RICHARDSON CITY COUNCIL JULY 11, 2011 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 JUNE 13, 2011 AND JUNE 27, 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.)

ALL ITEMS LISTED UNDER ITEM 5 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:

- CONSENT AGENDA:
 - A. CONSIDER THE FOLLOWING ORDINANCES:
 - ORDINANCE NO. 3827, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 6.6-ACRE TRACT OF LAND FROM IP-M(1) INDUSTRIAL PARK TO IP-M(1) INDUSTRIAL PARK WITH SPECIAL CONDITIONS, SAID TRACT BEING DESCIRBED AS LOT 1, BLOCK C, J.L. WILLIAMS ADDITION IN DALLAS COUNTY, TEXAS.
 - 2. ORDINANCE NO. 3828, GRANTING A VARIANCE TO THE SUBDIVISION REGULATIONS; BY AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR TWO (2) LOTS TOTALING 5.0 ACRES OF LAND FROM I-FP(2) INDUSTRIAL AND I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS, SAID TRACT BEING DESCRIBED AS LOTS 2 & 3, JUSTICE ADDITION IN DALLAS COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE; BY REPEALING ORDINANCE NO. 2241-A.
 - B. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL CSP #903-11 WE RECOMMEND THE AWARD TO CORE CONSTRUCTION FOR THE FIRE STATION NO. 4 FOR A TOTAL AMOUNT OF \$3,815,206.
 - C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #2 TO PURCHASE ORDER #091542 IN THE AMOUNT OF \$130,000 TO TISEO PAVING REGARDING THE CMAQ 8 JUPITER ROAD INTERSECTION IMPROVEMENTS.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JULY 11, 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 2011 2013 City Council Statement of Goals and Near Term Action Items
- C. 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
 - Boards and Commissions
 - City Plan Commission
 - Zoning Board of Adjustment
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC ENTER/CITY HALL ON FRIDAY, JULY 8, 2011, BY 5:00 P.M.
ITY SECRETARY