

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MARCH 16, 2015

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
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
Michael Spicer	Director of Development Services
Bill Alsup	Director of Health

Consultants:

Meridith McKinley, Via Partnerships, LLP

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-43, Variance 15-01, and Variance 15-02. Don Magner, Assistant City Manager, reviewed Sign Control Board Case 15-04.

B. REVIEW AND DISCUSS A REPORT FROM THE AUDIT COMMITTEE

Audit Committee Chair, Paul Voelker, explained that KPMG, has been the City's external Auditor for past 13 years and served the City well. He stated that Committee has discussed the process for initiating a Request for Proposal and since receiving the audit in the last month, the timing is right to begin this process. He stated that staff will initiate the process and Council will review in May. Mayor Pro Tem Townsend and Mayor Maczka reiterated that this is no reflection on the current auditors or process. Mayor Maczka stated that this is just a good governance practice to ensure the city is getting the best value. She explained that the current auditors would also receive a Request for Proposal. Mayor Maczka stated that lowest price isn't always the best; the goal is to receive the best value-add.

C. REVIEW AND DISCUSS THE PROPOSED CITY OF RICHARDSON'S PUBLIC ART MASTER PLAN

Meridith McKinley, Consultant from Via Partnerships, LLP; and Assistant City Manager Shanna Sims-Bradish reviewed this item for Council.

D. REVIEW AND DISCUSS FOOD TRUCK REGULATIONS

Bill Alsup, Director of Health, reviewed this item for Council.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon introduced his spring break intern, a junior from UTD majoring in Finance and Business. Councilmember Dunn commented on the upcoming annual 5k for Richardson High School and J.J. Pearce High School. Mayor Maczka reported on the City Council's meetings with state legislators and noted the importance of Council representing the City of Richardson for important legislative issues that may affect Richardson residents.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – PAUL VOELKER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER

3. MINUTES OF THE FEBRUARY 9, 2015 MEETING

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. Shirley Wilson-Sigler addressed Council regarding the availability of coupons for recycling bags for apartment residents. Assistant City Manager Don Magner addressed her concerns.

Mr. Michael Walters addressed Council regarding new development and inquired about the creation of new jobs. Mayor Maczka explained in general terms that the City Council is always conscientious about projects that will bring jobs to the City of Richardson.

Mr. Aron Frydberg addressed Council as a representative for the sign for Sign Control Board Case 15-04, Govindji's Jewelers, and explained the process of amending the sign for City approval and requested Council approval.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 14-43 AND CONSIDER ADOPTION OF ORDINANCE NO. 4105, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT USES FOR A 0.356-ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND NEWBERRY DRIVE, RICHARDSON, TEXAS.

Public Hearing

The applicant, Robert Norris, was available to answer Council questions. With no public comments submitted, the Public Hearing was closed with a motion by Councilmember Mitchell, seconded by Councilmember Voelker, and approved 6-0 with Councilmember Hartley absent.

Council Action

Mayor Pro Tem Townsend moved to approve the change in zoning and Ordinance No. 4105 as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hartley absent.

ACTION ITEMS:

6. **VARIANCE NO. 15-01: CONSIDER AND TAKE NECESSARY ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 21: SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-52(I) [OFF STREET PARKING] FOR A REDUCTION IN THE NUMBER OF REQUIRED PARKING SPACES APPLICANT: KAYLA WELSCH, KIMLEY-HORN AND ASSOCIATES, REPRESENTING KDC.**

Council Action

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

7. **VARIANCE NO. 15-02: CONSIDER AND TAKE NECESSARY ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 21: SUBDIVISION AND DEVELOPMENT CODE, ARTICLE III, SECTION 21-47(D) [SCREENING AND OPEN SPACE], TO ELIMINATE A PORTION OF A REQUIRED SCREENING WALL. APPLICANT: KAYLA WELSCH, KIMLEY-HORN AND ASSOCIATES, REPRESENTING KDC.**

Council Action

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

8. **RECEIVE THE MARCH 4, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-04, GOVINDJI'S JEWELERS.**

Council Action

Councilmember Mitchell moved to approve the receipt of the Sign Control Board Minutes and the approval of SCB Case #15-04. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hartley absent.

9. **CONSENT AGENDA:**

- A. **AUTHORIZE THE ADVERTISEMENT OF BID #43-15 – PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS. BIDS TO BE RECEIVED BY THURSDAY, APRIL 9, 2015 AT 2:00 P.M.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #12-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC. FOR MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT PURSUANT TO UNIT PRICES.**
2. **BID #16-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.**
3. **BID #37-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC. FOR PHARMACEUTICAL ITEMS FOR THE FIRE DEPARTMENT PURSUANT TO UNIT PRICES.**
4. **BID #47-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS AND PARTS PURSUANT TO UNIT PRICES.**
5. **BID #48-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR FOUR (4) SOLAR POWERED POTABLE WATER TANK MIXERS FOR ELEVATED AND GROUND STORAGE TANKS IN THE AMOUNT OF \$169,053.**
6. **BID #51-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STRYKER EMS EQUIPMENT FOR EMS AMBULANCE COTS AND STAIR CHAIRS IN THE AMOUNT OF \$60,889.08.**

Council Action

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

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

The Council convened into Executive Session at 8:45 p.m.

RECONVENE INTO REGULAR SESSION

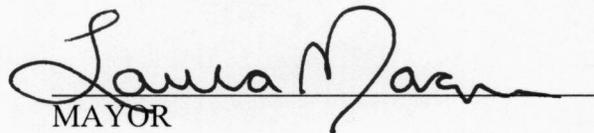
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

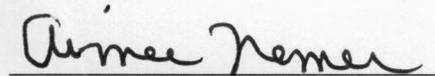
The Council reconvened into Regular Session at 9:38 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:38 p.m.


MAYOR

ATTEST:


CITY SECRETARY

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ORD-2013

James J. [Signature]

James J. [Signature]