RICHARDSON CITY COUNCIL JANUARY 24, 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. 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.)
- 4. PUBLIC HEARING, ZONING FILE 10-23: A REQUEST BY DAVID GLEESON, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., TO REVISE THE PD DEVELOPMENT RIGHTS FOR THE SPRING VALLEY STATION DISTRICT TO ALLOW 90 APARTMENT UNITS RATHER THAN 90 CONDOMINIUM UNITS FOR LOTS 1A, BLOCKS O AND Q, MCKAMY PARK ADDITION AS WELL AS AN ADDITIONAL 1.9 ACRES LOCATED NORTH OF THE PD BOUNDARY, WHICH IS TO BE ADDED TO THE PD AS PART OF THE REQUEST. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF SPRING VALLEY ROAD BETWEEN THE DART LIGHT RAIL AND GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION TAKEN:

5. PUBLIC HEARING, ZONING FILE 10-25: A REQUEST BY THE CITY OF RICHARDSON, TO AMEND ARTICLE I OF THE COMPREHENSIVE ZONING ORDINANCE TO AMEND THE DEFINITION OF "MASONRY CONSTRUCTION".

<u>ACTION TAKEN:</u>

ALL ITEMS LISTED UNDER ITEM 6 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:

- 6. CONSENT AGENDA:
 - A. CONSIDER THE FOLLOWING ORDINANCES:
 - 1. ORDINANCE NO. 3801, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3708 BY AMENDING THE SPECIAL CONDITIONS FOR "DEVELOPMENT" TO ALLOW A RESTAURANT WITH A DRIVE THROUGH WINDOW; BY APPROVING A CONCEPT PLAN FOR A RESTAURANT WITH A DRIVE THROUGH WINDOW FOR A 1.29-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS, SAID TRACT BEING DESCRIBED AS LOT 3, BLOCK 2, UNIVERSITY WORLD ADDITION IN DALLAS COUNTY, TEXAS.
 - 2. ORDINANCE NO. 3802, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 1.05-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT THE NORTHEAST CORNER OF BELT LINE ROAD AND INGE DRIVE.

- 3. ORDINANCE NO. 3803, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN INDOOR ENTERTAINMENT FACILITY WITH SPECIAL CONDITIONS ON AN 11.7-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 110 W. CAMPBELL ROAD.
- 4. ORDINANCE NO. 3804, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, SECTION 23-98, BY ADDING SUBSECTION (6) TO ESTABLISH WATER RATES FOR COMMUNITY GARDEN PARTICIPANTS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 11-01, ADOPTING THE CITY OF RICHARDSON 2010 NEIGHBORHOOD VITALITY PROGRAM FUNDING STRATEGY.
- 2. RESOLUTION NO. 11-02, ESTABLISHING THE CITY OF RICHARDSON COMMUNITY GARDENS PARTNERSHIP PROGRAM.
- 3. RESOLUTION NO. 11-03, SUSPENDING THE FEBRUARY 14, 2011 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.

C. RECEIVE FROM THE CITY PLAN COMMISSION:

- REPLAT OF LOTS 2B, 4 AND 5, NORTHRICH VILLAGE ADDITION.
- D. CONSIDER ADVERTISEMENT OF BID #17-11 RICHARDSON ANIMAL SHELTER CANINE EXPANSION. BIDS TO BE RECEIVED BY MONDAY, FEBRUARY 14, 2011 AT 2:00 P.M.
- E. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #901-11 2011 EASTSIDE CONCRETE TANK REHABILITATION. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY TUESDAY, FEBRUARY 15, 2011 AT 2:00 P.M.
- F. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - BID #10-11 WE RECOMMEND THE AWARD TO COOPER GENERAL CONTRACTORS FOR THE RICHARDSON BALLPARK SHADE STRUCTURES IN THE AMOUNT OF \$638,300.
 - 2. BID #21-11 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR WORK UNIFORMS FOR VARIOUS DEPARTMENTS TO CEN-TEX UNIFORM SALES PURSUANT TO UNIT PRICES AND CATALOG MARKUP/DISCOUNTS THROUGH TARRANT COUNTY.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JANUARY 24, 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

CITY SECRETARY

- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the West Spring Valley Corridor New Regulations Development Schedule
- C. Review and Discuss the Proposed Suspension Resolution for Oncor Rate Request
- D. Review and Discuss the Texas Parks and Wildlife Department Outdoor Recreation and Recreational Trail Grants
- E. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT T	HE CIVIC
CENTER/CITY HALL ON FRIDAY, JANUARY 21, 2011, BY 5:00 P.M.	