

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 9, 2016

• **Call to Order**

Mayor Voelker called the meeting to order at 6:06 p.m. following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem (arrived at 8:33 p.m.)
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Mabel Simpson	Councilmember
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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	Assistant to the City Manager
Michael Spicer	Director of Development Services
Lori Smeby	Director of Parks and Recreation
Roger Scott	Assistant Director of Parks and Recreation
Brent Tignor	Chief Building Official

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Michael Spicer, Director of Development Services, reviewed Zoning Case Files 16-04, 16-07, 16-08, and 16-10. He also reviewed Variance Request 16-02. Brent Tignor, Chief Building Official, reviewed Sign Control Board Case 16-06.

B. REVIEW AND DISCUSS WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2016

Lori Smeby, Director of Parks and Recreation; and Roger Scott, Assistant Director of Parks and Recreation; reviewed the 2016 line up and events for the Wildflower! Arts and Music Festival.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Frey gave a reminder for the National Police Week event on May 16 at 8:30 a.m. at the Richardson Public Safety Building.

Mayor Pro Tem Solomon acknowledged the National Day of Prayer activities with seven houses of worship represented. He thanked the Interfaith Alliance for putting the event together.

Councilmember Dunn reported on the ribbon cutting for Raytheon with Governor Abbott in attendance.

Mayor Voelker reported that the City received a proclamation of appreciation from the City of Rowlett for Richardson's emergency management assistance after the December 26, 2015 tornado.

Councilmember Dunn acknowledged the graduation of the Citizens Police Academy class with 38 members.

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 APRIL 25, 2016 MEETING, APRIL 30, 2016 CITY COUNCIL TOUR, AND MAY 2, 2016 WORK SESSION**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

4. VISITORS

Mr. Phil Richardson, 13990 Far Hills Lane, Dallas; addressed Council regarding a pilot program for computer/tablet purchases for Richardson schools.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 16-04: A REQUEST BY DANIEL H. SMITH, REPRESENTING FOREMARK REAL ESTATE SERVICES, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 2060 N. COIT ROAD (EAST SIDE OF COIT ROAD, NORTH OF CAMPBELL ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

Public Hearing

Daniel Smith, representing the applicant, addressed Council. He reviewed the parking study and answered questions regarding the location and access of the drive-through. With no further public comments, the Public Hearing was closed with a motion by Councilmember Townsend, seconded by Councilmember Dunn, and approved 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

Council Action

Councilmember Dunn moved to approve the request as presented. Councilmember Dunn moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem absent.

- PUBLIC HEARING, ZONING FILE 16-07: A REQUEST BY JEFF KAUERZ, REPRESENTING AUTOZONE PARTS, INC., FOR APPROVAL OF A SPECIAL PERMIT FOR A "MOTOR VEHICLE REPAIR SHOP, MINOR" USE TO BE LOCATED AT 1325 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL AND LR-M(2) LOCAL RETAIL.**

(This item was delayed and considered after Item 10)

Public Hearing

Applicant representatives were available to address Council and answer questions. With no further public comments, the Public Hearing was closed with a motion by Councilmember Mitchell, seconded by Councilmember Frey, and approved 6-0 with Councilmember Simpson absent.

Council Action

Mayor Pro Tem Solomon moved to deny the request. Councilmember Dunn seconded the motion. A vote was taken and passed, 4-2 with Mayor Voelker and Councilmember Townsend voting in opposition, and Councilmember Simpson absent.

- PUBLIC HEARING, ZONING FILE 16-08: A REQUEST BY HAROLD PATIN, REPRESENTING WHAT A GREAT DOG! TRAINING CENTER, FOR APPROVAL OF A SPECIAL PERMIT FOR A BOARDING KENNEL (LIMITED TO DOG TRAINING, GROOMING AND REHABILITATION SERVICES), TO BE LOCATED AT 655 N. GLENNVILLE DRIVE (NORTHWEST CORNER OF GLENNVILLE DRIVE AND COLUMBIA DRIVE). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.**

Public Hearing

Harold Patin, the applicant, addressed Council and reviewed the request with a slide show presentation. With no further public comments, the Public Hearing was closed with a motion by Councilmember Dunn, seconded by Councilmember Frey, and approved, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

Council Action

Councilmember Frey moved to approve the request as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

- PUBLIC HEARING, ZONING FILE 16-10: A REQUEST BY BRADLEY MOSS, KIMLEY-HORN AND ASSOCIATES, INC., REPRESENTING BCS EAST LAND INVESTMENTS, LP TO AMEND A 47.9-ACRE PORTION OF THE 62.5-ACRE CITYLINE EAST PD TO ALLOW TEMPORARY PARKING LOTS, ONE (1) SURFACE PARKING LOT AS A PRIMARY USE, AND APPROVE REVISED**

BUILDING DESIGN STANDARDS FOR "ARTS, ENTERTAINMENT, AND RECREATION USES". THE PROPERTY IS LOCATED EAST OF PLANO ROAD BETWEEN CITYLINE DRIVE AND THE PRESIDENT GEORGE BUSH TURNPIKE.

Public Hearing

Michael Alost, KDC Real Estate, addressed Council to review the request and answer questions. With no further public comments, the Public Hearing was closed with a motion by Councilmember Dunn, seconded by Councilmember Frey, and approved 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

Council Action

Councilmember Mitchell moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

ACTION ITEMS:

9. **VARIANCE 16-02: A REQUEST BY ROBERT HOWMAN, GLENN ENGINEERING, REPRESENTING RICHARDSON I.S.D., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, FOR A WAIVER TO THE MASONRY SCREENING REQUIREMENT FOR A NONRESIDENTIAL USE ABUTTING A RESIDENTIAL USE LOCATED AT 400 S. GREENVILLE AVENUE.**

Council Action

Councilmember Townsend moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 5-0 with Councilmember Simpson and Mayor Pro Tem Solomon absent.

10. **RECEIVE THE MAY 4, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL DENIAL OF SCB CASE #16-06, A VARIANCE FOR CANYON CREEK ELEMENTARY SCHOOL LOCATED AT 2100 COPPER RIDGE DR.**

Council Action

Councilmember Townsend moved to accept the Sign Control Minutes and the denial of Sign Control Board Case 16-06. Mayor Voelker seconded the motion. A vote was taken and passed, 4-1 with Councilmember Dunn opposed; and Councilmember Simpson and Mayor Pro Tem Solomon absent.

Mayor Voelker considered Item 6 following Item 10. Mayor Pro Tem Solomon arrived at 8:33 p.m.

11. **CONSENT AGENDA:**

- A. **CONSIDER ADOPTION OF ORDINANCE NO. 4165, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M**

COMMERCIAL USES TO PD PLANNED DEVELOPMENT FOR PATIO HOMES FOR 2.44 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND FOXBORO DRIVE.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 16-12, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
2. RESOLUTION NO. 16-13, AUTHORIZING GRANT OF A TEMPORARY EASEMENT AND RIGHT OF WAY FOR ELECTRIC SERVICES TO ONCOR ELECTRIC DELIVERY COMPANY FOR TEMPORARY ELECTRIC SERVICE TO NTMWD'S LOOKOUT DRIVE TRANSFER STATION SITE.

C. AUTHORIZE THE ADVERTISEMENT OF BID #59-16 – COTTONWOOD LAKE EROSION CONTROL PROJECT. BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 1, 2016 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #38-16 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS IN THE AMOUNT OF \$832,458.50.
2. BID #49-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ARGOS READY MIX SOUTH CENTRAL PURSUANT TO UNIT PRICES.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #38-16 TO ESTRADA CONCRETE COMPANY, LLC, FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS IN THE AMOUNT OF (\$53,400.00).

Council Action

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Councilmember Simpson absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:32 p.m.



MAYOR

ATTEST:



CITY SECRETARY