

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
SEPTEMBER 8, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

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

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
Kent Pfeil	Director of Finance
Gary Beane	Budget Officer
Bob Clymire	Assistant Budget Officer
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Serri Ayers	Supt. of Community Events

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-23 for Council.

B. REVIEW AND DISCUSS THE RICHARDSON ARTS COMMISSION'S 2014-2015 ARTS GRANTS FUNDING RECOMMENDATIONS

Prior to the discussion of this item, Councilmember Dunn recused himself due to a conflict of interest on file with the City Secretary. He excused himself from the meeting at 6:09 p.m. and returned after the discussion at 6:23 p.m.

Assistant City Manager, Shanna Sims-Bradish, reviewed the history, process, and recommendations for the Arts Grants Funding.

C. REVIEW AND DISCUSS SANTA'S VILLAGE 2014 SITE PLANNING

Assistant City Manager, Shanna Sims-Bradish, reviewed this item for Council explaining the following recommendations:

- The City will offer up to 8 tickets for Richardson residents that are interested in attending on a Thursday night.
- Tickets will be distributed beginning December 8th at Heights and Huffhines Recreation Centers while they last.
- To obtain tickets, residents must show proof of residency (driver's license, water bill, etc.)
- To enter Santa's Village on Thursdays during the event, attendees must have a ticket. Access to "Photos with Santa" will be the same as in previous years.
- Fencing the site and controlling entry points will be required as well as necessary staffing.

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

Cliff Miller, Assistant City Manager, reviewed this item for Council giving a history of the Texas Department of Transportation's (TXDOT) long range study for US75, introduction to TXDOT's Interim Express Lane Project, a summary of community meetings, a review of the recent Regional Transportation Council meeting, and the City of Richardson's current approach.

Mayor Maczka stated that she wanted to clarify some misinformation that may have been given to the public regarding a letter that went out from the Collin County Commissioners and the legislators. She explained that Representative Jeff Leach did contact her prior to the letter being distributed. Mayor Maczka also clarified the statements she made at the recent RTC meeting stating that she thanked the legislators for their interest in US75; she emphasized that US75 is a commuter corridor for 130,000 Richardson residents and employees; she and other local officials constantly hear from residents about capacity, HOV access, and enforcement; she believes the project is going to take an innovative approach; she wants solutions that consider impacts with regard to economic development, traffic, aesthetics, and sustainability; and that she requested that Richardson have a seat at the table and be included in future meetings regarding the project. Mayor Maczka emphasized that not once did she state she or the City of Richardson was in support of tolls.

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 AUGUST 25, 2014 MEETING**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 14-23 AND CONSIDER ADOPTION OF ORDINANCE NO. 4066, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP – MINOR ON A 1.38-ACRE TRACT ZONED I-M(1) INDUSTRIAL, ON A PROPERTY LOCATED AT 610 S. SHERMAN STREET, RICHARDSON, TEXAS.**

Public Hearing

Mayor Maczka opened the Public Hearing at 7:41 p.m. The applicant, Steve Moore, was available for questions from Council. There were no public comments submitted. Councilmember Solomon moved to close the Public Hearing at 7:41 p.m. Councilmember Dunn seconded the motion and it passed unanimously.

Council Action

Councilmember Dunn moved to approve the request for a zoning change and Ordinance No. 4066 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

BUDGET ACTION ITEMS:

- 6. CONSIDER ORDINANCE NO. 4067, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.**

Council Action

Mayor Pro Tem Townsend moved to approve and adopt the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015. Councilmember Solomon seconded the motion. A vote was taken and passed 7-0; with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn, Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell voting in favor.

- 7. CONSIDER ORDINANCE NO. 4068, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2014 (FISCAL YEAR 2014-2015) 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, 2014.**

Staff Comments

City Manager Dan Johnson explained that there is state mandated language required for the adoption of the tax rate and stated that effectively, the tax rate is increased by 2.8 percent – only if the revenue in the new budget is the same as last year – which it is not because of good property evaluations. He clarified that the tax rate remains the same as last year.

Council Action

Councilmember Voelker moved that the property tax rate be increased by the adoption of a tax rate of \$0.63516, which is effectively a 2.8 percent increase in the tax rate. Councilmember

Hartley seconded the motion. A vote was taken and passed 7-0; with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn, Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell voting in favor.

Council Comments

Mayor Maczka reiterated that the state requires the specific language for the motion on the tax rate and explained that the City is the beneficiary of good property evaluations, taxes have not increased, and the additional revenue is being used to fund aging infrastructure.

Councilmember Mitchell and Councilmember Solomon commented on the City's ability to maintain the same tax rate while providing all the services the city provides.

8. CONSIDER RATIFYING PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.

Council Action

Councilmember Solomon moved to ratify the property tax increase reflected in the budget adopted for the fiscal year beginning October 1, 2014 and ending September 30, 2015. Councilmember Dunn seconded the motion. A vote was taken and passed 7-0; with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn, Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell voting in favor.

9. BUDGET CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4069, 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.**
- 2. ORDINANCE NO. 4070, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.**
- 3. ORDINANCE NO. 4071, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19, SOLID WASTE, BY AMENDING SECTION 19-6, CONSTRUCTION AND DEMOLITION DEBRIS, BY AMENDING SUBSECTION (c) TO REVISE THE PERMIT EXPIRATION DATE, AND BY ADDING SUBSECTION (g), DISPOSAL CHARGES.**
- 4. ORDINANCE NO. 4072, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, BY AMENDING SECTION 4-15, PERMIT AND LICENSE FEES.**
- 5. ORDINANCE NO. 4073, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 10, HEALTH AND HUMAN SERVICES, TO**

ADD ARTICLE VII, HAZARDOUS MATERIALS, TO PROVIDE FOR THE RECOVERY OF THE DIRECT AND INDIRECT COSTS INCURRED BY THE CITY FOR HAZARDOUS MATERIALS INCIDENTS.

