

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 3, 2015

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 p.m. with the following Council members present:

Paul Voelker	Mayor
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Mark Solomon	Mayor Pro Tem
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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 Paton	Management Analyst
Michael Spicer	Director of Development Services
Bill Alsup	Director of Health

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

Michael Spicer, Director of Development Services, reviewed Zoning Files 15-16 and 15-19.

B. PROVIDE UPDATE ON PROPOSED CITY CHARTER PROPOSITIONS

Shanna Sims-Bradish, Assistant City Manager, provided an update on the Charter propositions.

C. REVIEW AND DISCUSS THE STORMWATER MANAGEMENT PROGRAM

Bill Alsup, Director of Health, reviewed the Stormwater Management Program.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Voelker and Councilmember Frey reported on the success of the ribbon-cutting for the dog park. Mayor Voelker also reported on the Miss Asian American Pageant announcing that the winner was a junior at the University of Dallas at Richardson.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE JULY 27, 2015 MEETING**

Council Action

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

4. **VISITORS**

Mr. C.B. Halliday addressed Council regarding an issue with his alley.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 15-16, A REQUEST BY KALER NGUYEN, REPRESENTING ABC BEAUTY ACADEMY, FOR APPROVAL OF A SPECIAL PERMIT FOR A BEAUTY TRAINING ACADEMY TO BE LOCATED AT 2109 E. BUCKINGHAM ROAD (NORTH SIDE OF BUCKINGHAM ROAD, WEST OF JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

Public Hearings

There were no public comments submitted. Council discussed the pros and cons of tying the permit to the applicant. Councilmember Dunn moved to close the Public Hearing, seconded by Councilmember Simpson and approved 6-0 with Mayor Pro Tem Solomon absent.

Council Action

Councilmember Mitchell moved to approve the special permit with the permit to be tied to the applicant. Councilmember Simpson seconded the motion but requested to amend it so that it is not tied to the applicant. Councilmember Mitchell withdrew his original motion and moved to approve the special permit as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0 with Mayor Pro Tem Solomon absent.

6. **PUBLIC HEARING, ZONING FILE 15-19, A REQUEST BY KIRK M. HERMANSEN, REPRESENTING RICHARDSON RP PROPERTY LLC, FOR AN AMENDMENT TO EXHIBIT C – SIGN STANDARDS OF ORDINANCE NUMBER 4054, A MAJOR MODIFICATION TO THE WEST SPRING VALLEY CORRIDOR PD ADOPTED IN JUNE 2014, LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, SOUTH OF JAMES DRIVE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT (WEST SPRING VALLEY CORRIDOR PD).**

Public Hearings

With no public comments submitted, Councilmember Frey moved to close the Public Hearing, seconded by Councilmember Simpson and approved 6-0 with Mayor Pro Tem Solomon absent.

Council Action

Councilmember Townsend moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 6-0 with Mayor Pro Tem Solomon absent.

ACTION ITEMS:

- 7. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 17 AND AUGUST 24, 2015 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2015-2016.**

Council Action

Councilmember Frey moved to set the Public Hearings on August 17 and August 24, 2015 on the proposed tax rate of \$0.63516 per \$100 valuation for fiscal year 2015-2016. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0 with Mayor Pro Tem Solomon absent.

- 8. CONSIDER SETTING PUBLIC HEARING ON AUGUST 24, 2015 FOR THE PROPOSED FISCAL YEAR 2015-2016 RICHARDSON MUNICIPAL BUDGET.**

Council Action

Councilmember Mitchell moved to set a Public Hearing on August 24, 2015 on the proposed 2015-2016 City of Richardson Municipal Budget. Councilmember Frey seconded the motion. A vote was taken and passed, 6-0 with Mayor Pro Tem Solomon absent.

- 9. CONSENT AGENDA:**

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4126, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(2) LOCAL RETAIL AND TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION ON A 0.7-ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF RENNER ROAD AND CUSTER PARKWAY, RICHARDSON, TEXAS.**
- B. CONSIDER AWARD OF BID #63-15 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO., LLC, FOR THE RESERVATION HOA BRIDGE ENHANCEMENTS: MELROSE DRIVE AT WEST FORK OF COTTONWOOD CREEK, AND MIMOSA DRIVE AT MIMOSA PARK AND GREENWOOD HILLS HOA SCREENING WALL EXTENSIONS AND BRIDGE ENHANCEMENTS: CAMPBELL ROAD FROM WATERVIEW DRIVE TO N. FLOYD ROAD IN THE AMOUNT OF \$1,380,807.00.**

Council Action

Councilmember Townsend moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Mayor Pro Tem Solomon absent.

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

- Property Considerations in the N. Glenville Dr./Columbia Dr. Area

Council Action

Council convened into Executive Session at 7:37 p.m.

RECONVENE INTO REGULAR SESSION

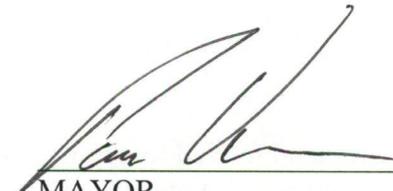
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 8:32 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:32 p.m.



MAYOR

ATTEST:



CITY SECRETARY