

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 9, 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, September 9, 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 2010 BOND PROGRAM PROJECT UPDATE

C. REVIEW AND DISCUSS THE STREETS MAINTENANCE, SCREENING WALLS, BRIDGE RAILINGS, TRAFFIC SIGNS AND MARKINGS IMPLEMENTATION PLAN FOR 2013-2014

D. 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 – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE AUGUST 14, 2013, AUGUST 17, 2013, AUGUST 24, 2013, AUGUST 26, 2013, AND SEPTEMBER 3, 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 13-15: A REQUEST BY MATT WELLS, ZOE'S KITCHEN, REPRESENTING STAR OF TEXAS REAL ESTATE LLC, TO AMEND A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR REVISED BUILDING ELEVATIONS AT 222 W. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 4018, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.
7. CONSIDER ORDINANCE NO. 4019, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2013 (FISCAL YEAR 2013-2014) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2013.
8. CONSIDER RATIFYING PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.
9. CONSIDER ORDINANCE NO. 4020, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.
10. CONSIDER ORDINANCE NO. 4021, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.
11. CONSIDER ORDINANCE NO. 4022, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19, SOLID WASTE, BY AMENDING ARTICLE I AND ARTICLE II IN PART TO PROVIDE FOR CERTAIN SOLID WASTE COLLECTION SERVICES BY FRANCHISE OR PERMIT.
12. CONSIDER RESOLUTION NO. 13-18, ESTABLISHING VARIOUS FEES AND CHARGES FOR THE USE OF THE CHARLES W. EISEMANN CENTER.

13. 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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4023, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3850 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 1.29-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS, SAID TRACT BEING DESCRIBED AS LOT 3A, BLOCK 2, UNIVERSITY WORLD ADDITION IN DALLAS COUNTY, TEXAS.
2. ORDINANCE NO. 4024, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE III ADMINISTRATIVE CODE; BY AMENDING SECTION 2-51(a) TO CORRECT THE TITLE OF THE ASSISTANT CITY MANAGER – ADMINISTRATIVE AND LEISURE SERVICES; AMENDING THE CITY ORGANIZATIONAL CHART AS SET FORTH IN SECTION 2-51(c); AMENDING SECTION 2-54(b)(3) TO CORRECT THE NAME OF THE BOARD OF ADJUSTMENT; AMENDING SECTION 2-56(b)(4) REGARDING TRAINING PROGRAMS CONDUCTED BY THE DIRECTOR OF HEALTH; AMENDING SECTION

2-56(b) BY DELETING PARAGRAPH (6) RELATING TO REGULATING THE SANITARY CONDITIONS OF MORGUES, CEMETERIES, ETC.; AMENDING SECTION 2-66(b) RELATING TO THE DUTIES OF THE DIRECTOR OF CAPITAL PROJECTS/ENGINEERING; AMENDING SECTIONS 2-68(a) AND 2-68(b) RELATING TO THE DUTIES OF THE DIRECTOR OF COMMUNICATIONS; AMENDING SECTION 2-69 REGARDING THE DEADLINE FOR THE NEXT BIENNIAL REVIEW OF THE ADMINISTRATIVE CODE; AND MAKING NON-SUBSTANTIVE AMENDMENTS TO GRAMMAR, PUNCTUATION, AND/OR FORMATTING TO SECTIONS 2-55(b)(9) AND 2-56(b)(13).

- B. CONSIDER RESOLUTION NO. 13-19, PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2269.053 TO BCS WEST LAND INVESTMENTS, L.P. TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF TRAILS TO BE LOCATED NORTH OF RENNER ROAD, WEST OF ROUTH CREEK PARKWAY AND EAST OF THE DART LINE, SOUTH OF LOT 2, BLOCK D OF THE BUSH CENTRAL STATION ADDITION (CSJ: 0918-24-167); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS ON BEHALF OF THE CITY OF RICHARDSON WITH BCS WEST LAND INVESTMENTS, L.P. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 271.908(b) FOR THE DESIGN AND CONSTRUCTION OF SAID PROJECT.
- C. APPROVAL OF FIRST PRESBYTERIAN CHURCH OF RICHARDSON AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #60-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO, LLC, FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 AND 11 IN THE AMOUNT OF \$1,224,620.
 2. BID #65-13 – WE RECOMMEND THE AWARD TO TASER INTERNATIONAL FOR CONDUCTED ELECTRICAL DEVICES AND ACCESSORIES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$65,345.39.
 3. BID #68-13 – WE RECOMMEND THE AWARD TO IMAGESOFT, INC., FOR ADDITIONAL ONBASE SOFTWARE LICENSES AND SERVICES IN THE AMOUNT OF \$65,785.
 4. RFP #703-13 – WE RECOMMEND THE AWARD TO MUNICIPAL SERVICES BUREAU FOR THE BEST VALUE AWARD OF THE MUNICIPAL COURT COLLECTION SERVICES IN AN ESTIMATED AMOUNT OF \$130,000.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #3 TO INCREASE PURCHASE ORDER #121369 TO HILL & WILKINSON CONSTRUCTION FOR THE HEIGHTS PARK RECREATION & AQUATICS CENTER IN THE AMOUNT OF \$333,093.86 FROM FUNDED CONTINGENCY.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – US 75/Arapaho Rd. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 6, 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.