

SEPTEMBER 9, 2013
CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved with exception of 8/24 and 9/3 - Mitchell/Dunn, 6-0 with Solomon absent	3. MINUTES OF THE AUGUST 14, 2013, AUGUST 17, 2013, AUGUST 24, 2013, AUGUST 26, 2013, AND SEPTEMBER 3, 2013 MEETINGS
Approved 6-0, Mitchell/Hartley	PUBLIC HEARING ITEMS: 5. PUBLIC HEARING, ZONING FILE 13-15: A REQUEST BY MATT WELLS, ZOE'S KITCHEN, REPRESENTING STAR OF TEXAS REAL ESTATE LLC, TO AMEND A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR REVISED BUILDING ELEVATIONS AT 222 W. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL. ACTION ITEMS:
Approved 6-0, Dunn/Hartley	6. CONSIDER ORDINANCE NO. 4018, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.
Approved 6-0, Townsend/Dunn	7. CONSIDER ORDINANCE NO. 4019, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2013 (FISCAL YEAR 2013-2014) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2013.
Approved 6-0, Townsend/Hartley	8. CONSIDER RATIFYING PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.
Approved 6-0, Hartley/Mitchell	9. CONSIDER ORDINANCE NO. 4020, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.
Approved 6-0, Hartley/Voelker	10. CONSIDER ORDINANCE NO. 4021, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.
Approved 6-0, Mitchell/Hartley	11. CONSIDER ORDINANCE NO. 4022, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19, SOLID WASTE, BY AMENDING ARTICLE I AND ARTICLE II IN PART TO PROVIDE FOR CERTAIN SOLID WASTE COLLECTION SERVICES BY FRANCHISE OR PERMIT.
Approved 6-0, Townsend/Dunn	12. CONSIDER RESOLUTION NO. 13-18, ESTABLISHING VARIOUS FEES AND CHARGES FOR THE USE OF THE CHARLES W. EISEMANN CENTER.
Approved 6-0, Hartley/Townsend	13. CONSENT AGENDA: A. ADOPTION OF THE FOLLOWING ORDINANCES:

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	1. ORDINANCE NO. 4023, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3850 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 1.29-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS, SAID TRACT BEING DESCRIBED AS LOT 3A, BLOCK 2, UNIVERSITY WORLD ADDITION IN DALLAS COUNTY, TEXAS. 2. ORDINANCE NO. 4024, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE III ADMINISTRATIVE CODE; BY AMENDING SECTION 2-51(a) TO CORRECT THE TITLE OF THE ASSISTANT CITY MANAGER – ADMINISTRATIVE AND LEISURE SERVICES; AMENDING THE CITY ORGANIZATIONAL CHART AS SET FORTH IN SECTION 2-51(c); AMENDING SECTION 2-54(b)(3) TO CORRECT THE NAME OF THE BOARD OF ADJUSTMENT; AMENDING SECTION 2-56(b)(4) REGARDING TRAINING PROGRAMS CONDUCTED BY THE DIRECTOR OF HEALTH; AMENDING SECTION 2-56(b) BY DELETING PARAGRAPH (6) RELATING TO REGULATING THE SANITARY CONDITIONS OF MORGUES, CEMETERIES, ETC.; AMENDING SECTION 2-66(b) RELATING TO THE DUTIES OF THE DIRECTOR OF CAPITAL PROJECTS/ENGINEERING; AMENDING SECTIONS 2-68(a) AND 2-68(b) RELATING TO THE DUTIES OF THE DIRECTOR OF COMMUNICATIONS; AMENDING SECTION 2-69 REGARDING THE DEADLINE FOR THE NEXT BIENNIAL REVIEW OF THE ADMINISTRATIVE CODE; AND MAKING NON-SUBSTANTIVE AMENDMENTS TO GRAMMAR, PUNCTUATION, AND/OR FORMATTING TO SECTIONS 2-55(b)(9) AND 2-56(b)(13). B. CONSIDER RESOLUTION NO. 13-19, PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2269.053 TO BCS WEST LAND INVESTMENTS, L.P. TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF TRAILS TO BE LOCATED NORTH OF RENNER ROAD, WEST OF ROUTH CREEK PARKWAY AND EAST OF THE DART LINE, SOUTH OF LOT 2, BLOCK D OF THE BUSH CENTRAL STATION ADDITION (CSJ: 0918-24-167); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS ON BEHALF OF THE CITY OF RICHARDSON WITH BCS WEST LAND INVESTMENTS, L.P. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 271.908(b) FOR THE DESIGN AND CONSTRUCTION OF SAID PROJECT. C. APPROVAL OF FIRST PRESBYTERIAN CHURCH OF RICHARDSON AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM. D. CONSIDER AWARD OF THE FOLLOWING BIDS: 1. BID #60-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO, LLC, FOR THE 2010 SIDEWALK REPLACEMENT
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Executive Session held from 8:55 to 9:35 p.m. – No Action Meeting adjourned at 9:35 p.m.	PROJECT REGIONS 9 AND 11 IN THE AMOUNT OF \$1,224,620. 2. BID #65-13 – WE RECOMMEND THE AWARD TO TASER INTERNATIONAL FOR CONDUCTED ELECTRICAL DEVICES AND ACCESSORIES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$65,345.39. 3. BID #68-13 – WE RECOMMEND THE AWARD TO IMAGESOFT, INC., FOR ADDITIONAL ONBASE SOFTWARE LICENSES AND SERVICES IN THE AMOUNT OF \$65,785. 4. RFP #703-13 – WE RECOMMEND THE AWARD TO MUNICIPAL SERVICES BUREAU FOR THE BEST VALUE AWARD OF THE MUNICIPAL COURT COLLECTION SERVICES IN AN ESTIMATED AMOUNT OF \$130,000. E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #3 TO INCREASE PURCHASE ORDER #121369 TO HILL & WILKINSON CONSTRUCTION FOR THE HEIGHTS PARK RECREATION & AQUATICS CENTER IN THE AMOUNT OF \$333,093.86 FROM FUNDED CONTINGENCY. <u>EXECUTIVE SESSION</u> In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following: • Deliberation Regarding Economic Development Negotiations • Commercial Development – US 75/Arapaho Rd. Area • ADJOURN
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