

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**MARCH 23, 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
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember (arrived at 6:15 p.m.)

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
Michael Spicer	Director of Development Services
Lori Smeby	Director of Parks
Susan Allison	Director of Library Services
Vrena Patrick	Librarian III, Community Relations

Consultants:

Bob Dransfield, Bond Attorney  
George Williford, First Southwest  
Nick Bulaich, First Southwest

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

George Williford, First Southwest, reviewed the General Obligation Refunding Bonds, Series 2015, Combination Tax and Revenue Certificates of Obligation, Series 2015A, and Combination Tax and Revenue Certificates of Obligation, Series 2015B. Michael Spicer, Director of Development Services, reviewed Zoning File 15-01, 15-02, and the request for elevation approval for Brick Row.

**B. REVIEW AND DISCUSS UPDATE ON THE DOG PARK**

Lori Smeby, Parks Director, reviewed the timeline and construction update of the park. She also explained that rules for the dog park will be forthcoming for Council's review. Shanna Sims-Bradish, Assistant City Manager, discussed the naming of the park and announced the proposed

name as "Bush Central Barkway." Council was in favor of the name. Ms. Sims-Bradish stated that a resolution confirming the name would be on the April 13<sup>th</sup> agenda. She also stated there would be a Milestone Ceremony on April 27<sup>th</sup> and a Grand Opening/Community Celebration in June.

**C. REVIEW AND DISCUSS THE CREATION OF A MAKERSPACE AREA AT THE RICHARDSON PUBLIC LIBRARY AND 3D PRINTING**

Susan Allison, Director of Library Services, reviewed the new CTech @ RPL program and explained the makerspace area and new 3D printer

**D. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Solomon congratulated David Morgan, Deputy City Manager, as coach for the sixth grade champions in the basketball tournament. Mr. Solomon also commented on the Police Department banquet held over the weekend and thanked Chief Spivey. Mayor Maczka announced that her son, Blake Maczka, competed in a national swim meet over the weekend and was asked to represent the United States in Ireland at an Irish national swim meet.

**COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS**

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE MARCH 16, 2015 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**

Mr. Bill Hammond addressed Council commenting on a prior email he sent to the Council sharing his concerns regarding group homes. He requested Council to take a pro-active stance with approval of a new ordinance.

**ACTION ITEMS:**

5. **CONSIDER ADOPTION OF ORDINANCE NO. 4106, AUTHORIZING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

**Council Action**

After commenting on the significant savings in interest fees amounting to over \$7 million, Councilmember Solomon moved to approve the ordinance as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

6. **CONSIDER ADOPTION OF ORDINANCE NO. 4107, AUTHORIZING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND**

**REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015A”; AND  
RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

**Council Action**

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

7. **CONSIDER ADOPTION OF ORDINANCE NO. 4108, AUTHORIZIING THE ISSUANCE OF “CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015B”; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

**Council Action**

Mayor Pro Tem Townsend moved to approve the ordinance as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 7-0. Following the approval, Mayor Maczka commended the finance staff and consultants and stated that a lot of hard work was done to accomplish this process with a huge cost savings to the City.

**PUBLIC HEARING ITEMS:**

8. **PUBLIC HEARING, ZONING FILE 15-01, A REQUEST BY MARY RYAN BEDOSKY, REPRESENTING CALYPSO PRODUCTS INC., FOR A CHANGE IN ZONING OF AN 8.1-ACRE SITE FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ALLOW ADDITIONAL USES AND A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT FOR A 3,700-SQUARE FOOT LEASE SPACE ON A PROPERTY AT 1002 N. CENTRAL EXPRESSWAY (EAST SIDE OF CENTRAL EXPRESSWAY, NORTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.**

**Public Hearing**

Mary and Matthew Bedosky, the applicants, addressed Council requesting support of their request. They answered questions regarding the fencing material, patio location, ventilation, and approval by neighboring businesses.

