

MINUTES
RICHARDSON CITY COUNCIL WORK
SESSION AND COUNCIL MEETING
SEPTEMBER 28, 2015

WORK SESSION- 6:00 P.M.:

• **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
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager
Shanna Sims-Bradish	Assistant City Manager
Aimee Nemer	City Secretary
Bill Alsup	Director of Health
Brent Tignor	Building Official
Mistie Gardner	Emergency Management Coordinator
Serri Ayers	Superintendent of Community Events

Dan Johnson, City Manager, and Taylor Lough, Management Analyst, were absent due to a business conference.

Guests:

Edith Martin, North Central Texas Council of Governments

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

Brent Tignor, Building Official reviewed Sign Control Board Case # 15-08, Winfield Jewelry.

B. REVIEW AND DISCUSS A DONATION FROM RICHARDSON ANIMALUV TO THE ANIMAL SHELTER

Bill Alsup, Director of Health, reviewed the donation from Animaluv in the amount of \$10,515. He recognized Jean Felsted, Chair of the Animal Services Advisory Commission, Peggy Thorburn, founder of Animaluv, Raymon De Guzman, Animaluv, and Dennis Wooten, Assistant Director of Health. Mr. Alsup explained that the donation would be used to build an outdoor visitation area at the Animal Shelter for prospective pet owners.

expire August 1, 2017.

- Move to appoint Ron Taylor as odd-year alternate for a term to expire August 1, 2017.

Approved 7-0, Mitchell/Simpson

- Move to reappoint Mary Bedosky as Chair, Keith Hileman as Vice Chair, and Jennifer Justice for a term to expire August 31, 2017.

Approved 7-0, Frey/Dunn

- Move to reappoint Chuck Riehm as Chair, Joe Elliot, Matthew Fulgham, Christine Halicki, and Sam Watkins for a term to expire September 22, 2017.

Approved 7-0, Dunn/Townsend

- Move to appoint Chip Iazard as Vice Chair to the Sign Control Board.
- Move to appoint Alicia Marshall to full member for a term to expire August 1, 2017
- Move to appoint Sebrena Bohnsack as odd-year alternate for a term to expire August 1, 2017.

ACTION ITEMS:

6. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

TEXAS BALLET THEATER	\$1,000
SPECTACULAR SENIOR FOLLIES	\$1,000
VIDEO ASSOCIATION OF DALLAS	\$1,500
AVANT CHAMBER BALLET	\$2,000
PLANO COMMUNITY BAND	\$2,000
ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,500
TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
DALLAS CHINESE COMMUNITY CENTER	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
CONTEMPORARY CHORALE	\$5,000
ISLAMIC ART REVIVAL SERIES	\$5,000
RICHARDSON READS ONE BOOK	\$6,000
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
PEGASUS THEATRE INCORPORATED	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
DALLAS REPERTOIRE BALLET	\$8,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$9,500
PLANO SYMPHONY ORCHESTRA	\$10,000
TUZER BALLET	\$11,500
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,700
LONE STAR WIND ORCHESTRA	\$12,000
RICH-TONE CHORUS	\$13,700
RICHARDSON COMMUNITY BAND	\$16,800
CHAMBER MUSIC INTERNATIONAL	\$22,000
RICHARDSON THEATRE CENTRE, INC.	\$34,500
REPERTORY COMPANY THEATRE, INC. (RCT)	\$50,000
RICHARDSON SYMPHONY, INC.	\$77,000

THE HOUSTON- GALVESTON AREA COUNCIL OF
GOVERNMENTS CONTRACT #EM06-15 IN THE AMOUNT OF
\$145,500.

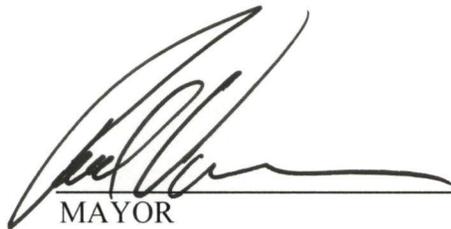
Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:21p.m.




MAYOR

ATTEST:


CITY SECRETARY

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C. REVIEW AND DISCUSS THE CELEBRATING LEADERSHIP IN DEVELOPMENT EXCELLENCE (CLIDE) AWARD PRESENTATION

Ms. Edith Martin, representing the North Central Texas Council of Governments, presented the CLIDE award to the City for the Spring Creek Nature Area expansion in the category of Special Development.

