

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MARCH 14, 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
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember (arrived at 6:40)

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
Keith Dagen	Director of Finance
Lori Smeby	Director of Parks and Recreation
Brent Tignor	Chief Building Official
Bill Alsup	Director of Health

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

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

Brent Tignor, Chief Building Official, reviewed Item 5, Sign Control Board Cases 16-03 and 16-04. Don Magner, First Assistant City Manager, reviewed Consent Agenda Item 6A2, regarding regulating noise from construction activities.

B. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSON EXEMPTION

Keith Dagen, Director of Finance, reviewed this item and the recommendation from Staff to increase the current exemption from \$60,000 to \$70,000.

C. REVIEW AND DISCUSS STRATEGY FOR THE INCREASING PARTICIPATION AND CONTRIBUTIONS CITYWIDE AND A PHILANTHROPY STRATEGY FOR SPRING CREEK NATURE AREA

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council focusing on:

- Analyzing the historical profile of donors and their contributions
- Recommending a framework for a citywide strategy regarding cultivating philanthropic opportunities and sponsorships of city services and events
- Providing a strategy/timeline for solicitation preparation for Spring Creek Nature Area

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Solomon introduced his new office intern. He also commented on the dedication of the courtyard at the Animal Shelter donated by Animaluv. Councilmember Simpson commented on the successful Police Awards Banquet.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MABEL SIMPSON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON**
3. **MINUTES OF THE FEBRUARY 22, 2016 MEETING**

Council Action

Mayor Pro Tem Solomon moved to approve the Minutes with corrections. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

Mr. Jedd Keith, 317 Fall Creek, addressed Council with concerns regarding the proposed ordinance on the agenda regulating construction noise. Mr. Keith recommended that Council postpone action on the ordinance until other items can be addressed. He expressed concerns with allowing construction on Saturdays and Sundays, and also would like to see work restrictions on state, federal, and local holidays. In addition to construction noise, Mr. Keith recommended addressing other construction issues such as requiring orange fencing to maintain the construction area, construction vehicle parking in neighborhoods, type of construction allowed such as alley entrance neighborhoods/front entrance neighborhoods, and changes in topography.

ACTION ITEM:

5. **RECEIVE THE MARCH 9, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER CONTINUANCE OF SCB CASE #16-03, A VARIANCE FOR SPRING VALLEY GAS AND MORE LOCATED AT 701 W. CAMPBELL RD. AND FINAL APPROVAL OF SCB CASE #16-04, A VARIANCE FOR CARMEL CAR WASH LOCATED AT 1400 E. CAMPBELL RD.**

Council Action

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

6. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4152, AMENDING THE CODE OF ORDINANCES, BY AMENDING CHAPTER 10, SECTION 10-126(a), ADOPTING THE TEXAS FOOD ESTABLISHMENT RULES, TEXAS ADMINISTRATIVE CODE TITLE 25, CHAPTER 228, ADOPTED BY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, EFFECTIVE OCTOBER 11, 2015, WITH AMENDMENTS BY AMENDING SECTION 10-126 (a); BY AMENDING SECTION 10-126 TO DELETE SUBSECTION (i) AND RENUMBERING THE REMAINING SUBSECTIONS; BY**

DELETING SECTION 10-129; BY UPDATING REFERENCES TO STATE LAW.

- 2. ORDINANCE NO. 4153, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 13-75 (9) REGULATING NOISE FROM CONSTRUCTION ACTIVITIES.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #13-16 – WE RECOMMEND THE AWARD TO FLOOR COATINGS ETC., INC. FOR SLIP RESISTANT FLOORING FOR FIRE STATIONS #2 AND #6 IN THE AMOUNT OF \$51,000.**
- 2. BID #36-16 – WE RECOMMEND THE AWARD TO BP EQUIPMENT CO. FOR THE EISEMANN CENTER GARAGE PARKING ACCESS AND REVENUE CONTROL SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$196,232.33.**
- 3. BID #37-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LONGHORN, INC. FOR IRRIGATION SUPPLIES PURSUANT TO UNIT PRICES.**

Council Action

Prior to the motion, Councilmember Townsend stated that he would not be pulling Item 6A2 as he had stated during the Work Session because he understood the clarification that the proposed ordinance does not prohibit construction hours on Saturdays as long as the work does not exceed the noise requirements. Staff further clarified that the proposed ordinance does not address or change any construction work hours; it clarifies that construction noise near residential areas must meet certain requirements. Council was in agreement that implementing the proposed ordinance will provide better enforcement. Council was also in agreement that other items regarding construction in residential areas should be addressed in future discussions with staff.

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

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
 - Purchase of Real Estate in the Greenville Ave./Main St. Area

Council Action

Council convened into Executive Session at 8:00 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