

RICHARDSON CITY COUNCIL
NOVEMBER 14, 2011
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION – STEVE MITCHELL**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
 - 3. MINUTES OF THE OCTOBER 24, 2011 REGULAR MEETING AND NOVEMBER 7, 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 11-19: A REQUEST BY ROY L. WILSHIRE, REPRESENTING KIMLEY-HORN AND ASSOCIATES, INC. FOR A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL AND O-M OFFICE WITH SPECIAL CONDITIONS AND A-950-M APARTMENT TO LR-M(1) LOCAL RETAIL WITH MODIFIED DEVELOPMENT STANDARDS FOR PROPERTIES LOCATED AT 314, 318 AND 320 E MAIN STREET AND 335 AND 337 E POLK STREET (SOUTH SIDE OF MAIN STREET AND NORTH SIDE OF POLK STREET, WEST OF ABRAMS ROAD).

ACTION TAKEN:

6. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3844, DESIGNATING A CERTAIN AREA WITHIN THE CITY OF RICHARDSON, TEXAS, AS TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER TWO, CITY OF RICHARDSON, TEXAS, TO BE IDENTIFIED AS REINVESTMENT ZONE NO. TWO, CITY OF RICHARDSON, TEXAS ALSO KNOWN AS THE BUSH/75 PARTNERS ZONE; ESTABLISHING THE BOUNDARIES OF SUCH ZONE; CREATING A BOARD OF DIRECTORS FOR SAID REINVESTMENT ZONE AND OTHER MATTERS RELATED THERETO.

ACTION TAKEN:

7. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3845, DESIGNATING A CERTAIN AREA WITHIN THE CITY OF RICHARDSON, TEXAS, AS TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER THREE, CITY OF RICHARDSON, TEXAS, TO BE IDENTIFIED AS REINVESTMENT ZONE NO. THREE, CITY OF RICHARDSON, TEXAS ALSO KNOWN AS THE CARUTH ZONE; ESTABLISHING THE BOUNDARIES OF SUCH ZONE; CREATING A BOARD OF DIRECTORS FOR SAID REINVESTMENT ZONE AND OTHER MATTERS RELATED THERETO.

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 RESOLUTIONS:

1. RESOLUTION NO. 11-34, NAMING CERTAIN PROPERTY OWNED BY THE CITY AS MCKAMY SPRING PARK.
2. RESOLUTION NO. 11-35, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
3. RESOLUTION NO. 11-36, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
4. RESOLUTION NO. 11-37, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RICHARDSON, TEXAS AND THE UNIVERSITY OF TEXAS AT DALLAS FOR COOPERATIVE CAMPUS DEVELOPMENT AND ADJACENT LAND USE SUPPORT PROGRAM; AUTHORIZING THE CITY MANAGER TO ENTER INTO THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF RICHARDSON, TEXAS WITH THE UNIVERSITY OF TEXAS AT DALLAS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT ON BEHALF OF THE CITY OF RICHARDSON WITH THE UNIVERSITY OF TEXAS AT DALLAS CONSISTENT WITH THE MEMORANDUM OF UNDERSTANDING, AND ANY OTHER DOCUMENTS, EASEMENTS, LICENSES, OR LEASES RELATED THERETO.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #13-12 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC., FOR FOUR (4) 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 \$575,104.
2. BID #14-12 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO MCNEILUS TRUCK & MANUFACTURING COMPANY, INC., FOR FOUR (4) MCNEILUS (17) CUBIC YARD REARLOADER REFUSE BODIES WITH ACCESSORIES FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN THE AMOUNT OF \$220,212.
3. BID #15-12 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QWEST COMMUNICATIONS, LLC. DBA CENTURYLINK FOR THE INTERNET CIRCUIT AND ISP PROVIDER THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TEX-AN-NG-CTSA-004 FOR AN ANNUAL EXPENDITURE OF \$94,360.08 ANNUALLY.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, NOVEMBER 14, 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. Presentation of Collin County Open Space Grant
- C. Review and Discuss the Richardson Hike and Bike Trail Update
- D. Review and Discuss Update and Future Planning for Televised Meeting and City Council Chambers Technology Enhancements
- 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, NOVEMBER 11, 2011, BY 5:00 P.M.

CITY SECRETARY