

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
SEPTEMBER 22, 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
Michael Spicer	Director of Development Services
Bill Alsup	Director of Health
Pete Smith	City Attorney

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-25. Don Magner, Assistant City Manager, reviewed the Sign Control Board Cases.

B. REVIEW AND DISCUSS A DRAFT CHARGE OF RESPONSIBILITIES TO THE CHARTER REVIEW COMMISSION

Shanna Sims-Bradish, Assistant City Manager, reviewed the proposed charge to the Charter Review Commission.

C. REVIEW AND DISCUSS THE PROPOSED FARMER'S MARKET REGULATIONS

Bill Alsup, Director of Health, reviewed the proposed Farmer's Market Regulations.

D. REVIEW AND DISCUSS RICHARDSON'S RANKING ON "AMERICA'S 50 BEST CITIES TO LIVE" BY 24/7 WALL ST.

Taylor Paton, Management Analyst, reviewed this item.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon reported that Jimmy Schnurr recently passed away.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE SEPTEMBER 8, 2014 MEETING, SEPTEMBER 9, 2014 JOINT MEETING AND THE SEPTEMBER 15, 2014 MEETING.**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley 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 14-25, A REQUEST BY JOSHUA MILLSAP, REPRESENTING BURY, INC., TO REVOKE ORDINANCE 2357-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AND APPROVAL OF A NEW SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AT 106 W. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Public Hearing

Mayor Maczka opened the Public Hearing at 7:43 p.m. Mitch Keith, Fiesta Foods, representing the applicant, was available to answer Council questions. Councilmember Solomon requested that the outdoor seating area be relocated to an area that would be in the shade. Councilmember Dunn requested the applicant to consider adding bicycle racks. Mayor Maczka inquired about the color scheme of the restaurant. The applicant stated that the color scheme would be tan/neutral. He also indicated that the other requests could be accommodated. With no further comments, Councilmember Hartley moved to close the Public Hearing at 7:48 p.m., seconded by Councilmember Dunn and approved unanimously.

Council Action

Mayor Pro Tem Townsend moved to approve the request as presented, to allow flexibility in the location of the patio seating, and to encourage the use of bicycle racks. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

6. **CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:**

IKEBANA INTERNATIONAL DALLAS CHAPTER 13

\$1,000

SPECTACULAR SENIOR FOLLIES	\$1,000
AVANT CHAMBER BALLET	\$2,000
NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER	\$2,000
ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,000
PLANO COMMUNITY BAND	\$2,000
DALLAS FILM SOCIETY	\$2,500
VIDEO ASSOCIATION OF DALLAS	\$2,500
TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
DALLAS CHINESE COMMUNITY CENTER	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
CONTEMPORARY CHORALE	\$5,000
ISLAMIC ART REVIVAL SERIES	\$5,000
RICHARDSON READS ONE BOOK	\$6,000
PEGASUS THEATRE INCORPORATED	\$6,000
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
DALLAS REPERTOIRE BALLET	\$8,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$9,000
PLANO SYMPHONY ORCHESTRA	\$10,000
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,400
TUZER BALLET	\$11,500
LONE STAR WIND ORCHESTRA	\$12,000
RICH-TONE CHORUS	\$13,000
RICHARDSON COMMUNITY BAND	\$16,800
CHAMBER MUSIC INTERNATIONAL	\$22,000

RICHARDSON THEATRE CENTRE, INC.	\$34,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$50,000
RICHARDSON SYMPHONY, INC.	\$75,000

Council Action

Councilmember Dunn recused himself from this item due to a conflict of interest on file with the City Secretary. Councilmember Mitchell moved to approve the item as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 6-0.

7. **RECEIVE THE SEPTEMBER 10, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #14-13, MCDONALD'S AND SCB CASE #14-14, DIAMOND SQUARE.**

Council Action

Councilmember Mitchell stated that although he had previously requested to pull SCB Case #14-13 for further review, he received clarification and would not be removing this item. He moved to approve as presented, seconded by Councilmember Voelker, and approved unanimously.

8. **CONSENT AGENDA:**

A. **CONSIDER RESOLUTION NO. 14-25, AUTHORIZING EXECUTION OF A MULTIPLE USE AGREEMENT BY AND BETWEEN THE STATE OF TEXAS, AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER THE "PARTIES"), FOR THE DESIGN, CONSTRUCTION, MAINTENANCE, AND OPERATION OF A PUBLIC DOG PARK, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

B. **AUTHORIZE THE ADVERTISEMENT OF BID #24-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2014 CITY ENTRY SIGNS PROJECT. BIDS TO BE RECEIVED BY TUESDAY, OCTOBER 14, 2014 AT 2:00 P.M.**

C. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. **BID #60-14 – WE RECOMMEND THE AWARD TO DENCO C.S. CORP. FOR THE RICHARDSON ANIMAL SHELTER CLINIC ADDITION IN THE AMOUNT OF \$204,300.**
2. **BID #69-14 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT WITH LDM DESIGN AND CONSTRUCTION FOR HARDSCAPE INSTALLATION PURSUANT TO UNIT PRICES.**
3. **BID #03-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE RENEWAL OF THE MUNICIPAL ENTERPRISE LICENSE AGREEMENT IN THE AMOUNT OF \$153,000 OVER THE NEXT THREE (3) YEARS.**

4. **BID #04-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI GOVERNMENT SOLUTIONS, INC. FOR THE THREE YEAR RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-2503 IN THE AMOUNT OF \$299,007.**

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #904-14 – WE RECOMMEND THE AWARD TO CLASSIC PROTECTIVE COATINGS FOR THE 2015 RENNER TOWER REHABILITATION PROJECT IN THE AMOUNT OF \$545,250.

Council Action

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

EXECUTIVE SESSION

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 – Custer Pkwy./Renner Rd., Plano Rd./Belt Line Rd., U.S. 75/ Galatyn Pkwy., and Wyndham Ln./Renner Rd. Areas

Council Action

Council convened into Executive Session at 8:36 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

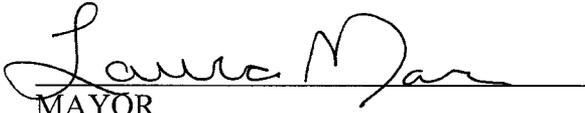
Council reconvened into Regular Session at 9:45 p.m. and took the following action.

Councilmember Voelker moved that the City Manager be authorized to negotiate and execute an Economic Development Incentive Agreement on behalf of the City of Richardson with TD Ameritrade for a data center project at the northeast corner of Renner Road and Wyndham Road; and any amendments or instruments related thereto. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

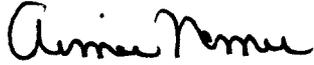
Mayor Pro Tem Townsend moved that the City Manager be authorized to negotiate and execute an Economic Development Incentive Agreement on behalf of the City of Richardson with JP Realty Partners for a mixed-use project in the US75 and Palisades Blvd. area; and any amendments or instruments related thereto. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:46 p.m.


MAYOR

ATTEST:


CITY SECRETARY