

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSIN AND COUNCIL MEETING**  
**FEBRUARY 22, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 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

Mark Solomon, Mayor Pro Tem, arrived at 7:25 p.m. and was present for the Executive Session.

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 Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Bill Alsup	Director of Health
Brent Tignor	Chief Building Official

**COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER**

**A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA** Michael Spicer, Director of Development Services, reviewed Zoning File 16-01.

**B. REVIEW AND DISCUSS THE TEXAS FOOD ESTABLISHMENT RULES**  
Bill Alsup, Director of Health, reviewed new Texas Food Establishment rules.

**C. REVIEW AND DISCUSS EXPRESS BUILDING PERMITTING PROGRAM**  
Brent Tignor, Chief Building Official, reviewed the Express Building Permitting Program.

**D. REVIEW AND DISCUSS THE CONSTRUCTION WORK HOURS REGULATIONS**  
Brent Tignor, Chief Building Official, reviewed new construction work hour regulations.

**E. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Frey reported on the Homeowner's Association Presidents meeting and the Murder Mystery held at the Library. Councilmember Dunn followed up on the HOA Presidents meeting stating that all HOA members should be getting updates from their HOA president on these meetings. Mayor Voelker reported on the JJ Pearce Choir Chili Cook-off.

**COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS**

1. **INVOCATION – SCOTT DUNN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
3. **MINUTES OF THE FEBRUARY 8, 2016 AND FEBRUARY 15, 2016 MEETINGS**

**Council Action**

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

**4. VISITORS**

Ms. Andrea Suk, 1707 Valcourt Drive, addressed Council regarding the proposed regulations for construction noise and expressed appreciation to Council for being proactive. Ms. Suk also provided handouts for Council with additional information on noise levels.

**PUBLIC HEARING ITEM:**

5. **PUBLIC HEARING, ZONING FILE 16-01: A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKETS, TO AMEND AN EXISTING SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET LOCATED AT 677 W. CAMPBELL ROAD (SOUTH SIDE OF CAMPBELL ROAD BETWEEN FLOYD ROAD AND NANTUCKET DRIVE). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

**Public Hearing**

Michael Spicer, Director of Development Services, reviewed the request for Council. The applicant was not present. With no public comments submitted, Councilmember Dunn moved to close the Public Hearing, seconded by Councilmember Frey, and approved unanimously.

**Council Action**

Councilmember Mitchell 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.

**6. CONSENT AGENDA:**

- A. **CONSIDER ADOPTION OF ORDINANCE NO. 4151, ADOPTING SUPPLEMENT NO. 24 TO THE CODE OF ORDINANCES.**

**B. CONSIDER THE FOLLOWING RESOLUTIONS:**

1. **RESOLUTION NO. 16-03, DESIGNATING THE PROPERTY THAT IS APPROXIMATELY 3.5 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF RENNER ROAD AND ROUTH CREEK PARKWAY AND FURTHER DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PARK AS "CITYLINE PARK".**

2. RESOLUTION NO. 16-04, DESIGNATING THE PROPERTY THAT IS APPROXIMATELY 0.87 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF COLLINS BOULEVARD AND ALMA ROAD AND FURTHER DESCRIBED IN EXHIBIT "A" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PARK AS "COLLINS PARK".
3. RESOLUTION NO. 16-05, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
4. RESOLUTION NO. 16-06, NOMINATING RAYTHEON COMPANY ("RAYTHEON") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

**Council Action**

Councilmember Mitchell moved to approve the resolution as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 5-0 with Mayor Pro Tem Solomon absent and Councilmember Dunn abstaining due to a Conflict of Interest on file with the City Secretary.

**C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:**

1. BID #02-16 – 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 3. BIDS TO BE RECEIVED BY TUESDAY, MARCH 22, 2016 AT 2:00 P.M.
2. BID #38-16 – REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, MARCH 22, 2016 AT 2:00 P.M.

**D. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #44-16 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF PRACTICE AMMUNITION FROM VARIOUS VENDORS AS IT BECOMES AVAILABLE FOR THE POLICE DEPARTMENT PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS IN AN ESTIMATED AMOUNT OF \$11,000.
2. BID #45-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DEERE & COMPANY FOR THE CO-OP PURCHASE OF A JOHN DEERE 7700A FAIRWAY MOWER FOR THE SHERRILL PARK GOLF COURSE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #447-14 IN THE AMOUNT OF \$58,152.90.

**Council Action**

Councilmember Dunn requested to remove Item 6B4 from the Consent Agenda for individual consideration. Councilmember Townsend moved to approve the remaining Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Mayor Pro Tem Solomon absent. Councilmember Dunn excused himself from the meeting for the consideration of Item 6B4 due to a Conflict of Interest on file with the City Secretary. The action for Item 6B4 is noted above under that item.

**EXECUTIVE SESSION**

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
  - Municipal Court Judge

**Council Action**

Council convened into Executive Session at 7:25 p.m.

**RECONVENE INTO REGULAR SESSION**

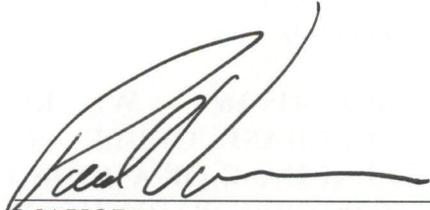
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**

Council reconvened into Regular Session at 9:03 p.m. There was no action taken as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 9:03 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY