

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**MAY 23, 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 6:20 p.m.)
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	Assistant to the City Manager
Chief Jim Spivey	Chief of Police
Lori Smeby	Director of Parks and Recreation
Yvonne Falgout	Assistant Director of Parks and Recreation

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

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

Dan Johnson, City Manager, reviewed the board appointment action set for the agenda.

**B. REVIEW AND DISCUSS OPTIONS FOR 2016 AQUATICS OFFERINGS**

Yvonne Falgout, Assistant Parks and Recreation Director, reviewed this item for Council with an overview of seasonal operational needs, recruitment efforts, current status, and new strategies.

**C. REVIEW AND DISCUSS EXTENDING THE JUVENILE CURFEW ORDINANCE**

Jim Spivey, Chief of Police, reviewed this item for Council explaining that the ordinance was originally adopted in 1994 and continues to protect juveniles from being victims of crime, discourages criminal activity among juveniles, and is an additional investigative tool for patrol officers.

**D. REVIEW AND DISCUSS THE 2016 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)**

Jim Spivey, Chief of Police, reviewed this item for Council giving a history and purpose of the grant as well as explaining how the funds are used for the Neighborhood Police Officer program.

**E. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2016 – 2017 TAX ROLL**

Kent Pfeil, Chief Financial Officer, reviewed the preliminary 2016-2017 tax roll from the Collin Central Appraisal District and the Dallas Central Appraisal District.

**Preliminary Value Analysis:**

- When we combine the information for both appraisal districts, the following first summaries are provided:

	<b>2016 PRELIMINARY</b>	<b>2015 CERTIFIED FINAL</b>	<b>DIFFERENCE</b>	<b>PERCENT</b>
CCAD	\$ 5,300,000,000	\$ 4,672,143,113	\$ 627,856,887	13.44%
DCAD	\$ 8,722,625,983	\$ 7,575,894,179	\$ 1,146,731,804	15.14%
	<b>\$ 14,022,625,983</b>	<b>\$ 12,248,037,292</b>	<b>\$ 1,774,588,691</b>	<b>14.49%</b>

**F. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Simpson reminded everyone of the Primary run-off election on Tuesday.

Councilmember Townsend and Mayor Voelker commended staff on another successful Wildflower festival. Assistant City Manager Sims-Bradish stated there were over 700 volunteers and 12 property owners that assisted with the event.

Mayor Voelker acknowledged National Police Memorial Week. Chief Spivey stated that the department appreciates the public response.

Mayor Pro Tem Solomon acknowledged the passing of former Mayor Gary Slagel’s mother.

**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 MAY 9, 2016 MEETING, MAY 16, 2016 MEETING, AND MAY 16, 2016 (BOARDS & COMMISSIONS)**

**Council Action**

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

**4. VISITORS**

There were no visitors comments submitted.

5. **CONSIDER APPOINTMENTS TO THE LIBRARY BOARD, PARKS AND RECREATION COMMISSION, AND TAX INCREMENT FINANCE BOARDS 1-3.**

**Council Action**

Councilmember Simpson moved to appoint Richard Lin to fill an unexpired term ending January 1, 2018. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

Councilmember Townsend moved to appoint Daniel Burdette to fill an unexpired term to end December 1, 2016. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

Councilmember Mitchell moved to appoint Tim Griffy to fill an unexpired term on TIF Board 1 to end April 9, 2017; an unexpired term on TIF Board 2 and 3 to end November 28, 2017; and to appoint Richard Ramey as chair for TIF Board 1, 2, and 3. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

**PUBLIC HEARING ITEM:**

6. **PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4166, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.**

**Public Hearing**

With no public comments submitted, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

**Council Action**

Councilmember Townsend moved to approve the ordinance as submitted, continuing the juvenile curfew. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

7. **CONSENT AGENDA:**

**A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:**

1. **ORDINANCE NO. 4167, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.71-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 2060 N. COIT ROAD, RICHARDSON, TEXAS.**
2. **ORDINANCE NO. 4168, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BOARDING KENNEL WITH LIMITED SERVICES ON A 14-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED AT 655 N. GLENVILLE DRIVE, RICHARDSON, TEXAS.**
3. **ORDINANCE NO. 4169, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND THE CITYLINE EAST PD PLANNED DEVELOPMENT DISTRICT CODE (ORDINANCE NO. 4049) FOR APPROXIMATELY 48**

ACRES GENERALLY LOCATED ON THE EAST SIDE OF PLANO ROAD, BETWEEN PRESIDENT GEORGE BUSH HIGHWAY AND CITYLINE DRIVE.

- B. CONSIDER AWARD OF BID #58-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO G&K SERVICES FOR UNIFORMS AND ACCESSORIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #507-16 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.**

**Council Action**

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

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:20 p.m.



MAYOR

ATTEST:



CITY SECRETARY