

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
SEPTEMBER 19, 2016

• **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
Steve Mitchell	Councilmember

Absent:

Marta Gomez Frey	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
Brent Tignor	Chief Building Official
Robert Younger	Assistant Fire Chief, Support Services
Wesley Caskey	Deputy Fire Marshal

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS

There were no visitors comments submitted.

C. PRESENTATION OF PROCLAMATIONS TO THE TECH TITANS FINALISTS

Bill Sproull, President/CEO, Richardson Chamber of Commerce, recognized the following and Mayor Voelker presented proclamations.

Tech Titans

Greg Fasullo, EnTouch Controls, Winner – Emerging Company CEO

Lymari Ames, Cisco, Finalist – Community Hero Award

Jeremy Vickers, UTD Institute for Innovation and Entrepreneurship, Finalist – Tech Titans of the Future – University Level

Allia Shelby, Richardson High School, Finalist – Tech Titans of the Future – High School Level

Fast Tech 25 Companies

- #3 – iPhotonix LLC – Amir Elbaz, CEO
- #4 – Vpay – Andy Roberts, CEO
- #6 – G Systems LP – Lynda Harrell, Founder and CEO
- #11 – EnTouch Controls – Greg Fasullo, CEO

D. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2016-2017 ARTS GRANTS FUNDING RECOMMENDATIONS

Shanna Sims-Bradish, Assistant City Manager, reviewed the grant process and 2016-2017 requests and recommendations from the Cultural Arts Commission for approval of \$360,000 in annual operation grants and \$15,000 for one-time initiative grants to be evaluated in Spring 2017.

E. REVIEW AND DISCUSS THE INTERNATIONAL CODES AND RECOMMENDED UPDATES

Brent Tignor, Chief Building Official, reviewed the 2015 International Codes and 2014 National Electrical Code recommended for adoption:

- 2015 International Fire Code
- 2015 International Building Code
- 2015 International Residential Code
- 2015 International Mechanical Code
- 2015 International Plumbing Code
- 2015 International Fuel Gas Code
- 2015 International Energy Conservation Code
- 2015 International Existing Building Code
- 2014 National Electrical Code

F. REVIEW AND DISCUSS PROSPECTIVE AMENDMENTS TO CHAPTER 4 OF THE CODE OF ORDINANCES RELATIVE TO THE SALE OF ALCOHOLIC BEVERAGES AT EVENT CENTERS AND HOTELS LOCATED IN O-M OFFICE, TO-M TECHNICAL OFFICE AND INDUSTRIAL ZONING DISTRICTS AND GENERAL REPORTING REQUIREMENTS FOR ALL RESTAURANTS

Michael Spicer, Director of Development Services, reviewed proposed amendments to Chapter 4 of the Code of Ordinances:

- Allow event centers to sell alcoholic beverages in O-M Office, TO-M Technical Office and Industrial zoning districts with Special Permit with no 10 acre minimum
- Allow hotels to sell alcoholic beverages in TO-M Technical Office and Industrial zoning districts with Special Permit with no 10 acre minimum
- Require restaurants renewing alcohol permits to submit information concerning gross revenues and foods sales only upon request

G. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn reported on the success of the 3rd Annual Public Safety Expo.

Mayor Pro Tem Solomon reported on the CityLine Park Ribbon Cutting and opening of the park.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Purchase of Real Estate in the Greenville Ave./Main Street and Floyd Rd./U.S. 75 Areas

Council Action

Council convened into Executive Session at 7:45 p.m.

RECONVENE INTO REGULAR SESSION

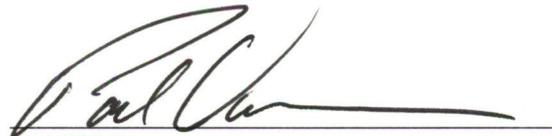
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 9:35 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:35 p.m.


MAYOR

ATTEST:


CITY SECRETARY



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