

RICHARDSON CITY COUNCIL
SEPTEMBER 26, 2011
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – SCOTT DUNN**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
 - 3. MINUTES OF THE SEPTEMBER 12, 2011 MEETING**
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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. VARIANCES 11-09, 11-10 AND 11-11 FOR CORPORATE SQUARE: A REQUEST FOR APPROVAL OF THREE (3) VARIANCES FROM THE SUBDIVISION AND DEVELOPMENT CODE LOCATED AT 1100 EXECUTIVE DRIVE, 1200 W. EXECUTIVE DRIVE, AND 1201 E. EXECUTIVE DRIVE:
 - A. ARTICLE III, SECTION 21-30(a.1), APPROVAL STANDARDS FOR NON-RESIDENTIAL DISTRICT LANDSCAPE PLANS, TO PERMIT A REDUCED LANDSCAPE PERCENTAGE FOR PROPOSED LOT 1A;
 - B. ARTICLE III, SECTION 21-30(a.1), APPROVAL STANDARDS FOR NON-RESIDENTIAL DISTRICT LANDSCAPE PLANS, TO PERMIT A REDUCED LANDSCAPE PERCENTAGE FOR PROPOSED LOT 3; AND
 - C. ARTICLE III, SECTION 21-52(i), OFF-STREET PARKING, TO ALLOW A REDUCTION IN REQUIRED PARKING FOR AN EXISTING OFFICE/WAREHOUSE BUILDING ON PROPOSED LOT 1A.

ACTION TAKEN:

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. 3837, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE III ADMINISTRATIVE CODE; BY AMENDING SECTION 2-51(b) TO ADD COMMUNITY SERVICES AND REMOVE BUILDING INSPECTION AND NEIGHBORHOOD SERVICES; BY AMENDING SECTIONS 2-54, 2-58, 2-60, 2-62, 2-65 AND 2-68 BY AMENDING THE DUTIES OF THE CHIEF BUILDING OFFICIAL, THE FIRE CHIEF, DIRECTOR OF LIBRARY SERVICES, DIRECTOR OF HUMAN RESOURCES, CHIEF INFORMATION OFFICER AND DIRECTOR OF COMMUNICATIONS; BY COMBINING SECTION 2-54, CHIEF BUILDING OFFICIAL, AND SECTION 2-67, DIRECTOR OF NEIGHBORHOOD SERVICES, INTO THE NEW SECTION 2-54, DIRECTOR OF COMMUNITY SERVICES, AND DELETING SECTION 2.67, BY UPDATING THE ORGANIZATIONAL CHART.

2. ORDINANCE NO. 3838, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC” OR “STEERING COMMITTEE”) AND ATMOS ENERGY CORP., MID-TEX DIVISION (“ATMOS MID-TEX” OR “COMPANY”) REGARDING THE COMPANY’S FOURTH ANNUAL RATE REVIEW MECHANISM (“RRM”) FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; REPEALING CONFLICTING RESOLUTIONS OR ORDINANCES; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE’S LEGAL COUNSEL.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 11-29, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
2. RESOLUTION NO. 11-30, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.
3. RESOLUTION NO. 11-31, ADOPTING THE CITY OF RICHARDSON 2011-2013 CITY COUNCIL NEAR TERM ACTION ITEMS.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO INCREASE PURCHASE ORDER 110170 TO ESTRADA CONCRETE COMPANY FOR ADDITIONAL WORK PERFORMED DUE TO HIGH NUMBER OF CONCRETE FAILURES RESULTING FROM EXTREME HEAT IN THE AMOUNT OF \$410,000 PURSUANT TO UNIT PRICES AWARDED IN BID #56-10.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, SEPTEMBER 26, 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 Cottonwood Art Festival
- C. Review and Discuss the Breckinridge Recreation Center Study
- D. Review and Discuss the Friends Garden and Sculpture Donation by the Friends of the Richardson Public Library
- E. Review and Discuss the 2011 Richardson Reads One Book Program

- F. Review and Discuss the Richardson Arts Commission's 2011 – 2012 Arts Grant Funding Recommendations
- G. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 23, 2011, BY 5:00 P.M.

CITY SECRETARY