

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JULY 28, 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
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	Director of Development Services
Kent Pfeil	Director of Finance
Jim Lockart	Assistant Director of Engineering

Consultants:

Nick Bulaich, First Southwest
George Williford, First Southwest
Bob Dransfield, First Southwest

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

Michael Spicer, Director of Development Services, reviewed Item 5 – Brick Row Townhome elevations. Don Magner, Assistant City Manager, reviewed the request for a sign variance from Applebee's. Kent Pfeil, Director of Finance, and representatives from First Southwest, reviewed the issuance of combination tax and revenue certificates of obligation.

B. REVIEW AND DISCUSS THE PROPOSED FEE RECOMMENDATIONS FOR THE FISCAL YEAR 2014 – 2015 BUDGET

Shanna Sims-Bradish, Assistant City Manager, reviewed proposed fee amendments from Development Services, Building Inspection, Health, City Secretary, Water and Sewer, and Solid Waste.

C. REVIEW AND DISCUSS THE RECYCLING MARKETING PLAN

Don Magner, Assistant City Manager, reviewed proposed expanded programs to encourage recycling.

D. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM UPDATE

This update was postponed to a future meeting.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka reported on the AFRIMMA African Muzik Magazine Awards stating that it was a very well attended event with excellent coverage from various countries.

Mr. Johnson reported that former City Manager Bill Keffler’s father, Joe Keffler, passed away at the age of 93. He expressed condolences to the family on behalf of the City.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

- 1. **INVOCATION – BOB TOWNSEND**
- 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
- 3. **MINUTES OF THE JULY 14, 2014 MEETING, JULY 15-16 BUDGET RETREAT MEETINGS, AND JULY 21, 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. Philip Musfeldt addressed Council with concerns about ADA sidewalk ramps under construction in his neighborhood.

ACTION ITEMS:

- 5. **A REQUEST BY SCOT WHITWER OF CB JENI HOMES, ON BEHALF OF L & B REALTY ADVISORS, FOR APPROVAL OF BUILDING ELEVATIONS FOR NINETEEN (19) TOWNHOMES TO BE LOCATED ON THE EAST SIDE OF THE FLOYD BRANCH CREEK, NORTH OF SPRING VALLEY ROAD, BETWEEN JACOB DRIVE AND KAREN CROSSING WITHIN THE BRICK ROW DEVELOPMENT. THE SUBJECT PROPERTY IS ZONED PD PLANNED DEVELOPMENT.**

Council Action

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

- 6. **SCB CASE #14-09: TO CONSIDER THE REQUEST OF APPLEBEE’S FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, ARTICLE III, SECTION 18-96(23)(B)(3)(i), CHAPTER 18, ARTICLE III, SECTION 18-96(23)(D)(3), AND CHAPTER 18, ARTICLE III,**

SECTION 18-96(2)(B)(3)(iii) FOR A POLE SIGN 35 FEET IN HEIGHT AND 207 SQ.FT. IN AREA, WITHIN 60 FEET OF AN ATTACHED BUILDING SIGN AND TO ALLOW FOR 37 SQ.FT. OF ATTACHED SIGNAGE MORE THAN WHAT IS PERMITTED IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 125 N. PLANO RD.; AND TAKE APPROPRIATE ACTION.

Council Action

After hearing from Jack Cannon, Burton Signworks Inc., representing the applicant, Councilmember Mitchell moved to approve the 35 foot setback, an additional 3 foot above the 200 square foot, and allowing a pole sign that is 21 feet high with a square footage of 62.33. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

- 7. CONSIDER ADOPTION OF ORDINANCE NO. 4059, PROVIDING FOR THE DISSOLUTION OF THE RICHARDSON HOSPITAL AUTHORITY; FINDING THAT THE DISSOLUTION OF THE RICHARDSON HOSPITAL AUTHORITY IS AUTHORIZED BY TEXAS HEALTH AND SAFETY CODE SECTION 262.005(B); AND CONFIRMING THAT THE RICHARDSON HOSPITAL AUTHORITY HAS PROVIDED FOR THE SALE AND TRANSFER OF THE AUTHORITY'S ASSETS AND LIABILITIES AS REQUIRED BY TEXAS HEALTH & SAFETY CODE 262.005(B).**

Council Action

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

- 8. CONSIDER ADOPTION OF ORDINANCE NO. 4060, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, ADJUSTABLE RATE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014A AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

Council Action

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

- 9. CONSENT AGENDA:**

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4061, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT FOR 2.907 ACRES LOCATED AT THE SOUTHWEST QUADRANT OF JONSSON BOULEVARD AND TATUM STREET.**
- 2. ORDINANCE NO. 4062, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS**

HERETOFORE AMENDED, BY AMENDING AND RESTATING ORDINANCE NO. 4008 BY APPROVING A REVISED CONCEPT PLAN AND APPROVING BUILDING ELEVATIONS FOR A LIMITED SERVICE SUITE HOTEL ON A 2.351-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 2250 N. GLENVILLE DRIVE.

- B. CONSIDER RESOLUTION NO. 14-16, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT #2 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ADD THE GREEN RIBBON LANDSCAPING PROGRAM FOR THE GALATYN PARKWAY PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. AUTHORIZE THE ADVERTISEMENT OF BID #60-14 – RICHARDSON ANIMAL SHELTER CLINIC ADDITION. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 28, 2014 AT 2:00 P.M.
- D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. #904-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2015 RENNER TOWER REHAB PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, AUGUST 14, 2014 AT 2:00 P.M.
- E. CONSIDER AWARD OF BID #41-14 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT WITH PROTECT ENVIRONMENTAL SERVICES, INC., FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTIVE CHANGE ORDER NO. 1 TO DECREASE PURCHASE ORDER NO. 140701 TO 3D PAVING & CONTRACTING LLC FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF (\$228,850.00).
- G. AUTHORIZE THE CITY MANAGER TO EXECUTIVE CHANGE ORDER NO. 1 TO INCREASE PURCHASE ORDER NO. 131567 TO ESTRADA CONCRETE CO. FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 & 11 IN THE AMOUNT OF \$274,300.00.

Council Action

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

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 – U.S. 75/Floyd Rd. and President George Bush Turnpike/Wyndham Ln. Areas

Council Action

Council convened into Executive Session at 8:42 p.m.

RECONVENE INTO REGULAR SESSION

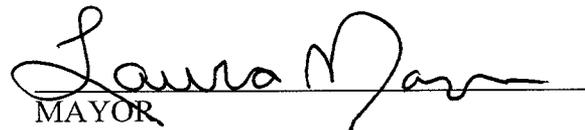
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Councilmember Dunn excused himself from the Executive Session at 9:24 p.m. for the discussion regarding President George Bush Turnpike/Wyndham Lane due to a conflict of interest which is on file with the City Secretary's office. Council reconvened into Regular Session at 9:38 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:38 p.m.


MAYOR

ATTEST:


CITY SECRETARY

