

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**APRIL 13, 2015**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

Mayor Maczka called the meeting to order at 6:02 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
Gary Beane	Budget Officer
Lori Smeby	Director of Parks and Recreation
Geoff Fairchild	Community Events Manager

Consultants:

Michael Alost, KDC  
Walt Mountford, KDC

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

Michael Spicer, Director of Development Services, reviewed Zoning File 15-04. Assistant City Manager, Don Magner, reviewed Sign Control Board Case 15-05.

**B. REVIEW AND DISCUSS THE CITYLINE DEVELOPMENT UPDATE**

Assistant City Manager, Cliff Miller; Michael Alost, KDC; and Walt Mountford, KDC, provided an update the CityLine Development including the following:

- Mix of land uses
- Total square feet of development
- Non-residential development square feet
- Number of residential units
- Traffic & transportation related improvements

**C. REVIEW AND DISCUSS THE WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL ENTERTAINMENT LINEUP FOR 2015**

Geoff Fairchild, Community Events Manager, reviewed the 2015 lineup.

FRIDAY- May 15

Pat Benatar & Neil Giraldo  
The Smithereens  
Zepparella  
*Amphitheater Stage*

Blue October  
Minus the Bear  
*North Central Ford Stage*

Tom Prasada-Rao  
Susan Werner  
*Singer/Songwriter Stage*

Le Freak  
*Goose Island Stage*

SATURDAY- May 16

Kansas  
38 Special  
Leon Russell  
*Amphitheater Stage*

Everclear  
Fuel  
Tonic  
*North Central Ford Stage*

Zepparella  
*Eisemann Center Hill Hall*

Jonathan Byrd & the  
Pickup Cowboys  
Trout Fishing In America  
*Singer/Songwriter Stage*

A Hard Night's Day  
*Goose Island Stage*

SUNDAY- May 17

Wynonna & The Big Noise  
The Joe Ely Band  
Gary P. Nunn Max Stalling  
*Amphitheater Stage*

Zepparella  
*Eisemann Center Hill Hall*

The Zane Williams Band  
*Singer/Songwriter Stage*

Cold As Ice - Foreigner  
Blaze of Glory – Bon Jovi  
Blizzard of Ozz – Ozzy  
Osbourne Crowe Showe-  
The Black Crowes  
*North Central Ford Stage*

**D. REVIEW AND DISCUSS THE 2014-2015 SECOND QUARTER FINANCIAL REPORT**

Gary Beane, Budget Officer, reviewed this item for Council giving an overview of:

Fund by Fund Review of the second quarter of Fiscal Year 2014-2015

- General Fund
- Water and Sewer Fund
- Solid Waste Services Fund
- Golf Fund
- Hotel/Motel Tax Fund

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

Councilmember Dunn reported on the AnimaLuv Pet Parade. Mayor Maczka reported on *We are Called to Rise* and the upcoming Trash Bash.

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

1. **INVOCATION – BOB TOWNSEND**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
3. **MINUTES OF THE MARCH 23, 2015 MEETING**

**Council Action**

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

**4. VISITORS**

**PUBLIC HEARING ITEMS:**

- 5. PUBLIC HEARING, ZONING FILE 15-04 AND CONSIDER ADOPTION OF ORDINANCE NO. 4110, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3882 TO MODIFY THE PLANNED DEVELOPMENT STANDARDS FOR A 9.71-ACRE TRACT LOCATED AT THE SOUTHEAST CORNER OF THE PRESIDENT GEORGE BUSH TURNPIKE AND WYNDHAM LANE AND TO ALLOW APARTMENTS AS AN ADDITIONAL USE ON A 2.8-ACRE LOT LOCATED ON THE NORTH SIDE OF INFOCOM DRIVE BETWEEN WYNDHAM LANE AND SHIRE BOULEVARD WITHIN THE SAME PLANNED DEVELOPMENT.**

**Public Hearing**

Nathan Turner addressed Council in support of the request. The applicant, Dale Wamstad, explained the request and asked for Council support. With no further comments, Councilmember Solomon moved to close the public hearing, seconded by Councilmember Dunn, and approved unanimously.

**Council Action**

Mayor Pro Tem Townsend moved to approve the request and ordinance as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0. Following the vote, Mr. Wamstad thanked the Council and stated that the City staff and Council have always been outstanding and upstanding people who have been easy to work with.

**ACTION ITEMS:**

- 6. RECEIVE THE APRIL 8, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-05, MAVENIR.**

**Council Action**

Councilmember Mitchell moved to approve 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. 4111, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL DISTRICT AND TO GRANT A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT**

**ON AN 8.1-ACRE LOT LOCATED AT 1002 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.**

- 2. ORDINANCE NO. 4112, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE 4057; SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER WITH SPECIAL CONDITIONS ON A 3.42-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 999 E. ARAPAHO ROAD, RICHARDSON, TEXAS.**
- B. CONSIDER RESOLUTION NO. 15-15, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM AND NAMING SUCH PARK AS "BUSH CENTRAL BARKWAY".**
- C. AUTHORIZE THE ADVERTISEMENT OF BID #57-15 – LARGE VALVE REPLACEMENT PROJECT AT YALE BLVD., APOLLO RD., AND E. RENNER RD. BIDS TO BE RECEIVED BY THURSDAY, APRIL 30, 2015 AT 2:00 P.M.**
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:**
- 1. BID #14-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CARRUTHERS LANDSCAPE MANAGEMENT, INC., FOR LANDSCAPE MAINTENANCE SERVICES PURSUANT TO UNIT PRICES.**
  - 2. BID #45-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT WITH TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION AND SHERRILL PARK GOLF COURSE THROUGH THE STATE USE PROGRAM IN THE AMOUNT OF \$158,008.70.**
  - 3. BID #49-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO MICHELIN NORTH AMERICA, INC., FOR MICHELIN TIRES AND TUBES THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #470-14 IN AN ESTIMATED AMOUNT OF \$70,000 PURSUANT TO DISCOUNT OFF LIST PRICES.**
  - 4. BID #55-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO L3 MOBILE-VISION, INC., FOR THE COOPERATIVE PURCHASE OF IN-CAR MOBILE VIDEO EQUIPMENT AND SOFTWARE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EF04-13 IN THE AMOUNT OF \$53,319.40.**
  - 5. BID #58-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC., FOR THE**

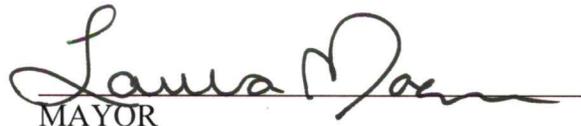
COOPERATIVE PURCHASE OF A CAB/ CHASSIS WITH AERIAL FOR TRAFFIC OPERATIONS THROUGH THE STATE OF TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-11-23V050 IN THE AMOUNT OF \$93,867.

6. BID #59-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO LOWE’S FOR MAINTENANCE REPAIR AND OPERATIONS EQUIPMENT, SUPPLIES AND RELATED ITEMS THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT #R142104 IN AN ESTIMATED ANNUAL AMOUNT OF \$60,000 PURSUANT TO A MINIMUM WALK-IN DISCOUNT OF 5% ON ALL PRODUCTS.

E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-15 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE 2010 NEIGHBORHOOD VITALITY BRIDGE IMPROVEMENT PROJECT IN THE GREENWOOD HILLS NEIGHBORHOOD AREA FOR A TOTAL AMOUNT OF \$3,173,911.

**Council Action**

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

  
MAYOR

ATTEST:

  
CITY SECRETARY

