## RICHARDSON CITY COUNCIL JUNE 25, 2012 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 JUNE 11, 2012 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.)
- CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION.

**ACTION TAKEN:** 

## **PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING: CONSIDER REALIGNMENT OF CITY COUNCIL DISTRICT BOUNDARIES IN COMPLIANCE WITH CITY CHARTER SECTION 4.03.

**ACTION TAKEN:** 

ALL ITEMS LISTED UNDER ITEM 7 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 ORDINANCE NO. 3870, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP MAJOR WITH SPECIAL CONDITIONS ON A 1.74-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1700 GATEWAY BOULEVARD.
  - B. CONSIDER THE FOLLOWING RESOLUTIONS:
    - RESOLUTION NO. 12-12, SUPPORTING THE APPLICATION OF PAVILLION NORTH SHOPPING CENTER TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT THE NORTHWEST CORNER OF CAMPBELL AND COIT, DALLAS, TEXAS.
    - 2. RESOLUTION NO. 12-13, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ASSIGNMENT OF CONTRACTS WITH HERMANSEN LAND DEVELOPMENT, INC. REGARDING THE PURCHASE OF APPROXIMATELY 3.0144 ACRES OF LAND AND APPROXIMATELY 0.339 ACRES OF LAND OUT OF THE LAVINIA MCCOMMAS SURVEY, ABSTRACT NO. 927, CITY OF RICHARDSON,

DALLAS COUNTY, TEXAS, COMMONLY KNOWN AS 750 S. CENTRAL EXPRESSWAY AND 758 S. CENTRAL EXPRESSWAY, RESPECTIVELY; AUTHORIZING NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS AND OTHER ACTIONS NECESSARY TO PURCHASE SAID PROPERTIES.

- C. CONSIDER ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL #903-12 APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP DISPATCH FACILITY. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY TUESDAY, JULY 19, 2012 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - BID #46-12 WE REQUEST AUTHORIZATION FOR THE COOPERATIVE RENEWAL OF THE 2012 LOTUS NOTES AND FILENET SOFTWARE MAINTENANCE THROUGH WORKFLOW STUDIOS THROUGH THE GSA CONTRACT, SCHEDULE 70, #GS-35F-4984H IN THE AMOUNT OF \$54,202.42.
  - 2. BID #47-12 WE REQUEST AUTHORIZATION FOR THE COOPERATIVE UPGRADE/ADDITION OF THE POLICE DEPARTMENT AND THE TRAFFIC WIMAX WIRELESS AND RADIO SYSTEM THROUGH SYNETRA, INC., THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-1385 IN THE AMOUNT OF \$191,442.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE AND CLOSE OUT PURCHASE ORDER NO. 082065 TO CORE CONSTRUCTION SERVICES OF TEXAS FOR HUFFHINES RECREATION CENTER DECREASING IT IN THE AMOUNT OF \$89,752.13.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JUNE 25, 2012, 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 Fire Training Center and Lookout Drive Improvements
- C. Review and Discuss the Emergency Management Overview
- D. 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, JUNE 22, 2012, BY 5:00 P.M.

DEPUTY CITY SECRETARY	