

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 25, 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
Taylor Lough	Assistant to the City Manager
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Keith Dagen	Director of Finance
Brent Tignor	Chief Building Official
Mistie Gardner	Emergency Management Coordinator

Consultants:

Kevin Smith	Crowe Horwath, Auditors
Michelle Buss	Crowe Horwath, Auditors

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

Michael Spicer, Director of Development Services, reviewed Zoning File 15-31 and Brent Tignor, Chief Building Official, reviewed Sign Control Board Case 16-01 and 16-02.

B. REVIEW AND DISCUSS THE 2014-2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

Kevin Smith, Crowe Horwath, reviewed the CAFR for Council.

C. REVIEW AND DISCUSS THE HAZARD MITIGATION ACTION PLAN

Mistie Gardner, Emergency Management Coordinator, reviewed the planning, approval, and adoption process for the Dallas County Hazard Mitigation Action Plan.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Solomon reported on the Richardson Symphony event. Mayor Voelker reminded Council of the State of the City address on January 27, 2016.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE JANUARY 4, 2016, JANUARY 11, 2016 (BOARDS & COMMISSIONS), AND JANUARY 11, 2016 MEETINGS**

Council Action

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

4. VISITORS

There were no visitors comments submitted.

5. **CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, AND PARKS AND RECREATION COMMISSION.**

Council Action

Council made the following motions which were all approved 7-0:

Animal Services Advisory Commission

Mayor Pro Tem Solomon moved to reappoint the following to a term ending 3/31/2018; seconded by Councilmember Dunn:

- Elise Bissell
- Paula Carlson
- Dana Huffman, and;
- Dana Huffman as Vice Chair of the Animal Services Advisory Commission

Library Board

Councilmember Simpson made the following motions seconded by Councilmember Townsend:

- 1) Move to reappoint the following to a term ending 1/01/2018:
 - Bill McCalpin
 - Doris Anne Benner, and;
 - Doris Anne Benner as Chair of the Library Board
- 2) Move to appoint the following to a term ending 1/1/2018
 - Cathy Ziegler
 - Carrie Prysock
- 3) Move to appoint to a term ending 1/1/2019
 - Matt Fulgham

City Plan Commission

Councilmember Mitchell made the following motions seconded by Councilmember Frey:

- 1) Move to appoint Gerald Bright as Chair 8/2016
- 2) Move to appoint Ron Taylor as Vice Chair 8/2016
- 3) Move to appoint Kenneth Southard as odd-year alternate filling an unexpired term ending 8/2017

Cultural Arts Commission

Councilmember Dunn made the following motions seconded by Councilmember Simpson:

- 1) Move to appoint Beth Kolman as Chair
- 2) Move to reappoint Catherine Burdette and Curtis Dorian for a term expiring 1/31/2018
- 3) Move to appoint Catherine Burdette as Vice Chair
- 4) Move to appoint Kim Quirk and Chuck Riehm for a term expiring 1/31/2018

Parks and Recreation Commission

Councilmember Townsend made the following motions seconded by Mayor Pro Tem Solomon:

- 1) Move to appoint Jeremy Thomason as Chair
- 2) Move to appoint Gene Fitch as Vice Chair
- 3) Move to appoint Victor Garza to fill an unexpired term ending 12/01/2017

PUBLIC HEARING ITEM:

6. **PUBLIC HEARING, ZONING FILE 15-31: A REQUEST BY MAXWELL FISHER ON BEHALF OF WC CAMPBELL BUSINESS CENTER, LP FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE INCLUDING A SECOND STORY CARETAKER'S QUARTERS TO BE LOCATED ON APPROXIMATELY 5.3 ACRES AT 2050 N. PLANO ROAD, AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD.**

Public Hearing

After hearing from the applicant who requested to continue the case to the February 22, 2016 meeting, Council conducted a Public Hearing with the following registered positions:

Opposed

Shawn O' Neil, 1507 Woodoak Drive, Richardson
Wayne Davis, 2302 Windsor Drive, Richardson
Sherrill Bodie, 2315 Windsor Drive, Richardson
Michael Smith, 1407 Woodcreek Drive, Richardson
Will Riley, 1707 Valcourt Drive, Richardson
Scott Craighead, 2023 Portsmouth Drive, Richardson
Gary Sharp, 4 Shannon Court, Richardson
Jerry Nichols, 2005 Portsmouth, Richardson
Evelyn Roberson, 2217 Victoria Lane, Richardson (submitted petition)
Jim Arnett, 2109 Skyridge Creek, Richardson
Martha Feeley, 1912 Chestnut Hill Lane, Richardson (submitted pictures)
Patrick Feeley, 1912 Chestnut Hill Lane, Richardson
Andrea Suk, 1707 Valcourt Drive, Richardson (submitted Power Point)

Opposed (submitted position, but did not speak)

