

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND MEETING
JULY 13, 2015

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (<i>arrived at 6:06 p.m.</i>)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Michael Spicer	Director of Development Services
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering
Jim Dulac	Assistant City Engineer
Daryl Fourte	Director of Public Services
Hunter Stephens	Utility Systems Superintendent
Andrew Larkin	Management Intern

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

Michael Spicer, Director of Development Services, reviewed Zoning Files 15-08 and 15-12. City Manager Johnson reviewed Resolution No. 15-22.

B. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

Mayor Voelker distributed the following:

City Council Committees:

Audit Committee

Paul Voelker (Chair)
Mabel Simpson
Bob Townsend

Education Committee

Mark Solomon (Chair)
Mabel Simpson
Marta Frey

Retail Committee

Steve Mitchell (Chair)
Scott Dunn
Bob Townsend

Liaisons to Advisory Boards and Commissions:

Animal Services Advisory Board, Mark Solomon
Cultural Arts Commission, Scott Dunn
Environmental Advisory Commission, Marta Frey
Library Board, Mabel Simpson
Parks Commission, Bob Townsend

Regional Committees:

Collin County Bond Committee, Marta Frey
Dallas Regional Mobility Coalition, Steve Mitchell
Regional Transportation Council (Alternate), Steve Mitchell

Mayoral Committees/Roles:

Metroplex Mayors Association, Paul Voelker
Chamber of Commerce Board (Ex-Officio), Paul Voelker
Leadership Richardson Advisory Board (Ex-Officio), Paul Voelker
Mayor's Office of International Business, Paul Voelker and Bob Townsend

C. REVIEW AND DISCUSS THE WATER/WASTEWATER MANAGEMENT STRATEGY

First Assistant City Manager, Don Magner, briefed Council on this item reviewing:

- Water Maintenance Strategy
- Water Distribution System
- Water Division
- Water Maintenance Plan Elements
- Supervisory Control and Data Acquisition (SCADA) System
- Evaluation and Planning
- Water Main Repair and Replacement
- Hydrant Repair and Replacement
- Small Valve Replacement Program
- Water Meter Replacement Program
- Pump Station Maintenance
- Wastewater Collection System
- Drainage Basins
- Wastewater Division
- Environmental Protection Agency (EPA) Inspection
- Wastewater Maintenance Strategy
- Wastewater Plan Elements
- Sewer Main Maintenance and Repairs
- Sewer Main In-Line Rehab
- Manhole Rehabilitation
- CIPP Projects
- Lift Station Maintenance
- Funding Strategies

D. REVIEW AND DISCUSS THE FUTURE BOND PROGRAM DEVELOPMENT

First Assistant City Manager, Don Magner, briefed Council on this item reviewing:

- Recent Debt Issuance
- Debt Capacity
- 5/6 Year Bond Program Options – No Tax Increase Plans
- Parks and Recreation Projects
- Public Building Projects
- Drainage Projects
- Streets, Alleys, and Sidewalk Projects
- Traffic Projects

E. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM

Jim Lockart, Assistant Director of Engineering reviewed the following:

- Drainage Infrastructure and Background
- City Operations
- Contract Services
- Current Projects
- Pay-Go Projects
- Completed Projects
- Work Plans

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Solomon commended staff on the July 4th celebration. Mayor Voelker reported on the success of the second Miss Texas Pageant held at the Eisemann Center.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – SCOTT DUNN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
3. **MINUTES OF THE JUNE 22, 2015 MEETING**

Council Action

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

4. VISITORS

There were no visitors comments submitted.

PUBLIC HEARING ITEMS:

5. **CONTINUED CONSIDERATION OF PUBLIC HEARING, ZONING FILE 15-08, A REQUEST BY ORVILLE W. WEISS, REPRESENTING PLANO-RICHARDSON ELKS LODGE #2485, FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE RECREATION CLUB IN CONJUNCTION WITH A**

FRATERNAL ORGANIZATION TO BE LOCATED AT 1203 APOLLO ROAD (NORTHEAST CORNER OF GLENVILLE DRIVE AND APOLLO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL (CONTINUED FROM JUNE 22, 2015, CITY COUNCIL MEETING). THE APPLICANT HAS SUBMITTED A LETTER WITHDRAWING THIS REQUEST.

Public Hearing

There was no Public Hearing held.

