

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
MONDAY, OCTOBER 6, 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
Danny Martin	Assistant Chief of Police

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

Bill Alsup, Director of Health, reviewed Item 6. Michael Spicer, Director of Development Services, reviewed Item 8.

B. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 7, 2014

Danny Martin, Assistant Chief of Police reviewed this item.

C. REVIEW AND DISCUSS NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION

Don Magner, Assistant City Manager, reviewed this item.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon reported on the successful Cottonwood Art Festival.

The Work Session was adjourned at 7:01p.m.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

Mayor Maczka convened the Council Meeting at 7:30 p.m.

- 1. INVOCATION – BOB TOWNSEND**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
- 3. VISITORS**
Richard Dotson addressed Council regarding the open air market regulations and thanked the City staff.

ACTION ITEMS:

- 4. CONSIDER ORDINANCE NO. 4075, CREATING A CHARTER COMMISSION AND ESTABLISHING CHARTER COMMISSION GUIDELINES.**

Council Action

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

- 5. CONSIDER APPOINTMENTS TO THE CHARTER COMMISSION.**

Council Action

Mayor Pro Tem Townsend moved to appoint the following members to the Charter Commission, seconded by Councilmember Solomon, and approved unanimously. After the appointments, City Secretary Nemer administered the oath of office to the Commission. Mayor Maczka and councilmembers congratulated the Commission and thanked them for volunteering to serve.

Bob Dubey, Chair
Ron Taylor, Vice Chair
Gerald Bright
Marta Gomez-Frey
Helene Lee
Jason Lemons
Bill McCalpin
John Murphy
Kim Quirk
Nancy Wilson
Erica Yaeger

- 6. CONSIDER ORDINANCE NO. 4076, AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES, BY ADDING ARTICLE VIII, REGULATING TEMPORARY OPEN AIR MARKETS.**

Public Comments

Mr. Vincent Hirth addressed Council and expressed concerns about non-food vendor permits and the signage requirements. Mr. Jerry Smallwood addressed Council regarding the need for signage.

Council Action

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

7. **CONSIDER RESOLUTION NO. 14-26, ESTABLISHING TEMPORARY OPEN AIR MARKET PERMIT FEES AND OTHER RELATED FEES.**

Council Action

Mayor Pro Tem Townsend moved to approve as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

8. **CONTINUED CONSIDERATION OF ZONING FILE 14-21 AND CONSIDER ADOPTION OF ORDINANCE NO. 4077, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A FARMERS MARKET (NOW TERMED OPEN AIR MARKET) ON A 16.85-ACRE TRACT ZONED PD PLANNED DEVELOPMENT, LOCATED AT 100 S. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS. (CONTINUED FROM AUGUST 25, 2014 CITY COUNCIL MEETING).**

Public Comments

Mr. Vincent Hirth addressed Council expressing concerns for the restriction on signs and the location of signage. He also suggested that the City help promote the market.

Council Action

Councilmember Solomon moved to approve the special permit as presented with the additional requirement of placement and removal of signs within one hour of market hours. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Main St./Greenville Ave., Floyd Rd./U.S. 75, and Plano Rd./Renner Rd. Areas
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Floyd Rd./U.S. 75 Area

Council Action

Council convened into Executive Session at 8:35 p.m.

RECONVENE INTO REGULAR SESSION

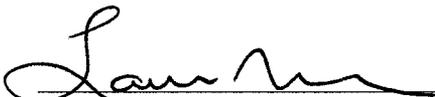
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 10:08 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:08 p.m.


MAYOR

ATTEST:


CITY SECRETARY