Four public comment cards were submitted in favor of the request, but they did not speak. With no other comments submitted, Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

**In Favor (did not speak)**

Marina Smeeton  
Jeff Douglas  
George Murphy  
Randall Rankin

**Council Action**

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

9. PUBLIC HEARING, ZONING FILE 15-02, A REQUEST BY CHARLIE W. CHEN, REPRESENTING C&P TMS GROUP, LP, TO REVOKE ORDINANCE 4057, A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER CONDITIONALLY GRANTED TO AND RESTRICTED TO MOHAMMED SADIUL MOIN, AND APPROVAL OF A SPECIAL PERMIT FOR AN APPROXIMATE 4,500-SQUARE FOOT EVENT/COMMUNITY CENTER TO BE LOCATED AT 999 E. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, BETWEEN EXECUTIVE DRIVE AND INTERNATIONAL PARKWAY). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

**Public Hearing**

Charlie Chen, the applicant addressed Council and reviewed this request. There were no other public comments submitted. Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

**Council Action**

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

**ACTION ITEMS:**

10. A REQUEST BY SCOT WHITWER, GREEN BRICK PARTNERS, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., FOR APPROVAL OF BUILDING ELEVATIONS FOR (16) TOWNHOMES. THE 1.63-ACRE SITE IS LOCATED AT THE NORTHWEST CORNER OF SPRING VALLEY ROAD AND GREENVILLE AVENUE.

**Council Action**

Prior to the motion, Mayor Pro Tem Townsend stated that although he did not initially support this part of the project, he would be supporting the approval of the elevations. Councilmember Solomon moved to approve the request as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

**11. CONSENT AGENDA:**

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4109, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV., BOARDS, COMMISSIONS, ETC., DIVISION 2, ARTS COMMISSION, BY AMENDING SECTION 2.101 TO ADD SUBSECTION (5) TO ADD CULTURAL ARTS COMMISSION RESPONSIBILITIES REGARDING PUBLIC ART.

**B. CONSIDER THE FOLLOWING RESOLUTIONS:**

1. RESOLUTION NO. 15-10, TERMINATING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT (HEREINAFTER "AGREEMENT") REGARDING LOOKOUT DRIVE, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY,

TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") (COUNTY AND CITY BEING HEREINAFTER REFERRED TO AS "PARTIES").

2. RESOLUTION NO. 15-11, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FY2015 (HEREINAFTER "AGREEMENT") REGARDING COIT ROAD, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
  3. RESOLUTION NO. 15-12, TERMINATING THE MARCH 4, 2014, PSA REGARDING ARAPAHO ROAD AND ENTER INTO A NEW PROJECT SPECIFIC AGREEMENT REGARDING ARAPAHO ROAD AND APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FY2014 (HEREINAFTER "AGREEMENT") REGARDING ARAPAHO ROAD, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") (COUNTY AND CITY BEING HEREINAFTER REFERRED TO AS "PARTIES"), AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
  4. RESOLUTION NO. 15-13, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT (HEREINAFTER "AGREEMENT") TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECTS REGARDING SPRING VALLEY ROAD, BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
  5. RESOLUTION NO. 15-14, ADOPTING THE CITY OF RICHARDSON PUBLIC ART MASTER PLAN, ATTACHED HERETO AS EXHIBIT "A"; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PLAN.
- C. AUTHORIZE THE ADVERTISEMENT OF BID #52-15 – 2010 BOND PROGRAM STREET REHABILITATION (OLD CAMPBELL ROAD). BIDS TO BE RECEIVED BY TUESDAY, APRIL 14, 2015 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #53-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE

**COOPERATIVE PURCHASE OF (2) FORD F-350 CREWCAB SUPER-DUTY TRUCKS FOR THE FIRE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 IN THE AMOUNT OF \$79,270.**

2. **BID #54-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS COMPANIES/MCNEILUS TRUCK & MANUFACTURING FOR THE COOPERATIVE PURCHASE OF A FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$102,479.**

**Council Action**

Councilmember Voelker 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 551.071 (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
  - Briefing Regarding the Regulation of Community and Group Homes

**Council Action**

Council convened into Executive Session at 7:55 p.m.

**RECONVENE INTO REGULAR SESSION**

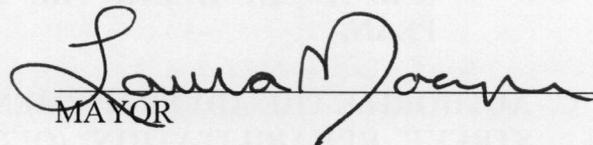
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**

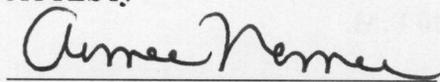
Council reconvened into Regular Session at 9:28 p.m. There was no action taken as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 9:28 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY