

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
FEBRUARY 10, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Steve Mitchell	Councilmember

Absent:

Paul Voelker	Councilmember
--------------	---------------

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Mick Massey	Director of Parks and Recreation
Chris Cottone	Supt. of Athletics and Aquatics
Bill Alsup	Director of Health
Jim Spivey	Chief of Police
Taylor Patton	Management Analyst

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Don Magner, Assistant City Manager reviewed Sign Control Board Case number 14-03 for Council.

B. REVIEW AND DISCUSS THE POLICE DEPARTMENT 2013 YEAR END REVIEW

Chief Spivey presented the 2013 Year End Report for the Police Department highlighting a 6% reduction in overall crime and noting several recent and upcoming promotions from within the department.

C. PRESENTATION OF TEXAS POLICE CHIEF'S ASSOCIATION BEST PRACTICES PROGRAM "CERTIFICATE OF RECOGNITION"

Mr. David James, Past President of the Texas Police Chief's Association, presented Chief Spivey with a Certificate of Recognition for the Richardson Police Department noting only 92 departments in Texas have received this recognition and only 28, including Richardson, have received the recognition twice.

D. REVIEW AND DISCUSS FARMER'S MARKET REGULATIONS

Bill Alsup, Director of Health, reviewed proposed regulations for Farmers Markets as an accessory use including the application process, location, operation guidelines, food safety, signage, and proposed fees.

Council recessed for the Regular Meeting at 7:17 p.m. and reconvened for continued discussion on Work Session Items D and E at 7:44 p.m.

Council discussed the Special Use Permit process, allowed locations for Farmers Markets as an accessory use, defining the difference between an accessory use and a permanent use in regards to "farmers markets", and the number of days per year and consecutively that a market can be open. There was a consensus of Council supporting the Special Use Permit process through the City Plan Commission and City Council for an accessory use in retail and commercial zones only. There was also a consensus to allow operation every weekend on Saturdays and Sundays, and three day weekends on holiday weekends. Council directed Staff to clearly differentiate between a temporary use and permanent use.

E. REVIEW AND DISCUSS THE 2014 HEIGHTS FAMILY AQUATIC CENTER SCHEDULE AND OPERATIONS PLAN

Mick Massey, Director of Parks and Recreation, introduced this item and Chris Cottone, noting his recent promotion to Superintendent of Athletics and Aquatics. Mr. Cottone briefed Council on the 2013 statistics for the five city pools and discussed the operational plan for 2014. Mr. Cottone requested Council confirmation and direction for the following:

- Keep the same 12 weeks (91 days) season for all five pools as in previous year, however, if staff is available, extend the season into the "dead week" prior to school starting
- Program swim lessons at the existing four pools only; and
 - Open Heights Family Aquatic Center two hours earlier as a leisure pool only
 - Season opens May 24, 2014, at Heights Family Aquatic Center only
 - Splash day will be at all pools May 31, 2014

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka reported on the successful "Asleep at the Wheel and Willie Nelson" show at the Eisemann Center and congratulated Bruce MacPherson, Managing Director.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – SCOTT DUNN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
3. **MINUTES OF THE JANUARY 27, 2014 AND FEBRUARY 3, 2014 MEETINGS**

Council Action

Councilmember Solomon moved to approve the Minutes as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Councilmember Voelker absent.

4. VISITORS

Ms. Joanne Groshardt addressed Council with concerns about payday loan establishments. Mr. Isaac Jarrett also addressed Council with these concerns and explained a personal experience with payday loans.

5. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 14-03, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING ARAPAHO ROAD, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.**
- 2. RESOLUTION NO. 14-04, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING LOOKOUT DRIVE, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.**
- 3. RESOLUTION NO. 14-05, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR ACCESS AND EGRESS TURN LANES AND RADIUS IMPROVEMENTS ON HIGHWAY NO. US 75 FRONTAGE ROADS IN RICHARDSON FROM DALLAS COUNTY LINE TO PGBT; SAID AGREEMENT BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENT.**
- 4. RESOLUTION NO. 14-06, APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR ACCESS AND EGRESS TURN LANES AND RADIUS IMPROVEMENTS ON HIGHWAY NO. US 75 FRONTAGE ROADS IN RICHARDSON FROM NORTH OF MIDPARK TO COLLIN COUNTY LINE; SAID AGREEMENT BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENT.**

B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #31-14 – STREET REHABILITATION OF NANTUCKET DRIVE. BIDS TO BE RECEIVED BY FRIDAY, MARCH 7, 2014 AT 2:00 P.M.**

2. **BID #36-14 – ANIMAL SHELTER EQUIPMENT. BIDS TO BE RECEIVED BY THURSDAY, MARCH 6, 2014 AT 2:00 P.M.**
3. **BID #38-14 – FIRE TRAINING CENTER CAR FIRE PROP. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 27, 2014 AT 2:00 P.M.**
- C. **CONSIDER AWARD OF BID #22-14 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC, FOR THE 2014 COLLECTOR STREET PAVEMENT REPAIR PROJECT IN THE AMOUNT OF \$442,625.00.**
- D. **CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-14 – WE RECOMMEND THE AWARD TO ROESCHCO CONSTRUCTION, INC., FOR THE 2014 ONCOR SIGNATURE TRAILS LANDSCAPE PROJECT IN THE AMOUNT OF \$234,924.00.**
- E. **AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 131093 TO FIREBLAST 451, INC., IN THE AMOUNT OF \$64,836.55.**

Council Action

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

6. **RECEIVE THE FEBRUARY 5, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-03, AMERICAN GOLD AND DIAMOND.**

Council Action

Councilmember Mitchell moved to call up SCB Case # 14-03 for review at a future Council Meeting. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Councilmember Voelker absent.

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 – Renner Rd./Jupiter Rd., Galatyn Parkway/U.S. 75, and Plano Rd./ Bush Turnpike Areas

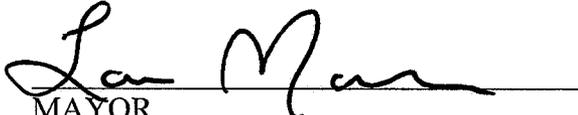
RECONVENE INTO REGULAR SESSION

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

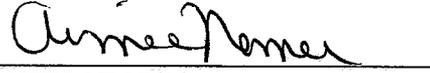
Council reconvened into Regular Session at 9:59 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:59 p.m.


MAYOR

ATTEST:


CITY SECRETARY

