RICHARDSON CITY COUNCIL SEPTEMBER 24, 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 SEPTEMBER 10, 2012 AND SEPTEMBER 17, 2012 MEETINGS
- 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.)

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 12-11: A REQUEST BY JOHN S. KIRK, REPRESENTING EMBREY PARTNERS, LTD., FOR A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A MULTI-FAMILY COMMUNITY TO BE LOCATED AT THE SOUTHEAST CORNER OF GREENVILLE AVENUE AND COLLINS BOULEVARD. THE PROPERTY IS CURRENTLY ZONED I-FP(2) INDUSTRIAL.

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

1.	SPECTACULAR SENIOR FOLLIES	\$500
2.	ARTS INCUBATOR OF RICHARDSON (AIR)	\$1,000
3.	GREATER DALLAS YOUTH ORCHESTRA	\$1,000
4.	NATIONAL ASSOCIATION OF COMPOSERS/USA-TEXAS CHAPTER	\$1,500
5.	ISLAMIC ART REVIVAL SERIES	\$2,000
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	\$4,400
12. RICHARDSON READS ONE BOOK	\$5,000
13. CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$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	\$9,000
18. PLANO SYMPHONY ORCHESTRA	\$9,000
19. TUZER BALLET	\$10,800
20. RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,400
21. RICH-TONE CHORUS	\$12,500
22. RICHARDSON COMMUNITY BAND	\$15,500
23. CHAMBER MUSIC INTERNATIONAL	\$20,400
24. RICHARDSON THEATRE CENTRE, INC.	\$30,900
25. REPERTORY COMPANY THEATRE, INC. (RCT)	\$45,000
26. RICHARDSON SYMPHONY, INC.	\$75,000

B. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 3882, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3586 TO PERMIT THE DEVELOPMENT OF AN INDEPENDENT LIVING FACILITY.
- 2. ORDINANCE NO. 3883, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 0.96-ACRE TRACT OF LAND ZONED SPRING VALLEY STATION DISTRICT PD PLANNED DEVELOPMENT LOCATED AT 170 E. SPRING VALLEY ROAD.
- 3. ORDINANCE NO. 3884, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A SPECIAL EVENT ENTERTAINMENT FACILITY WITH SPECIAL CONDITIONS ON A 1.87-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON A PORTION OF LOT 8, BLOCK 6 OF THE GREENWAY ADDITION.
- 4. ORDINANCE NO. 3885, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING DEFINITIONS, AREA REGULATIONS, SIGN CLASSIFICATIONS AND OTHER STANDARDS.

5. ORDINANCE NO. 3886, AMENDING ORDINANCE NO. 3872 BY AMENDING SECTION 8 REGARDING THE APPOINTMENT OF THE EARLY VOTING CLERK FOR THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, AND AMENDING SECTION 11 TO CORRECT A SCRIVENER ERROR.

C. CONSIDER THE FOLLOWING RESOLUTIONS:

- RESOLUTION NO. 12-17, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS AND DALLAS COUNTY ON BEHALF OF THE DALLAS COUNTY HEALTH AND HUMAN SERVICES ("DCHHS"), FOR THE SUBCONTRACTING OF CHILD IMMUNIZATION SERVICES.
- 2. RESOLUTION NO. 12-18, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS AND COUNTY OF DALLAS TO ENTER INTO AN AGREEMENT TO JOIN HOUSEHOLD HAZARDOUS WASTE NETWORK, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- 3. RESOLUTION NO. 12-19, APPROVING THE TERMS AND CONDITIONS OF AN INTER LOCAL COOPERATION AGREEMENT FOR CONSTRUCTION OF THE MURPHY TRAIL CONNECTION, PHASE I, BY AND BETWEEN THE CITY OF PLANO, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- D. APPROVAL OF WOODCREEK CHURCH AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
- E. AUTHORIZE THE ADVERTISEMENT OF BID #59-12 2012 ANNUAL REQUIREMENTS CONTRACT FOR MASONRY WALL REPAIR AND REPLACEMENT. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 11, 2012 AT 2:00 P.M.
- F. CONSIDER AWARD OF BID #60-12 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT WITH INTERSPEC, LLC, FOR IRRIGATION CONTROLLERS AND ACCESSORIES THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #373-11 IN THE AMOUNT OF \$60,000.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, SEPTEMBER 24, 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. Introduction of Consulting Team, Arapaho/Collins Study
- C. Review and Discuss the 2011 2013 City Council Near Term Action Items
- D. Review and Discuss Footwasher Ministries' Peter Burks Day of Volunteerism

E. 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 21, 2012, BY 5:00 P.M.
CITY SECRETARY