

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JULY 14, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

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

Laura Maczka	Mayor (arrived at 6:08 p.m.)
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	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
Taylor Paton	Management Analyst
Michael Spicer	Development Services Director
Dave Carter	Assistant Development Services Director
Tina Firgens	Planning Projects Manager
Keith Krum	Senior Planner
Hunter Stephens	Utility Systems Supervisor

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-16 and 14-18. Don Magner, Assistant City Manager, reviewed Sign Control Board Case 14-07, 14-08, and 14-09.

B. REVIEW AND DISCUSS STREET CROSS-SECTION DESIGNS FOR BELT LINE RD. /MAIN ST.

Tina Firgens, Planning Projects Manager, and Mark Bowers, Consultant from Kimley Horn, reviewed the proposed cross sections for Belt Line Road and Main Street.

C. REVIEW AND DISCUSS THE CITY'S ECONOMIC DEVELOPMENT INCENTIVE TOOLBOX

David Morgan, Deputy City Manager, reviewed the City's economic development goals and strategies, the use of incentives, a history of 4A/4B cities, Richardson's current inventory of incentives, and the proposed enhancements to economic development tools:

- Economic Development Projects in TIF Zones Consider using some portion of non-designated fund balances for individual projects
- Property Tax Dedication for Economic Development Evaluating in the 2014/15 budget the ability to shift ½ penny of the property tax from the debt rate to the operations rate and dedicating the use for economic development
- Entrepreneurship Enhancements Developing an enhanced entrepreneurship strategy with the Chamber for future City Council consideration

D. REVIEW AND DISCUSS THE CHARTER REVIEW PROCESS

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council explaining the proposed webpage, application, and communication for the Charter Review process.

E. REVIEW AND DISCUSS THE STATUS OF WATER RESTRICTIONS

Don Magner, Assistant City Manager, reviewed a revised watering schedule for Stage 3 Water Restrictions.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE JUNE 23, 2014 MEETING**

Council Action

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

4. VISITORS

Mr. Charlie Newton addressed Council and offered blessings for the City. Ms. Elise Doherty and Suzanne Root addressed Council with concerns about the trash receptacles at Promenade Center. Mr. Jerry Nichols addressed Council to inform them of Senior Awareness Day, co-sponsored by State Representative Angie Chen Button and the cities of Richardson and Garland.

5. PRESENT PROCLAMATION TO JOSHUA CHARI.

Council Action

Mayor Maczka presented a proclamation to Joshua Chari recognizing his accomplishments of earning two college degrees while still in high school.

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING, ZONING FILE 14-16, A REQUEST BY KAYMAN WONG, REPRESENTING EVERGREEN DEVCO, INC., FOR A CHANGE IN ZONING**

FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A CHILDCARE CENTER ON A PORTION OF A 2.91-ACRE LOT LOCATED AT THE SOUTHWEST CORNER OF JONSSON BOULEVARD AND TATUM STREET. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

Public Hearing

The applicant, Alex Gonzalez, was present to answer questions from Council. There were no other public comments submitted. Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Hartley, and approved unanimously.

Council Action

Councilmember Solomon moved to approve the request with the bus parking to be located on Tatum Street and the sidewalk on Jonsson Street to be meandering rather than straight. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

7. PUBLIC HEARING, ZONING FILE 14-18, A REQUEST BY NICK PATEL, REPRESENTING RICHARDSON LODGING II, TO REVOKE ORDINANCE NO. 4008, A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL, AND APPROVAL OF A NEW SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL AT 2250 N. GLENVILLE DRIVE, THE NORTHEAST CORNER OF GREENVILLE AVENUE AND GLENVILLE DRIVE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

Public Hearing

Nick Patel, the applicant, was present to answer Council questions. There were no other public comments submitted. Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Hartley, and approved unanimously.

Council Action

Councilmember Scott moved to approve the request as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

8. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4057, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER WITH SPECIAL CONDITIONS ON A 3.42-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 999 E. ARAPAHO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4058, AUTHORIZING THE CITY MANAGER OF THE CITY OF RICHARDSON TO EXECUTE THE NECESSARY AGREEMENTS AND INSTRUMENTS FOR THE CONVEYANCE TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT OF A

DRAINAGE EASEMENT OVER A 0.287 ACRE TRACT OF LAND OUT OF THE THOMAS VANCE SURVEY, ABSTRACT NO. 940, CITY OF RICHARDSON, COLLIN COUNTY, TEXAS.

B. CONSIDER RESOLUTION NO. 14-15, APPROVING THE TERMS AND CONDITIONS OF THE 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #57-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P., FOR THE CO-OP PURCHASE OF A GREENS MOWER AND A SAND TRAP RAKE FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 FOR A TOTAL EXPENDITURE OF \$57,635.34.**
- 2. BID #58-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERSPEC, LLC, FOR THE CO-OP PURCHASE OF MOTOROLA AND ARAD IRRIGATION CONTROLLERS FOR THE PARKS DEPARTMENT PURSUANT TO UNIT PRICES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN AN ESTIMATED AMOUNT OF \$80,000.**
- 3. BID #59-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC., FOR THE CO-OP PURCHASE OF CISCO UCS BLADE TECHNOLOGY EQUIPMENT FOR THE SCADA UPGRADE THROUGH THE DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$102,973.12.**

Council Action

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

9. RECEIVE THE JULY 9, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-07, SHELL, SCB CASE 14-08, UT SOUTHWESTERN CLINICAL CENTER, AND SCB CASE 14-09, APPLEBEE'S.

Council Action

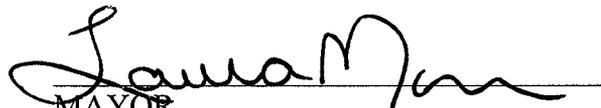
Councilmember Mitchell moved to approve SCB Case # 14-07 and 14-08 and schedule SCB Case # 14-09, Applebee's, for a future meeting. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:15 p.m.

ATTEST:


CITY SECRETARY


MAYOR

