

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 4, 2016

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 Lough	Management Analyst
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Tina Firgens	Planning Projects Manager

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

Michael Spicer, Director of Development Services, reviewed Variance 15-13 and Ordinance No. 4148.

B. REVIEW AND DISCUSS THE NEXT PROJECT PHASE FOR IMPLEMENTING THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT/REDEVELOPMENT STUDY

Tina Firgens, Planning Projects Manager, reviewed the Main Street/Central Expressway Corridor Enhancement/Redevelopment Study.

C. REVIEW AND DISCUSS THE TXDOT US 75 / PGBT RAMP IMPROVEMENT PROJECT IN PLANO

Dave Carter, Assistant Director of Development Services, reviewed the TxDot US 75/PGBT Ramp improvement project.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn acknowledged the passing of former Councilmember Kendal Hartley's father and offered condolences.

Mayor Voelker reviewed the City of Richardson's role in providing emergency assistance and relief to Garland and Rowlett after the recent tornado.

Councilmember Simpson expressed appreciation to Mr. Johnson for keeping the City Council informed and updated with a global perspective related to the tornado.

Mayor Voelker thanked staff and volunteers for the successful Christmas activities.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MARTA GÓMEZ FREY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY**
3. **MINUTES OF THE DECEMBER 14, 2015 MEETING**

Council Action

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

4. VISITORS

Mr. Charlie Newton addressed Council expressing appreciation to the City Council and Staff for their service.

ACTION ITEMS:

5. **VARIANCE 15-13: A REQUEST BY KEITH KOOP, REPRESENTING BRAVO CENTRAL LLC AND CHALAK HOMETOWN BRIARWYCK, LLC FOR APPROVAL OF A VARIANCE TO CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A SHARED PARKING AGREEMENT ON FOUR (4) LOTS. THE 6.1-ACRE SITES ARE LOCATED AT 2067, 2069, AND 2071 N. CENTRAL EXPRESSWAY AND 2100 ALAMO DRIVE.**

Council Action

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

6. **CONSIDER ADOPTION OF ORDINANCE NO. 4148, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION ON A 3.4-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF ARAPAHO ROAD AND BOWSER ROAD, RICHARDSON, TEXAS.**

Council Action

Councilmember Mitchell moved to approve Ordinance 4148 as presented. Councilmember Townsend seconded the motion. A vote was taken and passed, 4-3, with Mayor Pro Tem Solomon, Councilmember Dunn, and Councilmember Frey voting in opposition.

7. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4149, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR MASSAGE ESTABLISHMENT(S), LIMITED TO NO MORE THAN 660 SQUARE FEET WITHIN A 6,000-SQUARE FOOT SALON SUITES SPACE ON A 16.85-ACRE TRACT ZONED PD PLANNED DEVELOPMENT, LOCATED AT 100 S. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE A NEW CONTRACT, OR AMEND AN EXISTING CONTRACT, FOR RETAIL PURCHASE OF ELECTRICITY TO BEGIN ON OCTOBER 1, 2018, AND TERMINATE NO LATER THAN SEPTEMBER 30, 2023, AND SUBJECT TO BUDGET APPROVAL.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #06-16 – WE RECOMMEND THE AWARD TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DR.) IN THE AMOUNT OF \$744,650.25.

2. BID #27-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCMILLAN JAMES EQUIPMENT COMPANY FOR THE CO-OP PURCHASE, INSTALLATION AND EXTENDED PARTS/LABOR WARRANTY OF A COOLING TOWER FOR THE EISEMANN CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #501-15 IN THE AMOUNT OF \$201,061.00.

3. BID #30-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRAINGER, INC. FOR THE COOPERATIVE PURCHASE OF FIVE (5) PORTABLE LIGHT TOWERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT SUPPORT ENHANCEMENT PROJECT THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #141003 IN THE AMOUNT OF \$55,000.

4. BID #31-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOLAR TECHNOLOGY, INC. FOR THE COOPERATIVE PURCHASE OF SIX (6) DYNAMIC MESSAGE BOARD TRAILERS FOR THE PWERT SAFETY & NORTH TEXAS INCIDENT

SUPPORT ENHANCEMENT PROJECT THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 78, CONTRACT #GS-07F-5946P IN THE AMOUNT OF \$110,409.60.

5. BID #32-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14' TYPE 1 MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-14 IN THE AMOUNT OF \$181,050.
6. RFP #702-16 – WE RECOMMEND THE AWARD TO DIGITECH COMPUTER, INC. FOR EMS BILLING AND COLLECTION SERVICES PURSUANT TO THE CITY OF PEARLAND RFP #0512-39 AT THE ANNUAL FEE OF 4.95% OF COLLECTIONS.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #06-16 TO SAZ INFRASTRUCTURE FOR THE 2010 ALLEY REHABILITATION PHASE VIII (WORCESTER WAY/PROVINCETOWN LANE/JOLEE ST./LORRIE DR.) IN THE AMOUNT OF (\$74,000.00).

Council Action

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

ADJOURNMENT

Following the regular meeting, Council reconvened into Work Session at 7:35 p.m. With no further business, the meeting was adjourned at 8:45 p.m.


MAYOR

ATTEST:


CITY SECRETARY