

RICHARDSON CITY COUNCIL
JUNE 13, 2011
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – MARK SOLOMON**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
 - 3. MINUTES OF THE MAY 9, 2011 MEETING, MAY 23, 2011 SPECIAL CALLED MEETING AND JUNE 6, 2011 WORK SESSION**
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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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PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 11-05: A REQUEST BY JD DUDLEY, REPRESENTING QUIKTRIP, TO REVOKE ORDINANCE 3802, A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION, AND TO REQUEST A NEW SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH MODIFIED DEVELOPMENT STANDARDS ON THE EAST SIDE OF INGE DRIVE, BETWEEN BELT LINE ROAD AND LOCKWOOD DRIVE. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

6. PUBLIC HEARING, ZONING FILE 11-06: A REQUEST BY SMITHA PUPPALA & MADHURI SIDDABHATTUNI, REPRESENTING LITTLE STEPS MONTESSORI SCHOOL, TO REVOKE ORDINANCE 3524, A SPECIAL PERMIT FOR A CHILDCARE CENTER, AND TO REQUEST A NEW SPECIAL PERMIT FOR A CHILDCARE CENTER AT 635 W. CAMPBELL ROAD (SOUTHWEST CORNER OF CAMPBELL ROAD AND NANTUCKET DRIVE). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION TAKEN:

7. PUBLIC HEARING, ZONING FILE 11-07: A REQUEST BY THOMAS YAKOOB, REPRESENTING MAJESTY AUTO GLASS, FOR A SPECIAL PERMIT A MOTOR VEHICLE REPAIR SHOP – MINOR FOR AN AUTO GLASS REPAIR SHOP AT 819 W. ARAPAHO ROAD (SOUTH SIDE OF ARAPAHO ROAD, BETWEEN WEST SHORE DRIVE AND NEWBERRY DRIVE). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 8 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:

8. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3822, AMENDING ORDINANCE NO. 3818, WEST SPRING VALLEY CORRIDOR PLANNED DEVELOPMENT DISTRICT, BY AMENDING THE PLANNED DEVELOPMENT DISTRICT REGULATIONS ATTACHED AS EXHIBIT "B" THERETO, BY AMENDING ARTICLE IV, SECTION B(7)(a)(iii), SECTION B(7)(b)(v) AND SECTION C(3)(b), BY AMENDING ARTICLE IX, SECTION I(4)(f) AND (g), AND BY AMENDING APPENDIX 1, "WSVC DISTRICT PERMITTED USES TABLE", TO CORRECT SCRIVENER'S ERRORS.
2. ORDINANCE NO. 3823, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY LLC ("ONCOR" OR "COMPANY") REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ONCOR'S PROOF OF REVENUES; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.

B. CONSIDER THE FOLLOWING RESOLUTIONS

1. RESOLUTION NO. 11-18, APPROVING THE TERMS AND CONDITIONS OF A MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND DALLAS COUNTY, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
2. RESOLUTION NO. 11-19, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE COLLIN COUNTY PARKS AND OPEN SPACE BOARD, FOR THE PURPOSE OF PARTICIPATING IN THE 2011 COLLIN COUNTY PARKS AND OPEN SPACE FUNDING ASSISTANCE PROGRAM, CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE WILL BE READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

C. RECEIVE FROM THE CITY PLAN COMMISSION:

1. REPLAT FOR CRYSTAL CREEK ADDITION, LOT 1, BLOCK 1, OF THE SWORDGLISTEN ADDITION AND 11.03-ACRES OF UNPLATTED PROPERTY FOR THE DEVELOPMENT OF A 35-LOT SINGLE-FAMILY DETACHED SUBDIVISION.

D. CONSIDER ADVERTISEMENT OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:

1. CSP #904-11 – 2011 JAIL IMPROVEMENTS. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JUNE 30, 2011 AT 2:00 P.M.
2. CSP #905-11 – EISEMANN CENTER GARAGE LED LIGHTING RETROFIT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JUNE 30, 2011 AT 3:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #18-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GRANDE TRUCK CENTER FOR A TRUCK TRACTOR FOR FLEET SERVICES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 FOR A TOTAL EXPENDITURE OF \$116,018.
2. BID #26-11 – WE RECOMMEND THE AWARD TO MART, INC., FOR THE HUFFHINES RECREATION CENTER ALTERNATIVE ENERGY PROJECT IN THE AMOUNT OF \$307,655.
3. BID #40-11 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY FOR THE 2010 SIDEWALK REPAIR PROGRAM PHASE II – REGIONS 3 & 4 IN THE AMOUNT OF \$644,341.14.
4. BID #41-11 –WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS TREE TURF COMPANY FOR TREE WATERING PURSUANT TO UNIT PRICES.
5. BID #47-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC., FOR SEVEN (7) CRANE CARRIER CORPORATION CAB-OVER/CHASSIS FOR REARLOADER REFUSE TRUCKS FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 IN THE AMOUNT OF \$943,552.
6. BID #48-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO MCNEILUS TRUCK & MANUFACTURING COMPANY, INC., FOR SEVEN (7) MCNEILUS (17) CUBIC YARD REARLOADER REFUSE BODIES FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN THE AMOUNT OF \$385,071.
7. BID #49-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC., FOR PORTABLE AND MOBILE RADIOS FOR THE CASSIDIAN (EADS) P25 RADIO SYSTEM THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #RA01-08 IN THE AMOUNT OF \$4,673,395.30.
8. BID #50-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO AVTEC, INC., FOR THE RADIO CONSOLE FOR THE CASSIDIAN (EADS) P25 RADIO SYSTEM THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 70, CONTRACT #GS-35F-0183U IN THE AMOUNT OF \$566,869.57.
9. BID #51-11 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CASSIDIAN COMMUNICATIONS, INC., FOR THE SOLE SOURCE PROCUREMENT OF THE RADIO ENCRYPTION SERVER FOR THE CASSIDIAN (EADS) P25 RADIO SYSTEM IN THE AMOUNT OF \$340,000.
10. BID #52-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO QWEST COMMUNICATIONS, LLC FOR DATA SWITCHES FOR THE CASSIDIAN (EADS) P25 RADIO SYSTEM THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT DIR-SDD-1376 IN THE AMOUNT OF \$66,276.50.

- F. CONSIDER AWARD OF REQUEST FOR PROPOSAL #701-11 – WE RECOMMEND THE AWARD TO GLOBERANGER CORPORATION FOR THE RADIO FREQUENCY IDENTIFICATION (RFID) ASSET TRACKING SYSTEM FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$71,558.46 AND PURSUANT TO UNIT PRICES.
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #3 TO INCREASE PURCHASE ORDER #100901 TO SCHNEIDER ELECTRIC FOR ADDITIONAL POWER AT THE MEREDITH AND COLLINS LIFT STATIONS IN THE AMOUNT OF \$90,337.02.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JUNE 13, 2011, 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 Changes in Police Shift Hours and Police Vehicle Fleet
- C. Review and Discuss the Oncor Rate Settlement
- D. Review and Discuss the Radio System Updates and Action
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the W. Arapaho Rd./Lorrie Dr. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 10, 2011, BY 5:00 P.M.

CITY SECRETARY