

**RICHARDSON CITY COUNCIL**  
**FEBRUARY 13, 2012**  
**7:30 P.M.**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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- 1. INVOCATION – KENDAL HARTLEY**
  - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
  - 3. MINUTES OF THE JANUARY 23, 2012 AND JANUARY 30, 2012 MEETINGS**
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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.)
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5. CONSIDER AND TAKE ACTION TO APPOINT A CITY MANAGER EFFECTIVE JUNE 1, 2012 AND AUTHORIZE THE MAYOR TO NEGOTIATE THE TERMS OF EMPLOYMENT FOR CITY COUNCIL APPROVAL.

ACTION TAKEN:

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**PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING, ZONING FILE 11-25 AND CONSIDER ORDINANCE NO. 3852 AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON ON THE REQUEST OF JUSTIN MILANDER, REPRESENTING TOLL BROTHERS, INC., FOR AMENDMENTS TO THE EXISTING SPECIAL CONDITIONS TO ALLOW AN INCREASED NUMBER OF STUCCO HOMES, ADD REGULATIONS REGARDING ATTACHED/DETACHED CEDAR ARBORS AND SETBACKS, AND TO REVOKE THE SPECIAL PERMIT FOR AN INDEPENDENT LIVING SENIOR HOUSING FACILITY GRANTED IN ORDINANCE 3705 FOR THE DEVELOPMENT LOCATED AT THE SOUTHEAST CORNER OF RENNER ROAD AND SHARP LANE, CURRENTLY ZONED PD PLANNED DEVELOPMENT FOR THE RP-1500-M PATIO HOME DISTRICT.

ACTION TAKEN:

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7. PUBLIC HEARING, ZONING FILE 11-27: A REQUEST BY DIEGO GORDILLO, REPRESENTING DALLAS SOCCER CENTER LLC, FOR REVOCATION OF A SPECIAL PERMIT FOR AN INLINE HOCKEY ARENA AND APPROVAL OF A SPECIAL PERMIT FOR AN INDOOR SOCCER FACILITY WITH MODIFIED DEVELOPMENT STANDARDS AT 1000 HAMPSHIRE LANE (EAST SIDE OF HAMPSHIRE LANE, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

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8. PUBLIC HEARING, ZONING FILE 11-29: A REQUEST BY EYAL AVNON, REPRESENTING DAVID WEEKLEY HOMES, FOR APPROVAL OF A REVISED CONCEPT PLAN AND AMENDMENT OF THE DEVELOPMENT STANDARDS FOR A PROPOSED PATIO HOME DEVELOPMENT ON A PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAKE PARK WAY AND JONSSON BOULEVARD. THE PROPERTY IS CURRENTLY ZONED RP-1500-M PATIO HOME.

ACTION TAKEN:

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9. CONSIDER REQUEST OF JEFF GIBBENS WITH PRO MED SIGNS, REPRESENTING HARRINGTON CHIROPRACTIC, FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE I, SECTION 18-5(4) TO ALLOW A 13.33 SQUARE FOOT TIME AND TEMPERATURE SIGN IN ADDITION TO THE APPROVED 36 SQUARE FOOT ILLUMINATED CHANNEL BOX SIGN AT 1980 NANTUCKET DRIVE, #104.

ACTION TAKEN:

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ALL ITEMS LISTED UNDER ITEM 10 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:

10. CONSENT AGENDA:

- A. CONSIDER RESOLUTION NO. 12-01, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE \$7,280,000 CERTIFICATES OF OBLIGATION.
- B. CONSIDER ADVERTISEMENT OF BID #31-12 – ALLEY PAVING PHASE I & SEWER IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, MARCH 8, 2012 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - 1. BID #21-12 – WE RECOMMEND THE AWARD TEGRITY CONTRACTORS, INC. FOR THE 2012 FIRE STATION MAINTENANCE AND RENOVATIONS PROJECT IN THE AMOUNT OF \$277,797.
  - 2. BID #22-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SOUTHERN STAR CONCRETE FOR READY MIX CONCRETE PURSUANT TO UNIT PRICES.
  - 3. BID #32-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMMERCIAL FITNESS SOLUTIONS/COMMFIT FOR THE FITNESS EQUIPMENT FOR HEIGHTS RECREATION CENTER PURSUANT TO THE CITY OF DALLAS CONTRACT #BL1107 IN THE AMOUNT OF \$135,996.75.

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| THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, FEBRUARY 13, 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. |
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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 Selection of the Public Art Concept for the Heights Recreation Center and Aquatics Center Project

- C. Review and Discuss Characteristics of the Main Street/Central Expressway Corridor Enhancement Areas and Commencement of the Upcoming Study
- D. 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, FEBRUARY 10, 2012, BY 5:00 P.M.

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CITY SECRETARY