

RICHARDSON CITY COUNCIL
MAY 14, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – KENDAL HARTLEY**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
 - 3. MINUTES OF THE APRIL 23, 2012 AND MAY 7, 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 APPOINTMENTS TO THE ARTS COMMISSION, ANIMAL SERVICES ADVISORY COMMISSION, CIVIL SERVICE BOARD, LIBRARY BOARD, NORTH TEXAS MUNICIPAL WATER DISTRICT, AND ZONING BOARD OF ADJUSTMENT/BUILDING & STANDARDS COMMISSION.

ACTION TAKEN:

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 12-06: A REQUEST BY TYLER ISBELL, REPRESENTING HARTMAN RICHARDSON HEIGHTS PROPERTIES, LLC, FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ACCOMMODATE THE CONSTRUCTION OF A MOVIE THEATER ON A PROPERTY LOCATED AT 100 S. CENTRAL EXPRESSWAY. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3866, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND THE PLANNED DEVELOPMENT DISTRICT FOR TOWNHOME DEVELOPMENT, ORDINANCE NO. 3505, BY ALLOWING A REDUCED MINIMUM LOT AREA ON EIGHT (8) LOTS, ALLOWING ONE (1) 7-UNIT TOWNHOME BUILDING AND APPROVAL OF BUILDING ELEVATIONS FOR THE 8.76-ACRES ZONED PD PLANNED DEVELOPMENT LOCATED ON THE NORTH SIDE OF LAKE PARK WAY, EAST OF COIT ROAD.
2. ORDINANCE NO. 3867, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.

3. ORDINANCE NO. 3868, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 12-05, APPROVING THE TERMS AND CONDITIONS OF THE 2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.
2. RESOLUTION NO. 12-06, APPOINTING MAYOR PRO TEM LAURA MACZKA TO THE AGGREGATED POSITION OF PRIMARY VOTING REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON, AND THE CITIES OF MURPHY, SACHSE, AND WYLIE.
3. RESOLUTION NO. 12-07, APPROVING THE GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL OF \$13,575,343.00 SUBMITTED BY CONSTRUCTION MANAGER-AT-RISK HILL & WILKINSON CONSTRUCTION GROUP, LTD FOR THE TOTAL ESTIMATED COST OF CONSTRUCTION OF THE HEIGHTS RECREATION CENTER, HEIGHTS AQUATICS CENTER, AND GYMNASIUM CENTER, INCLUDING SUBMITTED CONDITIONS AND EXCLUSIONS, CONDITIONED UPON EXECUTION OF THE FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO CONSTRUCTION MANAGER-AT-RISK AGREEMENT BETWEEN THE CITY AND HILL & WILKINSON REVISING THE TOTAL COST OF ESTIMATED CONSTRUCTION TO \$13,575,343.00.

C. CONSIDER ADVERTISEMENT OF BID #43-12 – 2012 PUBLIC BUILDINGS ENERGY REDUCTION INITIATIVES. BIDS TO BE RECEIVED BY THURSDAY, MAY 31, 2012 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #37-12 – WE RECOMMEND THE AWARD TO INTERCON CONSTRUCTION COMPANY FOR THE DEMOLITION OF THE FORMER 36-UNIT APARTMENT COMPLEX KNOWN AS THE WILLOWS IN THE AMOUNT OF \$193,300.
2. BID #39-12 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY, LP FOR THE 2010 BOND PROJECT FOR THE DUMONT DRIVE REHABILITATION PAVING, WATERLINE AND DRAINAGE PROJECT IN THE AMOUNT OF \$1,337,061.80.
3. BID #42-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT PURCHASE ORDER TO SUNBELT POOLS, INC. FOR SWIMMING POOL WATER MANAGEMENT SERVICES PER A FIXED MONTHLY MAINTENANCE FEE OF \$8,950 FOR CANYON CREEK, COTTONWOOD, GLENVILLE, AND TERRACE POOLS AND A FIXED MONTHLY MAINTENANCE FEE OF \$11,950 FOR ALL FIVE POOLS PLUS ARAPAHO AQUATICS CENTER WHEN COMPLETED.

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8. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE MAY 9, 2012, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, MAY 14, 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 Promotion and Marketing of Local Events
- C. Review and Discuss the Recommended Enhancements to Chapter 18 of the City's Code of Ordinances Concerning Sign Regulations
- D. Review and Discuss the Wildflower! Richardson's Arts and Music Festival 2012
- 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, MAY 11, 2012, BY 5:00 P.M.

DEPUTY CITY SECRETARY