Council Action

Mayor Pro Tem Solomon moved to accept the withdrawal of this request by the applicant. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

- 6. PUBLIC HEARING, ZONING FILE 15-12, A REQUEST BY COREY SHANE HYDEN, REPRESENTING FREE PLAY, INCORPORATED, FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE TO BE LOCATED AT 1730 E. BELT LINE ROAD (SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

Public Hearing

After a presentation from the applicant, Corey Hyden, the following speakers addressed Council:

In Favor

Nicholas Pamos, 1800 Columbia Drive, Richardson
Kelse Hyden, 1231 Northlake Drive, Richardson

Opposed

Pat Maher, 1802 Tulane Drive, Richardson
Cathy Anderson, 1618 Villanova Drive, Richardson
Sid Kelley, 1660 University Drive, Richardson
Diana Clawson, 800 Westminster Drive, Richardson
Carmen Herndon, 1500 Creekside, Richardson

Councilmember Townsend asked the applicant about the menu and seating for dining. Mr. Hyden responded that the menu has not been completed but he expects that it will be gourmet snack food items served from a full service kitchen. He stated that there would be dining tables.

Councilmember Mitchell raised concerns about the serving of alcohol during certain hours, inquired if alcohol could be restricted to being served after 9:00 p.m., and asked if alcohol could be restricted to the sale of beer and wine only. Mr. Spicer, Director of Development Services explained that Council could impose these restrictions with the special use permit.

Councilmember Dunn asked if smoking would be prohibited. Mr. Spicer stated that it would.

Other items discussed by Council included minimum age restrictions, monitoring of adult content and the requirement of signage, security, business model, and the number of employees.

Mr. Hyden responded:

- The minimum age - under 13 require a guardian; anyone under 17 is not allowed after 9:00 p.m.
- Most, if not all of the games do not have adult content, but any that do will be in a separate area with signage
- Security will be managed by employees and a wristband system
- The business model is partners, not a franchise. Goal of company is to introduce younger kids to retro arcade games, allow target market of age 25-50 to play retro arcade games and ultimately sell the games at retail prices.
- 4-10 employees at all times.

Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Scott, and approved unanimously.

Council Action

Mayor Pro Tem Solomon moved to approve the request as presented with the recommendations from the City Plan Commission as well as limiting the sale of alcohol to beer and wine only; except for private events. Councilmember Frey seconded the motion. A vote was taken and passed, 6-1 with Councilmember Townsend opposed.

ACTION ITEM:

- 7. CONSIDER RESOLUTION NO. 15-22, APPOINTING BRUCE ARFSTEN TO THE AGGREGATED POSITION OF REPRESENTATIVE; AND STEVE MITCHELL AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.**

Council Action

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

- 8. CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4123, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 15, PARKS AND RECREATION, BY ADDING ARTICLE VI., PUBLIC ARTS PROGRAM.**
- 2. ORDINANCE NO. 4124, AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO JOIN IN AND CONSENT TO A TERMINATION OF RECIPROCAL EASEMENT AGREEMENT DATED DECEMBER 5, 2000, AND RECORDED ON JULY 27, 2001, IN VOLUME**

B. CONSIDER RESOLUTION NO. 15-23, APPROVING THE TERMS AND CONDITIONS OF THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #67-15 – WE REQUEST AUTHORIZATION FOR THE REBID TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROCAL, INC., FOR TRAFFIC SIGNS AND MATERIALS PURSUANT TO UNIT PRICES.**
- 2. BID #76-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A MOBILE INTENSIVE CARE UNIT (MICU) AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-14 IN THE AMOUNT OF \$185,725.**
- 3. BID #77-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC. FOR THE COOPERATIVE CONTRACT FOR THE 2015 TRENCHLESS SEWER REHABILITATION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #462-14 PURSUANT TO UNIT PRICES BID.**

D. CONSIDER REJECTION OF BID #56-15 – WE RECOMMEND REJECTING ALL BIDS FOR AN ANNUAL REQUIREMENTS CONTRACT FOR TRAFFIC SIGNS & MATERIALS FOR TRAFFIC OPERATIONS.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 6 AND 7 TO INCREASE PURCHASE ORDER NO. 150669 FOR THE SHERRILL PARK GOLF COURSE #1 – 2015 RENOVATIONS PROJECT IN THE AMOUNT OF \$179,994.75 FOR CHANGE ORDER NO. 6 AND \$19,483.23 FOR CHANGE ORDER NO. 7 TO MID-AMERICA GOLF AND LANDSCAPE, INC., FOR A TOTAL AMOUNT OF \$199,477.98.

Council Action

Councilmember Frey moved to approve the Consent Agenda as presented. Councilmember Simpson 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 to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract

RECONVENE INTO REGULAR SESSION

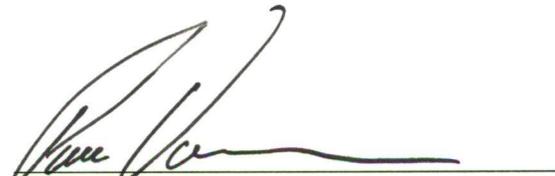
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

The Executive Session was not held.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:46 p.m.


MAYOR

ATTEST:


CITY SECRETARY

