

RICHARDSON CITY COUNCIL
OCTOBER 10, 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 SEPTEMBER 19, 2011 AND SEPTEMBER 26, 2011 MEETINGS**
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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.)
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5. CONSIDER APPOINTMENTS TO THE CIVIL SERVICE BOARD.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 11-16: A REQUEST BY JIM LAMPASSI, REPRESENTING PETCO ANIMAL SUPPLY STORES, INC, TO REVOKE ORDINANCE 2937-A, A SPECIAL PERMIT FOR AN EDUCATIONAL AMUSEMENT CENTER; AND TO REQUEST A SPECIAL PERMIT FOR A BOARDING KENNEL AT 751 S. CENTRAL EXPRESSWAY (EAST SIDE OF CENTRAL EXPY, BETWEEN BELT LINE RD AND SPRING VALLEY RD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 11-17: A REQUEST BY MANI BHUSHAN, REPRESENTING TACO OCHO, FOR A SPECIAL PERMIT FOR A PRIVATE CLUB AT 930 E. CAMPBELL ROAD (SOUTHWEST CORNER OF CAMPBELL ROAD AND FIRMAN DRIVE). THE PROPERTY IS CURRENTLY ZONED IP-M(1) INDUSTRIAL PARK.

ACTION TAKEN:

8. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 3840, PROVIDING FOR THE TAXATION OF GOODS-IN-TRANSIT.

ACTION TAKEN:

ACTION ITEMS:

9. CONSIDER RESOLUTION NO. 11-32, ACCEPTING THE RESIGNATION OF RAYMOND D. NOAH AND MAKING AN APPOINTMENT TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY (“DART”) BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.

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 RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

1. AL-KHITAB COMPASSION, INC.	\$500
2. CONTEMPORARY BALLET DALLAS	\$500
3. SPECTACULAR SENIOR FOLLIES	\$500
4. GREATER DALLAS YOUTH ORCHESTRA	\$1,000
5. NATIONAL ASSOCIATION OF COMPOSERS/USA-TEXAS CHAPTER	\$1,500
6. PLANO COMMUNITY BAND	\$2,000
7. DALLAS CHINESE COMMUNITY CENTER	\$3,500
8. CONTEMPORARY CHORALE	\$3,800
9. TEXAS PERFORMING CHINESE ARTS ASSOCIATION	\$3,800
10. FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
11. PEGASUS THEATRE INCORPORATED	\$4,000
12. RICHARDSON READS ONE BOOK	\$5,000
13. CHAMBERLAIN PERFORMING ARTS	\$6,000
14. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$6,500
15. TEXAS WINDS MUSICAL OUTREACH, INC.	\$7,500
16. DALLAS REPERTOIRE BALLET	\$8,000
17. LONE STAR WIND ORCHESTRA	\$8,500
18. PLANO SYMPHONY ORCHESTRA	\$9,000
19. TUZER BALLET	\$10,500
20. RICHARDSON CIVIC ART SOCIETY	\$11,000
21. RICH-TONE CHORUS	\$12,500
22. RICHARDSON COMMUNITY BAND	\$15,500

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| 23. CHAMBER MUSIC INTERNATIONAL | \$20,000 |
| 24. RICHARDSON THEATRE CENTRE, INC. | \$36,200 |
| 25. REPERTORY COMPANY THEATRE, INC. | \$43,700 |
| 26. RICHARDSON SYMPHONY, INC. | \$75,000 |

B. CONSIDER ORDINANCE NO. 3839, OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, BY AMENDING ORDINANCE NO. 3818 AND 3822 AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO THE WEST SPRING VALLEY CORRIDOR PLANNED DEVELOPMENT DISTRICT REGULATIONS AND APPENDICES, BY REVISING FORMAT, REORGANIZING CERTAIN SECTIONS, ADDING OR REVISING GRAPHICS AND IMAGES, CORRECTING TYPOGRAPHICAL AND GRAMMATICAL ERRORS AND AMENDING VARIOUS SECTIONS PERTAINING TO LANDSCAPING, PARKING, STORAGE, SETBACKS, AND SIGNS.

C. CONSIDER ADVERTISEMENT OF BID #02-12 – HUNT BRANCH EROSION REPAIR AT REGAL DRIVE. BIDS TO BE RECEIVED BY TUESDAY, NOVEMBER 1, 2011 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #57-11 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT TO DURABLE SPECIALTIES, INC., FOR THE INSTALLATION OF LOOP DETECTORS IN THE AMOUNT OF \$81,375.
2. BID #03-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CLEAR TECHNOLOGIES, INC., FOR THE 2011-12 i5/AS400 SYSTEM REPLACEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-953 IN THE AMOUNT OF \$124,918.31.
3. BID #04-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$143,916.
4. BID #05-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T FOR CELLULAR COMMUNICATION SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-597 IN THE AMOUNT OF \$126,500 AND TO VERIZON WIRELESS FOR CELLULAR DATA THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-604 IN THE AMOUNT OF \$63,250 FOR AN ESTIMATED TOTAL AMOUNT OF \$189,750.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, OCTOBER 10, 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 Neighborhood Vitality Program Project Implementation
- C. Review and Discuss the North Texas Municipal Water District Stage 3 Water Conservation Implementation, Communication, and Enforcement Plan
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072, Section 551.087, and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Belt Line Rd./Floyd Rd./Hyde Park Dr. Area
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Coit Rd./Belt Line Rd. Area
 - Commercial Development – U.S. 75/Glenville Dr. Area
 - Personnel
 - Evaluation of the City Manager
- 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, OCTOBER 7, 2011, BY 5:00 P.M.

CITY SECRETARY