D. REVIEW AND DISCUSS THE FALL 2015 COTTONWOOD ART FESTIVAL

Serri Ayers, Superintendent of Community Events, reviewed the 2015 Cottonwood Art Festival and a history of the event.

E. REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH

Mistie Gardner, Emergency Management Coordinator, reviewed the National Preparedness Month campaign and Emergency Management Office activities.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING-7:00PM.COUNCIL CHAMBERS

1.INVOCATION-MABEL SIMPSON

2.PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS-MABEL SIMPSON

3. MINUTES OF THE SEPTEMBER 14, 2015 MEETING, SEPTEMBER 21, 2015 (ADVISORY BOARDS & COMMISSIONS), AND SEPTEMBER 21, 2015 MEETING.

Council Action

Councilmember Dunn moved to approve the Minutes as presented. Councilmember Frey seconded the motion. A vote was taken and passed unanimously.

4.VISITORS

Sharon Overall, 3108 Mason Drive, Plano, addressed Council with concerns about cigarette smoke in public places.

5. CONSIDER APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY BOARD, CIVIL SERVICE BOARD, CITY PLAN COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND SIGN CONTROL BOARD.

Council Action

Approved 7-0, Solomon/Frey

- Move to appoint Dana Huffman as Vice Chair of the Animal Services Advisory Commission.

Approved 7-0, Simpson/Mitchell

- Move to appoint Pat Maher as Vice Chair of the Library Board.

Approved 7-0, Townsend/Solomon

- Move to reappoint Marilyn Frederick, Thomas Maxwell, and Randy Roland for a term to

expire August 1, 2017.

- Move to appoint Ron Taylor as odd-year alternate for a term to expire August 1, 2017.

Approved 7-0, Mitchell/Simpson

- Move to reappoint Mary Bedosky as Chair, Keith Hileman as Vice Chair, and Jennifer Justice for a term to expire August 31, 2017.

Approved 7-0, Frey/Dunn

- Move to reappoint Chuck Riehm as Chair, Joe Elliot, Matthew Fulgham, Christine Halicki, and Sam Watkins for a term to expire September 22, 2017.

Approved 7-0, Dunn/Townsend

- Move to appoint Chip Izard as Vice Chair to the Sign Control Board.
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Council Action

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

7. **RECEIVE THE SEPTEMBER 16, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-08, WINFIELD JEWELERS.**

Council Action

Councilmember Townsend moved to approve the Minutes as presented and the final approval of SCB Case # 15-08 as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

8. **CONSENT AGENDA:**

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 15-29, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS; REPEALING RESOLUTION NO. 15-28.**
2. **RESOLUTION NO. 15-30, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.**
3. **RESOLUTION NO. 15-31, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #75-15- WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS FOR BULK FERTILIZER TO JUSTIN SEED AND HELENA CHEMICAL COMPANY PURSUANT TO UNIT PRICES.**
2. **BID #83-15 – WE REQUEST AUTHORIZATION TO ISSUE A 36- MONTH LEASE AGREEMENT WITH C & M AIR COOLED ENGINE, LNC., AN E-Z GO/TEXTRON COMPANY AUTHORIZED DEALER FOR FORTY (40) ELECTRIC E-Z GO GOLF CARTS FOR THE SHERRILL PARK GOLF COURSE #1 THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #447-14 FOR A TOTAL COST OF \$128,548.80.**
3. **BID #04-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF A LOADER/BACKHOE AND THREE (3) CONCRETE HYDRAULIC HAMMERS FOR FLEET, STREET AND WATER UTILITY DEPARTMENTS THROUGH**

**THE HOUSTON- GALVESTON AREA COUNCIL OF
GOVERNMENTS CONTRACT #EM06-15 IN THE AMOUNT OF
\$145,500.**

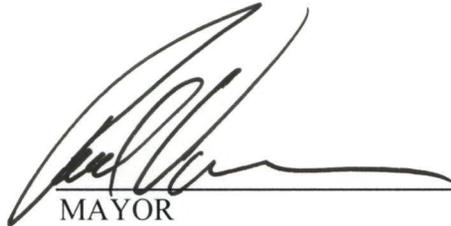
Council Action

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ADJOURNMENT

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MAYOR

ATTEST:


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