

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JUNE 23, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:02 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Kendal Hartley	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Kent Pfeil	Director of Finance
Ronny Glanton	Head Professional, Sherrill Park Golf Course

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Michael Spicer, Director of Development Services, reviewed Zoning File # 14-14.

B. REVIEW AND DISCUSS PROPOSED CITY LAND ACQUISITION

David Morgan, Deputy City Manager, reviewed the Parks, Recreation, and Open Space Master Plan, future park development needs, and the potential for the Bentley property to meet those future needs. He also reviewed the characteristics of the property and the purchase proposal.

C. REVIEW AND DISCUSS THE BUDGET AND CAPITAL IMPROVEMENTS FOR SHERRILL PARK GOLF COURSE

David Morgan, Deputy City Manager; and Ronny Glanton, Head Golf Professional; reviewed the background of operational changes, course conditions, area golf market review and outlook, and future capital improvement and budget planning considerations.

D. REVIEW AND DISCUSS THE TXDOT US 75 EXPRESS/HOV LANE PROJECT

Cliff Miller, Assistant City Manager; and Dave Carter, Assistant Development Services Director; reviewed the background and history of the Texas Department of Transportation’s long range US 75 Study, TXDOT’s interim Express Lane Project along US 75, and a preview of TXDOT’s public meeting slides and proposed schematics affecting Richardson. Mr. Carter informed Council that the TXDOT public meeting will be held at the Grand Hall, Richardson Civic Center at 5 p.m. on July 1.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of Community Interest reported.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – PAUL VOELKER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER**
3. **MINUTES OF THE JUNE 2, 2014, JUNE 9, 2014, AND JUNE 16, 2014 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hartley absent.

4. VISITORS

Ms. De’Shun Allen addressed Council with concerns about the property management and criminal activity at the Francis Way Apartments.

Ms. Laura Davis addressed Council about neighborhood integrity, code compliance, and animal control issues in her neighborhood on Greenhaven Drive.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 14-14: A REQUEST BY MOHAMED SADIUL MOIN FOR APPROVAL OF A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER TO BE LOCATED AT 999 E. ARAPAHO ROAD. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.**

Public Hearing

Mohammed Moin, the applicant, addressed Council regarding his request and answered questions from Council.

With no comments submitted for the Public Hearing, Councilmember Solomon moved to close, seconded by Mayor Pro Tem Townsend and approved unanimously.

Council Action

Councilmember Solomon moved to approve the request as presented and approved by the City Plan Commission with the stipulation of a review by Council in 5 years. Councilmember Voelker inquired to the applicant if his lease was renewable in 5 years. Mr. Moin stated that it

was. There was Council discussion with the applicant about the cost to review in 5 years. Councilmember Solomon amended his motion to strike the stipulation to review by Council in 5 years. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hartley absent.

6. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 14-12, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.**
- 2. RESOLUTION NO. 14-13, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.**
- 3. RESOLUTION NO. 14-14, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A 26.333± ACRE TRACT OF LAND OUT OF THE JACOB C. SKILES SURVEY, ABSTRACT NO. 1371, CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, COMMONLY KNOWN AS 301 N. PLANO ROAD; AUTHORIZING TAKING SUCH OTHER ACTIONS NECESSARY TO CLOSE ON THE PURCHASE OF SAID PROPERTY INCLUDING, BUT NOT LIMITED TO, NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS RELATED TO SAID PURCHASE.**

B. AUTHORIZE THE ADVERTISEMENT OF DESIGN BUILD INITIATION REQUEST #DB1001-14 – DESIGN/BUILD OF WATER & WASTEWATER SCADA SYSTEM. DESIGN/BUILD PROPOSALS TO BE RECEIVED BY THURSDAY, AUGUST 28, 2014 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #49-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH A&M MAINTENANCE SERVICES, INC., FOR THE INSTALLATION OF PAVEMENT MARKING MATERIALS PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.**
- 2. BID #55-14 – WE RECOMMEND THE AWARD TO WORKFLOW STUDIOS FOR IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$54,864.75.**

D. CONSIDER REJECTION OF BID #36-14 – WE RECOMMEND REJECTING ALL BIDS FOR THE ANIMAL SHELTER CREMATOR.

Council Action

Councilmember Voelker moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hartley absent.

**DEPART CIVIC CENTER/CITY HALL TO THE RICHARDSON FIRE DEPARTMENT,
136 N. GREENVILLE AVE., RICHARDSON, TX**

RECESS

Mayor Maczka adjourned the Council Meeting at 8:03 and announced the reconvening of the Work Session at the Fire Department. She called for a recess at 8:05 p.m. and Council departed City Hall.

**WORK SESSION – IMMEDIATELY FOLLOWING, RICHARDSON FIRE
DEPARTMENT**

RECONVENE WORK SESSION

Mayor Maczka reconvened the Work Session at the Fire Department at 8:24 p.m.

**F. REVIEW AND DISCUSS ANALYSIS REGARDING EMERGENCY MEDICAL
SERVICES AND ANTICIPATED FUTURE NEEDS AND TOUR OF FIRE STATION**

#1

Chief Palomba reviewed the locations and response times for each of the four ambulances as well as incident locations and peak times. He also reviewed a proposed implementation plan and costs to add a fifth ambulance.

Following the review, Chief Palomba led Council on a tour of Fire Station #1.

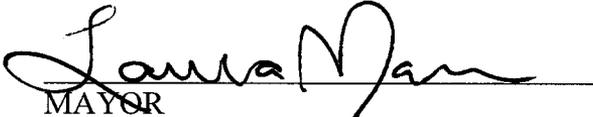
RECESS

Mayor Maczka recessed the Work Session at 9:19 and Council departed the Fire Station to return to City Hall.

RETURN TO CIVIC CENTER/CITY HALL

ADJOURNMENT

With no further business, the meeting was adjourned at 9:28 p.m.


MAYOR

ATTEST:


CITY SECRETARY