David Edwards, 2306 Windsor Drive, Richardson
Linda Lewis, 2010 Oakwood Drive, Richardson
Jim Lewis, 2010 Oakwood Drive, Richardson
Jeff Burrows, 2013 Brandeis Drive, Richardson
Elizabeth Morgan, 1801 Chestnut Hill Lane, Richardson
Roger Morgan, 1801 Chestnut Hill Lane, Richardson
Charles Smith, 1509 Springtree Circle, Richardson
Betty Ross-Smith, 1509 Springtree Circle, Richardson
Sherry Greisinger, 2213 Shannon Lane, Richardson
Don Greisinger 2213 Shannon Lane, Richardson
Fernando Laclette, 1512 Springtree Circle, Richardson
Susana Laclette, 1512 Springtree Circle, Richardson
Toni Knox, 2200 Shannon Lane, Richardson
Yun-Han Chen, 1704 Chestnut Hill Lane, Richardson
Jim Shepard, 1811 Horndy Drive, Richardson
Mary Roffino, 2103 Briarwick Ct. Richardson
David Roffino, 2103 Briarwick Ct. Richardson

In Favor

Michael Enoch, 1500 Jennifer Street, Richardson
Roland Schaer, 1521 Springtree Circle, Richardson (submitted letter)

In Favor (submitted position, but did not speak)

Barbara Fullerton, 1607 Woodoak Drive, Richardson
Misty Meador, 1509 Woodoak Drive, Richardson

Neutral (submitted position, but did not speak)

Joseph Sperandeo, 2102 Chestnut Hill Lane, Richardson
Nancy Sperandeo, 2102 Chestnut Hill Lane, Richardson

With no further comments, Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved 6-1 with Councilmember Simpson opposed.

Council Action

Councilmember Townsend moved to continue the case to the February 22, 2016 Council meeting. The motion died for lack of a second.

Mayor Pro Tem Solomon moved to deny ZF 15-31 with prejudice, seconded by Councilmember Scott. After some discussion, Councilmember Simpson moved to amend the motion to deny ZF 15-31 without prejudice. Councilmember Townsend seconded the motion to amend. A vote to amend the motion was approved 4-3 with Mayor Pro Tem Solomon, Councilmember Mitchell, and Councilmember Frey opposed. The main motion was amended to remove "with prejudice".

The vote on the main motion to deny ZF 15-31 was approved 7-0.

ACTION ITEM:

7. **RECEIVE THE JANUARY 6, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL DENIAL OF SCB CASE #16-01, A VARIANCE FOR TAKE 5 OIL LOCATED AT 1198 N. PLANO RD. AND CONSIDER FINAL APPROVAL OF SCB CASE #16-02, A VARIANCE FOR BUCKINGHAM SHOPPING CENTER LOCATED AT 1332 S. PLANO RD.**

Council Action

Councilmember Townsend moved to approve the January 6, 2016 Sign Control Board Minutes and Sign Control Board Case 16-01 and 16-02. Councilmember Frey seconded the motion. A vote was taken and passed, 7-0.

8. CONSENT AGENDA:

- A. **CONSIDER RESOLUTION NO. 16-01, ESTABLISHING FEES FOR THE USE OF THE BUSH CENTRAL BARKWAY PARK EVENT PADDOCK.**
- B. **AUTHORIZE THE ADVERTISEMENT OF BID #36-16 – EISEMANN CENTER GARAGE PARKING ACCESS AND REVENUE CONTROL SYSTEM IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 18, 2016 AT 3:00 P.M.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #14-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SHOW MASTERS PRODUCTION LOGISTICS, INC., FOR STAGE LABOR AND TECHNICAL SERVICES FOR THE CHARLES W. EISEMANN CENTER PURSUANT TO COST PER HOURLY RATES.**
2. **BID #26-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON UMPIRES ASSOCIATION, SOMERSET SOCCER CLUB AND TJ SPORTS FOR UMPIRES & SPORTS OFFICIALS FOR THE PARKS & RECREATION DEPARTMENT PURSUANT TO UNIT PRICE PER GAME.**
3. **BID #33-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE JOB ORDER CONTRACT TO SDB, INC., FOR THE RICHARDSON VEHICLE WASH BUILDING UPGRADES AT THE SERVICE CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #464-14 IN THE AMOUNT OF \$227,222.29.**
4. **BID #34-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC., FOR A MAINTENANCE AGREEMENT FOR CISCO SYSTEMS DATA INFRASTRUCTURE EQUIPMENT FOR INFORMATION SERVICES PURSUANT TO THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$126,005.40.**

5. **BID #35-16 – WE REQUEST AUTHORIZATION TO ISSUE TWO (2) PURCHASE ORDERS TO WASHING EQUIPMENT OF TEXAS, INC., FOR THE COOPERATIVE PURCHASE OF THE VEHICLE WASH SYSTEM EQUIPMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FL03-15 IN THE AMOUNT OF \$227,455.**

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.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Main St./U.S. 75 Area

Council Action

Council convened into Executive Session at 10:11 p.m.

RECONVENE INTO REGULAR SESSION

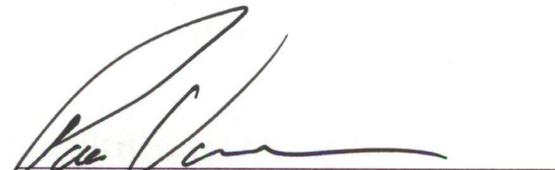
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 11:22 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:23 p.m.


MAYOR

ATTEST:


CITY SECRETARY