RICHARDSON CITY COUNCIL NOVEMBER 28, 2011 7:30 P.M.

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

- 1. INVOCATION AMIR OMAR
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS AMIR OMAR
- 3. MINUTES OF THE NOVEMBER 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 ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCE ZONE #2 AND #3 BOARD OF DIRECTORS.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3843, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, TO ADD ARTICLE VIII MUNICIPAL DRAINAGE UTILITY SYSTEM, TO ESTABLISH A MUNICIPAL DRAINAGE UTILITY SYSTEM; PROVIDING FOR DRAINAGE SERVICE, BILLING, EXEMPTIONS, DRAINAGE CHARGES AND APPEALS.

ACTION TAKEN:

7. PUBLIC HEARING AND CONSIDER RESOLUTION NO. 11-33, ADOPTING THE MUNICIPAL DRAINAGE UTILITY SYSTEM SCHEDULE OF CHARGES; AND ESTABLISHING CHARGES FOR MUNICIPAL DRAINAGE UTILITY SYSTEM SERVICES.

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:
 - ORDINANCE NO. 3846, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 1.41-ACRE TRACT OF LAND FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS, O-M OFFICE WITH SPECIAL CONDITIONS, AND A-950-M APARTMENT TO LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS.

- 2. ORDINANCE NO. 3847, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE XI BY INCREASING THE ANNUAL AND RENEWAL REGISTRATION FEE FOR RENTAL UNITS; PROVIDING FOR A RE-INSPECTION FEE; AND PROVIDING FOR HABITABILITY SCORES FOR RENTAL UNITS.
- B. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #901-12 FLOYD BRANCH STORM DRAIN IMPROVEMENTS (GREER TO KAUFMAN OUTFALL & PHILLIPS BRIDGE REPLACEMENT). COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY TUESDAY, JANUARY 10, 2012 AT 2:00 P.M.
- C. CONSIDER AWARD OF BID #06-12 WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY FOR THE 2012 ANNUAL REQUIREMENTS CONTRACT FOR STREET REHABILITATION PURSUANT TO THE ATTACHED UNIT PRICES.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, NOVEMBER 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 Fiscal Year 2010 2011 Year End Financial Report
- C. Review and Discuss the Cultural Arts Master Plan Public Input Process
- D. Review and Discuss the Galatyn Parkway Overpass Extension Project
- E. 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
 - Regarding Oncor Electric City Franchise Agreement
- 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 WEDNESDAY, NOVEMBER 23, 2011, BY 5:00 P.M.	Э

CITY SECRETARY