

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
DECEMBER 1, 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
Brian Davis	Deputy Chief Information Officer – Tech/Franchising
Bruce MacPherson	Managing Director, Eisemann Center

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-40 for Council. Brian Davis, Deputy CIO, reviewed Items 6A4 and 6A5 for Council.

B. REVIEW AND DISCUSS EISEMANN CENTER PARTNERSHIP PROGRAMS

Bruce MacPherson, Managing Director, reviewed this item for Council.

C. REVIEW AND DISCUSS THE 2015 CITY COUNCIL MEETING CALENDAR

Aimee Nemer, City Secretary, reviewed the proposed 2015 City Council Meeting Calendar.

D. 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 NOVEMBER 10, 2014 AND NOVEMBER 17, 2014 MEETINGS

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 14-40, A REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING JACKSON WALKER, L.L.P., FOR A CHANGE IN ZONING ON THREE (3) TRACTS OF LAND, AN APPROXIMATE 34-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. GLENVILLE DRIVE AND ROUTH CREEK PARKWAY (TRACT 1), AN APPROXIMATE 9-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. CENTRAL EXPRESSWAY AND GALATYN PARKWAY (TRACT 2), AND AN APPROXIMATE 6-ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF GALATYN PARKWAY AND N. GLENVILLE DRIVE (TRACT 3) FROM I-M(1) INDUSTRIAL (TRACT 1), C-M COMMERCIAL (TRACT 2), AND I-M(1) INDUSTRIAL (TRACT 3) TO PD PLANNED DEVELOPMENT. THIS REQUEST GENERALLY PROVIDES FOR THE ELIMINATION OF I-M(1) INDUSTRIAL USES FROM TRACTS 1 & 3 AND, FOR ALL THREE (3) TRACTS, THE INCLUSION OF MULTI-FAMILY AND OTHER RESIDENTIAL USES; NEW DEVELOPMENT AND USE STANDARDS; AND A MODIFIED DEVELOPMENT APPROVAL PROCESS.**

Public Hearing

Mayor Maczka opened the Public Hearing at 8:02 p.m. No public comments were submitted. The Public Hearing was closed at 8:03 p.m. with a motion by Councilmember Dunn, seconded by Councilmember Solomon, and approved unanimously.

Council Comments

Mayor Maczka emphasized that the multi-family zoning would be reduced with the approval of this request as well as relocated closer to the DART rail and away from single family homes. She also acknowledged Don Dillard and Roy Wilshire for their efforts in care of this property and ensuring the best use for the City.

Council Action

Mayor Pro Tem Townsend moved to approve the request as recommended by the City Plan Commission and to include the word "Office" in the Conceptual Plan for Tract 3; and that the maximum number of amenity points for bike racks be capped at 5. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

6. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-31, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
2. RESOLUTION NO. 14-32, ADOPTING AMENDED FINANCIAL POLICIES.
3. RESOLUTION NO. 14-33, REQUESTING THE MEMBERS OF THE 84TH LEGISLATIVE SESSION OF THE STATE OF TEXAS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.
4. RESOLUTION NO. 14-34, APPROVING THE TERMS, CONDITIONS AND PROVISIONS OF A LICENSE AGREEMENT FOR USE OF CITY RIGHT OF WAY (STATE STREET) TO LOCATE PRIVATE FACILITIES (HEREINAFTER "LICENSE AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND BCS OFFICE INVESTMENTS ONE, LP; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.
5. RESOLUTION NO. 14-35, APPROVING THE TERMS, CONDITIONS AND PROVISIONS OF A LICENSE AGREEMENT FOR USE OF CITY RIGHT OF WAY (PLANO ROAD) TO LOCATE PRIVATE FACILITIES (HEREINAFTER "LICENSE AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, BCS OFFICE INVESTMENTS ONE, LP AND BCS OFFICE INVESTMENTS TWO GP, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.

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 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 Floyd Rd./U.S. 75 Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Floyd Rd./U.S. 75, Lakeside Blvd./U.S. 75 Areas

Council Action

Council convened into Executive Session at 7:05 p.m.

RECONVENE INTO REGULAR SESSION

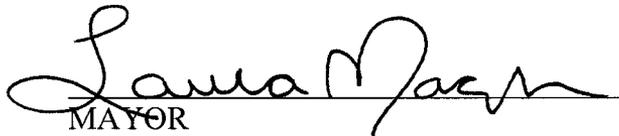
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

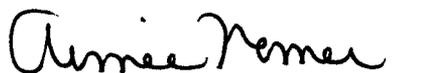
Council adjourned the Executive Session at 7:27 p.m. Council convened into Regular Session at 7:30 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:06 p.m.


MAYOR

ATTEST:


CITY SECRETARY