# RICHARDSON CITY COUNCIL OCTOBER 8, 2012 7:30 P.M.

#### CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION MARK SOLOMON
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS MARK SOLOMON
- 3. MINUTES OF THE SEPTEMBER 24, 2012 AND OCTOBER 1, 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.)
- PRESENTATION OF PROCLAMATION FOR UNITED WAY TO RECOGNIZE LIVE UNITED DAY.

**ACTION TAKEN:** 

#### **PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING, ZONING FILE 12-07: A REQUEST BY FAHIM U. KHAN, REPRESENTING DIBA PETROLEUM, INC., FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 1401 E. BELT LINE ROAD (NORTHEAST CORNER OF BELT LINE ROAD AND PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

#### **ACTION TAKEN:**

7. PUBLIC HEARING, ZONING FILE 12-16: A REQUEST BY DUNCAN KIM, REPRESENTING BEAR DESIGN-BUILD, FOR A SPECIAL PERMIT FOR A KARAOKE BAR FOR A PROPERTY LOCATED AT 1310 W. CAMPBELL ROAD (NORTHEAST CORNER OF CAMPBELL ROAD AND COIT ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

### **ACTION TAKEN:**

ALL ITEMS LISTED UNDER ITEM 8 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:

- 8. CONSENT AGENDA:
  - A. CONSIDER REJECTION OF BID #54-12 AND AUTHORIZE THE ADVERTISEMENT AND REBID OF BID #02-13 FOR DEBRIS REMOVAL AND VEGETATION MANAGEMENT WEST FORK OF COTTONWOOD CREEK PROJECT. BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 8, 2012 AT 2:00 P.M.
  - B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- BID #48-12 WE RECOMMEND THE AWARD TO TRIVAN TRUCK BODY FOR THE EMERGENCY DRIVING SIMULATOR SYSTEM TRAILER FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$89.497.
- 2. BID #57-12 WE RECOMMEND THE AWARD TO ENVIRONMENTAL SAFETY SERVICES, INC. (ESSI) FOR THE WOOD CREEK AND FOX CREEK EROSION CONTROL PROJECTS (TIMBERWAY/BRAEBURN) IN THE AMOUNT OF \$233,565.
- 3. BID #03-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO DORON PRECISION SYSTEMS, INC. FOR AN EMERGENCY DRIVING SIMULATOR SYSTEM FOR THE FIRE DEPARTMENT THROUGH THE TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) CONTRACT #TXMAS-12-874070 IN THE AMOUNT OF \$329,981.50.
- 4. BID #04-13 WE RECOMMEND THE AWARD TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$131,404.80.
- 5. BID #05-13 WE RECOMMEND THE AWARD TO AT&T FOR CELLULAR COMMUNICATIONS SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1777 IN THE AMOUNT OF \$136,500 AND TO VERIZON WIRELESS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1779 IN THE AMOUNT OF \$63,250 FOR AN ESTIMATED TOTAL AMOUNT OF \$199,750.
- 9. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE OCTOBER 3, 2012 MEETING.

#### **ACTION TAKEN:**

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, OCTOBER 8, 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 Bike Transportation Program
- C. Review and Discuss the New Park on Weatherred Drive
- D. Review and Discuss the Central Trail Update
- 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, OCTOBER 5, 2012, BY 5:00 P.M.