# RICHARDSON CITY COUNCIL MONDAY, AUGUST 26, 2013 WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, August 26, 2013, in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

## **WORK SESSION – 6:00 PM, RICHARDSON ROOM**

CALL TO ORDER

### A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

- B. REVIEW AND DISCUSS THE NEW FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP EMERGENCY DISPATCH CENTER
- C. REVIEW AND DISCUSS THE ADMINISTRATIVE CODE RENEWAL
- D. REVIEW AND DISCUSS A REVISED PROPOSAL FOR AN EISEMANN CENTER FACILITY MAINTENANCE FEE FOR NON-TICKETED EVENTS
- E. REVIEW AND DISCUSS THE NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION

## F. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

# **COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS**

- 1. INVOCATION PAUL VOELKER
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS PAUL VOELKER
- 3. MINUTES OF THE AUGUST 12, 2013 AND AUGUST 19, 2013 MEETINGS

#### 4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

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

- 5. PUBLIC HEARING, ZONING FILE 13-14: A REQUEST BY MICHAEL B. RICE, RICE INDEPENDENCE GROUP, LLC, REPRESENTING A&S ELLINGTON PROPERTIES, LLC, TO AMEND THE ZONING FOR APPROVAL OF REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT AT 1240 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL ROAD AND LAKE PARK WAY). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.
- **6.** SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2013 2014.

## 7. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. ADOPTION OF ORDINANCE NO. 4017, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR RP-1500-M PATIO HOME DISTRICT USES FOR 8.56 ACRES LOCATED ON LOT 1, BLOCK B, OF THE FIRST INSTALLMENT OF TECHNOLOGY PARK ADDITION AND CULLUM STREET RIGHT-OF-WAY.
- B. AUTHORIZE THE ADVERTISEMENT OF BID #64-13 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES (EAST: COLLEGE PARK, TOWN NORTH, WOODHAVEN AND WEST: PINERY, CANYON CREEK CONDO, EAST PRAIRIE CREEK). BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 12, 2013 AT 2:00 P.M.
- C. CONSIDER AWARD OF BID #62-13 WE RECOMMEND THE AWARD TO PORTABLE COMPUTER SYSTEMS, INC., FOR AUTOMATED CITATIONS HANDHELD COMPUTERS & PRINTERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$21,713.44 (HANDHELD COMPUTERS) AND TO ADVANCE PUBLIC SAFETY (ZEBRA PRINTERS) IN THE AMOUNT OF \$53,783.50 FOR A TOTAL AWARD OF \$75,496.94.
- D. CONSIDER CANCELLATION OF THE MONDAY, SEPTEMBER 2, 2013 CITY COUNCIL MEETING FOR THE LABOR DAY HOLIDAY.

# ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 23, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.