- 6. ORDINANCE NO. 4074, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, WATER, SEWER AND SEWAGE DISPOSAL; BY AMENDING SECTION 23-1 TO ESTABLISH DELINQUENT CHARGES; BY AMENDING SECTION 23-100 TO ESTABLISH SERVICE CHARGES FOR TURNING WATER ON OR OFF; BY AMENDING SECTION 23-101 TO PROVIDE FOR RECONNECTION FEES; BY AMENDING SECTION 23-102 TO ESTABLISH FEES FOR REPAIRING OR TESTING METERS; AND BY AMENDING SECTIONS 23-118 AND 23-120, TO CORRECT TYPOGRAPHICAL ERRORS.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 14-18, AMENDING THE ANIMAL SHELTER FEES, BY AMENDING THE SECTION ENTITLED "ANIMAL REGISTRATION FEE".**
- 2. RESOLUTION NO. 14-19, AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS, LIQUID WASTE HAULERS, AND INDUSTRIAL PRE-TREATMENT PERMITS.**
- 3. RESOLUTION NO. 14-20, ESTABLISHING AN ADMINISTRATIVE FEE FOR THE EXPENSES RELATED TO THE CITY CAUSING THE WORK TO BE DONE TO KEEP PROPERTY FREE FROM WEEDS, RUBBISH, BRUSH, STAGNANT WATER AND ANY OTHER OBJECTIONABLE, UNSIGHTLY OR UNSANITARY MATTER OF WHATEVER NATURE AS AUTHORIZED BY THE CODE OF ORDINANCES.**
- 4. RESOLUTION NO. 14-21, ESTABLISHING FRONT LOADER RATES FOR CITY OWNED CONTAINERS; ADDING A DISPOSAL FEE FOR CONSTRUCTION AND DEMOLITION DEBRIS PERMIT HOLDERS; AND INCREASING CHARGE FOR DELINQUENT PAYMENTS FOR SERVICES.**
- 5. RESOLUTION NO. 14-22, AMENDING AND ESTABLISHING VARIOUS DEVELOPMENT SERVICES FEES; AND AMENDING INSPECTION FEES FOR BUILDINGS AND APARTMENT BUILDING UNITS.**
- 6. RESOLUTION NO. 14-23, AMENDING VARIOUS CHARGES FOR WATER SERVICE.**

Council Action

Councilmember Dunn moved to approve the Budget Consent Agenda as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

Staff/Council Comments

City Manager Johnson thanked the Council and staff budget team for their work on the budget. Mayor Maczka and Council also commended staff on the budget, specifically, maintaining the tax rate, funding economic development and maintenance, and using positive property values for good use with consideration for the needs of Richardson residents.

10. CONSENT AGENDA:

A. ADOPTION OF ORDINANCE NO. 4065, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN ASSISTED LIVING FACILITY WITH MODIFIED DEVELOPMENT STANDARDS ON A 4.88-ACRE TRACT ZONED O-M OFFICE, ON A PORTION OF A PROPERTY LOCATED AT 1776 N. PLANO ROAD, RICHARDSON, TEXAS.

B. CONSIDER RESOLUTION NO. 14-24, DESIGNATING A PORTION OF THE RICHARDSON INDEPENDENT SCHOOL DISTRICT NORTHRICH ELEMENTARY SCHOOL CAMPUS AS A NEIGHBORHOOD PARK; AND NAMING THE NEIGHBORHOOD PARK "NORTHRICH PARK".

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #61-14 – WE RECOMMEND THE AWARD TO NOVEL BUILDERS FOR THE REBID OF THE CREMATION SYSTEM FOR THE RICHARDSON ANIMAL SHELTER IN THE AMOUNT OF \$81,739.00.

2. BID #01-15 – WE REQUEST AUTHORIZATION TO INITIATE A 48-MONTH LEASE PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR THE LEASE PURCHASE OF THE 2014-15 PERSONAL COMPUTERS, LAPTOPS, SCANNERS, AND SERVERS IN THE AMOUNT OF \$599,769.76 PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1951 AT ZERO PERCENT FINANCING FOR FOUR YEARS.

3. BID #02-15 – WE REQUEST AUTHORIZATION TO INITIATE A 48-MONTH LEASE PURCHASE AGREEMENT WITH SYNETRA, INC., FOR THE LEASE PURCHASE OF THE REPLACEMENT CISCO WIRELESS AC CONTROLLERS, WIRELESS ACCESS POINTS AND A NEW EMC DISK ARRAY IN THE AMOUNT OF \$496,845.49 PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-2542 WITH FINANCING FROM KEY GOVERNMENT FINANCE AT ZERO PERCENT FINANCING FOR FOUR YEARS.

Council Action

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

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 U.S. 75/W. Arapaho Rd. Area

Council Action

Council convened into Executive Session at 7:11 p.m. and recessed the Executive Session at 7:30 p.m. Following the Council Meeting, Council reconvened into Executive Session at 8:05 p.m.

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 8:50 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:50 p.m.


MAYOR

ATTEST:


CITY SECRETARY

