

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JULY 27, 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
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 Dulac	Assistant City Engineer
Bill Alsup	Director of Health
Joe Gorfida	City Attorney

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

Michael Spicer, Director of Development Services, reviewed Zoning File 15-09.

B. REVIEW AND DISCUSS PROPOSED CITY CHARTER PROPOSITIONS

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council, giving an update on the ballot configuration and reviewing preliminary propositions placed in category order with expanded wording for certain propositions to increase clarification and enhance voter understanding.

C. REVIEW AND DISCUSS THE FUTURE BOND PROGRAM FINAL DEVELOPMENT

Don Magner, First Assistant City Manager, reviewed the following information regarding the Bond Program.

PUBLIC BUILDINGS PROPOSITION

Project Description	2015 Estimate	Issuance Amount
Animal Shelter Kennel Suite Upgrades	\$375,000	\$475,000
Library Facility Enhancements	\$825,000	\$1,045,000
City Hall Improvements	\$1,400,000	\$1,650,000
Public Safety Phase I	\$6,800,000	\$8,730,000
Public Safety Phase II	\$35,700,000	\$45,170,000
Fire Station #3	\$6,300,000	\$7,970,000
Fire Admin / Station #1 Remodel	\$1,000,000	\$1,200,000
Fire Training Center Parking Lot	\$600,000	\$760,000
Total	\$53,000,000	\$67,000,000

STREET PROPOSITION SUMMARY

	2015 Estimate	Issuance Amount
Collectors	\$13,065,000	\$16,535,000
Locals	\$4,150,000	\$5,255,000
Alleys	\$3,485,000	\$4,410,000
Traffic	\$5,480,000	\$6,930,000
Drainage	\$2,000,000	\$2,530,000
Special Project/Contingency	\$2,220,000	\$2,910,000
Total	\$30,400,000	\$38,570,000

PARKS PROPOSITION

Project Description	2015 Estimate	Issuance Amount
Park Playgrounds: Breckinridge, Canyon Creek, Cottonwood, Crowley, Duck Creek	\$715,000	\$965,000
Park Trails: Breckinridge, Spring Creek Nature Area Trail	\$775,000	\$1,050,000
Senior Center	\$3,860,000	\$4,895,000
Pool Buildings: Canyon Creek	\$250,000	\$320,000
Total	\$5,600,000	\$7,230,000

SIDEWALK PROPOSITIONS

Project Description	2015 Estimate	Issued Amount
Sidewalks – All Unfunded Regions	\$2,000,000	\$2,200,000
Total	\$2,000,000	\$2,200,000

BOND PROGRAM SUMMARY

Proposition	2015 Estimate	Issuance Amount
Public Buildings	\$53,000,000	\$67,000,000
Streets	\$30,400,000	\$38,570,000
Parks	\$5,600,000	\$7,230,000
Sidewalks	\$2,000,000	\$2,200,000
Total	\$91,000,000	\$115,000,000

- The proposed No Tax Increase bond program balances city-wide priorities with localized needs while being mindful of prior attention and efforts
- The proposed bond program includes projects that will benefit the entire community by enhancing:
 - Police and Fire Department facilities and operations
 - Infrastructure maintenance by augmenting annual strategies to improve streets, alleys and sidewalks
 - Traffic operations efficiency and equipment functionality
 - Senior citizen facilities and services
 - Customer service experiences at City Hall, the Animal Shelter and Library
 - Park trails, playground equipment and pool buildings
- There are a number of strategies being considered to address projects that did not make this program to keep progressing these important initiatives as well

D. REVIEW AND DISCUSS MOSQUITO CONTROL PROGRAM

Bill Alsup, Director of Health, reviewed this item for Council explaining the transmission cycle of the West Nile Virus; and integrated mosquito management to include:

- Public Education
- Source Reduction
- Surveillance
- Larviciding
- Adulticiding

Mr. Alsup also reviewed the 2015 statistics:

- 180 mosquito traps set
- Over 3,100 mosquitoes collected and tested
- Zero positive tests

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MABEL SIMPSON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON**
3. **MINUTES OF THE JULY 13, 2015 MEETING, JULY 14-15 BUDGET RETREAT MEETINGS, AND JULY 20, 2015 MEETING**

Council Action

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

4. VISITORS

Mr. Jerry Nichols addressed Council to announce the 7th Annual Senior Awareness Day on Friday, August 7, 2015, at the Richardson Civic Center from 9:00 a.m. – 12 p.m. sponsored by State Representative Angie Chen Button. *(Mr. Nichols comments were received following the Consent Agenda)*

PUBLIC HEARING ITEM:

5. **PUBLIC HEARING, ZONING FILE 15-09, A REQUEST BY VICTOR CASTRO, REPRESENTING BTR DEVELOPERS, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND APPROVAL OF A SPECIAL PERMIT FOR A NEW MOTOR VEHICLE SERVICE STATION TO BE LOCATED AT 699 W. RENNER ROAD (SOUTHEAST CORNER OF RENNER ROAD AND CUSTER PARKWAY).**

Public Hearing

The applicant, Victor Castro and owner, Ray Khalil, addressed Council and answered questions regarding the location of ice machines, traffic circulation and signage, and the underground tanks. Mr. Castro stated that the ice machine would be located inside. He also explained that the traffic would not cause a traffic issue. Mr. Khalil explained that the underground tanks are 12-15 years old and are designed to last 30 years. With no public comments submitted, Mayor Pro Tem Solomon moved to close the Public Hearing. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

Council Action

Councilmember Mitchell moved to approve the request as presented with the recommendations from the City Plan Commission and the additional requirement of working with city staff regarding adding a bicycle rack in the appropriate location. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

6. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4125, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 7.90-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD, RICHARDSON, TEXAS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #78-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MEL’S ELECTRIC, L.P. FOR TRAFFIC SIGNAL INSTALLATION AND MODERNIZATION THROUGH THE CITY OF GARLAND BID #4488-14 PURSUANT TO UNIT PRICES.**
- 2. BID #79-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO STAPLES ADVANTAGE FOR OFFICE SUPPLIES PURSUANT TO CONTRACT PRICES THROUGH THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #010615-SCC IN AN ESTIMATED ANNUAL AMOUNT OF \$225,000.**
- 3. BID #80-15 – WE RECOMMEND THE AWARD TO COHERENT TECHNICAL SERVICES, INC. FOR THE SOLE SOURCE PROCUREMENT FOR THE REDESIGN & MAINTENANCE OF THE EISEMANN CENTER WEBSITE IN THE AMOUNT OF \$40,000.**

Council Action

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

RECESS

Mayor Voelker called for a short recess at 8:45 and announced that Council would reconvene into Executive Session at 8:55 p.m.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.076 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
- Deliberation Regarding Security Devices or Security Audits
 - Briefing by Chief of Police Regarding Building Security and Protocol

Council Action

Council convened into Executive Session at 8:55 p.m.

RECONVENE INTO REGULAR SESSION

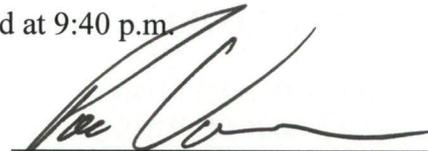
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 9:40 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:40 p.m.



MAYOR

ATTEST:



CITY SECRETARY