

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 28, 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, October 28, 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 A STATUS REPORT ON PARKS AND RECREATION CAPITAL PROJECTS

C. REVIEW AND DISCUSS AN UPDATE ON THE IMPLEMENTATION OF RFID AND SELF-CHECK TECHNOLOGY AT THE RICHARDSON PUBLIC LIBRARY

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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE OCTOBER 14, 2013 AND OCTOBER 21, 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 13-05: A REQUEST BY TRAVIS BOUSQUET, REPRESENTING THE BOUSQUET GROUP, INC., TO REZONE A 2.1-ACRE LOT FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS TO ACCOMMODATE REDEVELOPMENT OF AN EXISTING RESTAURANT BUILDING AND FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE LOCATED AT 350 S. PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.
6. PUBLIC HEARING, ZONING FILE 13-16: A REQUEST BY ROBERT SOMMERFELT, REPRESENTING GYM RATZ BASKETBALL SKILLS CLUB, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 850 N. DOROTHY DRIVE (EAST SIDE OF DOROTHY DRIVE, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL.
7. PUBLIC HEARING, ZONING FILE 13-18 AND CONSIDER ADOPTION OF ORDINANCE NO. 4028, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY ADOPTING A REVISED REGULATING PLAN, AND AMENDED DEVELOPMENT STANDARDS AND STREET CROSS SECTIONS FOR A 38.5 ACRE PORTION OF THE 57.1 ACRE TRACT OF LAND DESCRIBED IN ORDINANCE NO. 3806, SAID 38.5 ACRE TRACT BEING DESCRIBED IN EXHIBIT "A".

8. 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. 4029, AMENDING SECTION PROHIBITING THE PARKING OF MOTOR VEHICLES IN CITY PARKS.
- B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID #04-14 – RTR INTERSECTION IMPROVEMENTS (RENNER ROAD AT ALMA ROAD AND JUPITER ROAD). BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 14, 2013 AT 2:00 P.M.
 2. BID #06-14 – 2010 SIDEWALK REPLACEMENT PROJECT REGION 10. BIDS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 20, 2013 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #59-13 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC., FOR THE SAFE ROUTES TO SCHOOL PROJECT IN THE AMOUNT OF \$896,210.
 2. BID #67-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SCOTT RENSHAW COMPANY FOR REFUSE CONTAINER MAINTENANCE PURSUANT TO HOURLY RATES BID.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #120928 TO JIM BOWMAN CONSTRUCTION FOR THE 2010 ALLEY RECONSTRUCTION PHASE I (PINECREST/MEADOWVIEW/WATEKA/ODESSA) FOR THE 2010 ALLEY RECONSTRUCTION PHASE I IN THE AMOUNT OF (\$72,172.85).

- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #121076 TO JIM BOWMAN CONSTRUCTION FOR THE DUMONT STREET & WATERLINE REHABILITATION (HYDE PARK TO US 75) IN THE AMOUNT OF (\$225,915.97).
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EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the U.S. 75/Floyd Rd. Area
- Personnel
 - Evaluation of the City Manager

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, OCTOBER 25, 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.