

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 11, 2015

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01 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
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
Lori Smeby	Director of Parks and Recreation
Robbie Hazelbaker	Assistant Director of Parks and Recreation
Daniel Allen	Heights Recreation Center Manager
Heidi Scalice	Summer Camp Coordinator

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

Ms. Scalice, Summer Camp Coordinator, reviewed the Sizzlin' Summer Camp programs and Standards of Care for youth programs.

B. REVIEW AND DISCUSS WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2015

Robbie Hazelbaker, Assistant Director of Parks and Recreation, reviewed this item for Council.

C. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2014-2015 ARTS INITIATIVE GRANTS FUNDING RECOMMENDATIONS

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council.

D. REVIEW AND DISCUSS THE FISCAL YEAR 2015-2016 BUDGET CALENDAR

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka commented that her son placed 5th and 6th in the International Swim Meet in Ireland.

Councilmember Solomon noted the memorial service for Jan Woody.

Mr. Johnson reported that the City is supporting the town of Van, Texas in response to a call from the State in response to the recent damaging storms.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

- 1. **INVOCATION – KENDAL HARTLEY**
- 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
- 3. **MINUTES OF THE APRIL 27, 2015, APRIL 28, 2015, AND MAY 4, 2015 MEETINGS**

Council Action

Councilmember Hartley 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 ITEM:

- 5. **PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4115, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.**

Public Hearing

Ms. Scalice, Summer Camp Coordinator, reviewed this item for Council. There were no public comments submitted. Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

Council Action

Mayor Pro Tem Townsend moved to approve Ordinance 4115 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

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

RICHARDSON SYMPHONY, INC./ARTS INCUBATOR OF RICHARDSON	\$12,300
VIDEO ASSOCIATION OF DALLAS	\$2,700

Council Action

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

7. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4116, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A FOOD TRUCK PARK AND PRIVATE CLUB AND APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A FOOD TRUCK PARK ON A 0.21-ACRE LOT LOCATED AT 522 BISHOP AVENUE, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4117, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT AND TO GRANT A SPECIAL PERMIT FOR A NURSING/CONVALESCENT HOME ON A 3.54-ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF RICHARDSON DRIVE, NORTH OF MELROSE DRIVE, RICHARDSON, TEXAS.**

B. CONSIDER RESOLUTION NO. 15-16, APPROVING AN AMENDED AND RESTATED REGIONAL SOLID WASTE SYSTEM CONTRACT ("CONTRACT") WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITIES OF RICHARDSON, PLANO, MCKINNEY, FRISCO, AND ALLEN, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #62-15 – 2010 ALLEY RECONSTRUCTION PHASE VI (300, 400, & 700 BLOCKS OF WEATHERED DRIVE, 700 BLOCK OF PALMER DRIVE, & 400-420 BLOCK OF TIFFANY TRAIL). BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 3, 2015 AT 2:00 P.M.**
- 2. BID #63-15 – RESERVATION HOA BRIDGE ENHANCEMENTS: MELROSE DRIVE AT WEST FORK OF COTTONWOOD CREEK, AND MIMOSA DRIVE AT MIMOSA PARK AND GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS AND BRIDGE ENHANCEMENTS: CAMPBELL ROAD FROM WATERVIEW DRIVE TO N. FLOYD ROAD. BIDS TO BE RECEIVED BY THURSDAY, JUNE 4, 2015 AT 2:00 P.M.**

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #64-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P., FOR THE CO-OP PURCHASE OF A FAIRWAY MOWER FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$54,734.37.
2. RFP #701-15 – WE RECOMMEND THE AWARD TO CROWE HORWATH, LLP, FOR INDEPENDENT AUDITING SERVICES FOR A FIVE YEAR INITIAL ENGAGEMENT WITH SUBSEQUENT RENEWAL PERIODS AT AN ESTIMATED TOTAL AUDIT COST OVER FIVE YEARS OF \$582,500.

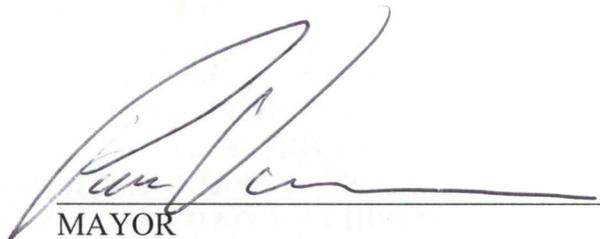
E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 140701 TO 3D PAVING & CONTRACTING, LLC. FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF (\$70,000).

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:08 p.m.


MAYOR

ATTEST:


CITY SECRETARY