

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND CITY COUNCIL MEETING
FEBRUARY 8, 2016

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 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 (arrived at 6:10 p.m.)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember (arrived at 6:07 p.m.)

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
Jim Spivey	Chief of Police
Gina Quiasua	Public Safety Officer
Gary Beane	Budget Officer

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

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

Michael Spicer, Director of Development Services, reviewed Zoning File 15-32.

B. REVIEW AND DISCUSS THE POLICE DEPARTMENT 2015 YEAR END REVIEW

Chief Spivey presented the 2015 Year End Review.

C. REVIEW AND DISCUSS THE MOBILITY 2040 TRANSPORTATIONS PLAN UPDATE

Dave Carter, Assistant Director of Development Services, reviewed the 2040 Mobility Transportation Plan.

D. REVIEW AND DISCUSS THE 2015-2016 FIRST QUARTER FINANCIAL REPORT

Gary Beane, Budget Officer, reviewed the First Quarter Financial Report.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Solomon reported on Community Appreciation Day at the University of Texas at Dallas (UTD) on Saturday in which five Homeowner's Associations were present representing the City of Richardson and receiving awards. He also commented on the winning UTD teams and the half time show.

Councilmember Frey reported on the Annual Community Leaders Luncheon at Saint Paul Apostle Catholic School and the opening of the Children's Health and Methodist Richardson Pediatric Services.

Councilmember Mitchell reported on the Annual Fire Awards Banquet.

RECESS

Council recessed the Work Session at 6:54 p.m.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MARK SOLOMON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
3. **MINUTES OF THE JANUARY 25, 2016 AND FEBRUARY 1, 2016 MEETINGS**

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 ITEM:

5. **PUBLIC HEARING, ZONING FILE 15-32, AND CONSIDER ADOPTION OF ORDINANCE NO. 4150, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, "DEFINITIONS", BY ADDING THE DEFINITION OF "MASSAGE ESTABLISHMENT", "MASSAGE SERVICES, OTHER", AND "MASSAGE THERAPY"; BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) TO ALLOW MASSAGE ESTABLISHMENTS BY SPECIAL PERMIT IN NON-RESIDENTIAL AND NON-APARTMENT ZONING DISTRICTS.**

Public Hearing

There were no public comments submitted. Councilmember Dunn moved to close the Public Hearing, seconded by Councilmember Frey and approved unanimously.

Council Action

Councilmember Townsend moved to approve the request and Ordinance No. 4150. Councilmember Dunn seconded the motion. A vote was taken and passed 7-0.

6. CONSENT AGENDA:

A. CONSIDER RESOLUTION NO. 16-02, ADOPTING THE DALLAS COUNTY HAZARD MITIGATION ACTION PLAN.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #25-16 – WE RECOMMEND THE AWARD TO COLE CONSTRUCTION, INC., FOR THE LOOKOUT PARK IRRIGATION RENOVATION IN THE AMOUNT OF \$160,992.**
- 2. BID #28-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRAXTON TRANSPORTATION, LLC FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO THE UNIT PRICE OF \$295 PER VENDOR LOADED HAULS OR \$255 PER LOAD FOR CITY LOADED HAULS.**
- 3. BID #39-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK TRUCK SALES, LLC FOR THE COOPERATIVE PURCHASE OF TWO (2) CAB/CHASSIS WITH 13-15 YARD DUMP BODY TRUCKS FOR THE FLEET MOTOR POOL THROUGH REGION VIII EDUCATION SERVICE CENTER'S THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT #2102314 IN THE AMOUNT OF \$281,654.**
- 4. BID #40-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF FOUR (4) CAB/CHASSIS' FOR FIXED CONTAINER BODIES WITH LEMCO GRAPPLERS FOR THE SOLID WASTE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #072-A1 IN THE AMOUNT OF \$614,086.32.**
- 5. BID #41-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO HD SUPPLY WATERWORKS FOR NEPTUNE WATER METERS AND PARTS PURSUANT TO UNIT PRICES.**
- 6. BID #42-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS COMPANIES/MCNEILUS TRUCK & MANUFACTURING FOR THE COOPERATIVE PURCHASE OF A FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$99,896.**

C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #25-16 TO COLE CONSTRUCTION, INC., FOR THE LOOKOUT PARK IRRIGATION RENOVATION IN THE AMOUNT OF (\$15,992).

Council Action

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

RECONVENE

Council reconvened the Work Session at 7:25 p.m.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
 - Municipal Court Judge

Council Action

Council convened into Executive Session at 8:42 p.m.

RECONVENE INTO REGULAR SESSION

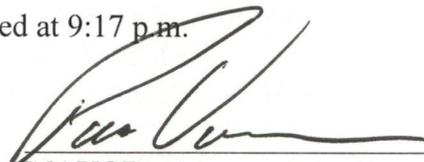
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 9:17p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:17 p.m.


MAYOR

ATTEST:


CITY SECRETARY