

RICHARDSON CITY COUNCIL
JULY 23, 2012
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 JULY 9, 2012 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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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-08: A REQUEST BY JOHN B. WATSON, REPRESENTING FIREBRAND PROPERTIES, LP, TO REVOKE A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AND APPROVAL OF A NEW SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 177 W. CAMPBELL ROAD (SOUTH SIDE OF CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

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 RESOLUTION NO. 12-14, APPOINTING BRUCE ARFSTEN AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON, AND THE CITIES OF MURPHY, SACHSE, AND WYLIE.
 - B. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID #50-12 – PEDESTRIAN BRIDGE AT BRECKINRIDGE PARK (BECK BRANCH). BIDS TO BE RECEIVED BY FRIDAY, AUGUST 10, 2012 AT 2:00 P.M.
 2. BID #52-12 – 2010 ALLEY RECONSTRUCTION PHASE IV (SHANNON LANE, ARVADA DRIVE, AND MERRIE CIRCLE. BIDS TO BE RECEIVED BY WEDNESDAY, AUGUST 15, 2012 AT 2:00 P.M.
 3. BID #54-12 – DEBRIS REMOVAL AND VEGETATION MANAGEMENT-WEST FORK OF COTTONWOOD CREEK. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 9, 2012 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #38-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HELENA CHEMICAL COMPANY (PRIMARY CONTRACTOR) AND WINFIELD SOLUTIONS (SECONDARY CONTRACTOR) FOR HERBICIDES, INSECTICIDES, AND CHEMICALS PURSUANT TO UNIT PRICES STIPULATED IN THE BID.
2. BID #51-12 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO AUSTIN TURF & TRACTOR FOR A HEAVY DUTY UTILITY VEHICLE AND A TURF SWEEPER IN THE AMOUNT OF \$29,891.56 AND TO PROFESSIONAL TURF PRODUCTS, L.P. FOR A GREENSMOWER IN THE AMOUNT OF \$27,235.51 THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #373-11 FOR THE SHERRILL PARK GOLF COURSE FOR A TOTAL EXPENDITURE OF \$57,127.07.

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7. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE JULY 11, 2012, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JULY 23, 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. Receive and Discuss a report concerning the petition submitted to City Secretary on July 5, 2012 requesting the City Council to call an election to consider amendments to the City Charter to Provide for the Direct Election of the Mayor
- C. Review and Discuss the West Spring Valley Road Rehab Project
- D. Review and Discuss the 2012 Corporate Challenge Program
- E. Review and Discuss the Baseball League and Tournament Activity in Richardson
- F. 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, JULY 20, 2012, BY 5:00 P.M.

DEPUTY CITY SECRETARY