

**RICHARDSON CITY COUNCIL  
OCTOBER 24, 2011  
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 OCTOBER 10, 2011 WORK SESSION AND REGULAR MEETING**
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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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ALL ITEMS LISTED UNDER ITEM 5 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:

5. CONSENT AGENDA:
  - A. CONSIDER THE FOLLOWING ORDINANCES:
    1. ORDINANCE NO. 3841, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BOARDING KENNEL LOCATED AT 751 SOUTH CENTRAL EXPRESSWAY, ON A 1.36 ACRE TRACT OF LAND ZONED C-M COMMERCIAL
    2. ORDINANCE NO. 3842, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE CLUB LOCATED AT 930 EAST CAMPBELL ROAD, ON A 6.64 ACRE TRACT OF LAND ZONED IP-M(1) INDUSTRIAL PARK, SAID TRACT BEING DESCRIBED AS LOT 1, BLOCK C, J.L. WILLIAMS ADDITION IN DALLAS COUNTY, TEXAS.
  - B. CONSIDER DESIGNATING THE DALLAS MORNING NEWS AND ITS AFFILIATES AS WELL AS THE DAILY COMMERCIAL RECORD AS OFFICIAL NEWSPAPERS FOR PUBLICATION OF NOTICES.
  - C. RECEIVE FROM THE CITY PLAN COMMISSION:
    1. REPLAT LOTS 1C, 3C, 5B, 6B, AND 11, BLOCK 1 OF THE COLLINS TECHNOLOGY PARK ADDITION.
    2. REPLAT OF LOT 13 OF THE RICHARDSON INDUSTRIAL PARK.
  - D. CONSIDER ADVERTISEMENT OF BID #06-12 – 2012 ANNUAL REQUIREMENTS CONTRACT FOR STREET REHABILITATION. BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 15, 2011 AT 2:30 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #54-11 – WE RECOMMEND THE AWARD TO CONTROL SPECIALIST SERVICES, LP, FOR NEW INLET PIPES FOR TWO (2) CONCRETE GROUND STORAGE TANKS AT EASTSIDE IN THE AMOUNT OF \$227,900.
2. BID #59-11 – WE RECOMMEND THE AWARD TO INTERCON CONSTRUCTION COMPANY FOR THE ASBESTOS ABATEMENT & DEMOLITION OF THE FORMER LASALLE APARTMENT COMPLEX IN THE AMOUNT OF \$128,900.
3. BID #61-11 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO A & M MAINTENANCE SERVICES, INC., FOR THERMO-PLASTIC PAVEMENT MARKING INSTALLATION PURSUANT TO UNIT PRICES.
4. BID #65-11 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC., FOR TERRACE DRIVE & EAST TYLER STREET PAVING, DRAINAGE & UTILITY REHABILITATION IN THE AMOUNT OF \$1,258,583.
5. BID #01-12 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT TO MIDWAY PRESS FOR THE PRINTING OF THE CITY NEWSLETTER IN THE AMOUNT OF \$82,444.
6. BID #07-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO METRO FIRE APPARATUS SPECIALISTS, INC., FOR THE CO-OP PURCHASE OF SEVEN (7) BULLARD T4 MAX THERMAL IMAGER CAMERAS & ACCESSORIES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #363-10 IN THE AMOUNT OF \$91,350.
7. BID #08-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF TWELVE (12) CHEVROLET PURSUIT RATED POLICE TAHOES FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-A2 IN THE AMOUNT OF \$308,962.80.
8. BID #09-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HALL-MARK FIRE APPARATUS-TEXAS, LLC FOR THE CO-OP PURCHASE OF AN E-ONE 4-DOOR CUSTOM CAB RESCUE PUMPER APPARATUS FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS12-09 IN THE AMOUNT OF \$560,500.
9. BID #10-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FRAZER, LTD., FOR THE CO-OP PURCHASE OF A MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM04-10 IN THE AMOUNT OF \$130,275.
10. BID #11-12 – WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR THE EMERGENCY WATER MAIN REPAIRS AT 1200 RICHLAND PARK AT WALNUT ROAD IN THE AMOUNT OF \$78,695.45 AND RICHLAND PARK AT TIFFANY TRAIL IN THE AMOUNT OF \$40,672.37 FOR A TOTAL AMOUNT OF \$119,367.82 PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(2)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT.

F. CONSIDER CANCELLATION OF THE MONDAY, OCTOBER 31, 2011, CITY COUNCIL WORK SESSION.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, OCTOBER 24, 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 Corporate Challenge Program
- C. Review and Discuss the Code Compliance Month Recognition
- D. Review and Discuss the Naming of the Park Located in the Brick Row Development Near Centennial Road and Spring Valley Road
- E. Review and Discuss the Rental Registration Program
- F. 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, OCTOBER 21, 2011, BY 5:00 P.M.

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CITY SECRETARY