FROM R-1500-M TEMP AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR PROPERTY LOCATED AT THE NORTHEAST AND NORTHWEST CORNERS OF US HIGHWAY 75 AND RENNER ROAD.
- 2. ORDINANCE NO. 3806, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 57.1-ACRE TRACT OF LAND FROM I-M(1) INDUSTRIAL, PD PLANNED DEVELOPMENT AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF PLANO ROAD AND RENNER ROAD.
- 3. ORDINANCE NO. 3807, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, BY AMENDING THE DEFINITION OF MASONRY CONSTRUCTION.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- RESOLUTION NO. 11-04, ORDERING A GENERAL ELECTION TO BE HELD ON THE 14TH DAY OF MAY 2011, FOR THE PURPOSE OF ELECTING SEVEN (7) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AND AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACT.
- 2. RESOLUTION NO. 11-05, 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.
- 3. RESOLUTION NO. 11-06, RECOMMENDING THE STATE LEGISLATURE PASS HJR 56 AS FILED BY REPRESENTATIVE SOLOMONS TO PROVIDE RELIEF FROM UNFUNDED MANDATES FOR LOCAL GOVERNMENTS.
- C. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #902-11 COMMUNICATION EQUIPMENT SHELTERS & MONOPOLE. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, MARCH 3, 2011 AT 10:00 A.M.

- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - BID #08-11 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT WITH EWING IRRIGATION (PRIMARY CONTRACTOR) AND IRRIGATOR SUPPLY, INC. (SECONDARY CONTRACTOR) FOR IRRIGATION SUPPLIES PURSUANT TO UNIT PRICES.
 - 2. BID #14-11 WE RECOMMEND THE AWARD TO C. GREEN SCAPING, L.P., FOR THE NORTH TRIBUTARY PRAIRIE CREEK EROSION IN THE AMOUNT \$207,946.
 - 3. BID #23-11 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO LASSITER BUS & MOBILITY COMPANY FOR A TWENTY PASSENGER SHUTTLE BUS FOR THE PARKS DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #BT01-11 IN THE AMOUNT OF \$85,462.
 - 4. BID #24-11 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO FRAZER, LTD FOR A MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM04-10 IN THE AMOUNT OF \$126,500.
 - 5. BID #25-11 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH CASCO INDUSTRIES FOR FIRE FIGHTING CLOTHES/BUNKER GEAR THROUGH THE CITY OF NORTH RICHLAND HILLS PURSUANT TO UNIT PRICES.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO INCREASE PURCHASE ORDER 110275 TO DALLAS DODGE FOR TWO (2) ADDITIONAL POLICE PURSUIT VEHICLES IN THE AMOUNT OF \$45,682.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, FEBRUARY 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 2010 Year End Crime Statistics and Program Updates
- C. Review and Discuss the 2011 Texas Legislative Session Update
- D. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE C	IVIC
CENTER/CITY HALL ON FRIDAY, FEBRUARY 11, 2011, BY 5:00 P.M.	

CITY	SECRETARY	