

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**MARCH 28, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 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:

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
Dave Carter	Assistant Director of Development Services

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

**A. PRESENT PROCLAMATION IN HONOR OF ALTRUSA'S KINDNESS INITIATIVE**

Mayor Voelker presented a proclamation to representatives from Altrusa.

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

Michael Spicer, Director of Development Services, reviewed Zoning File 16-03 and Variance Request 16-01.

**C. REVIEW AND DISCUSS RECORDS MANAGEMENT PROGRAM UPDATE**

Aimee Nemer, City Secretary, reviewed updates to the Records Management Program.

**D. REVIEW AND DISCUSS INTERSECTION IMPROVEMENTS**

Dave Carter, Assistant Director of Development Services, reviewed intersection improvements at Jupiter and President George Bush Turnpike (PGBT), and Renner and PGBT.

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

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

1. **INVOCATION – MARTA GÓMEZ FREY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY**
3. **MINUTES OF THE MARCH 14, 2016 AND MARCH 21, 2016 MEETINGS**

**Council Action**

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

**4. VISITORS**

Katie Murphy and other members from Girl Scout Troop 6642, addressed Council requesting support of Blue Ribbon Day at the Police Department on May 16, 2016.

**PUBLIC HEARING ITEM:**

5. **PUBLIC HEARING, ZONING FILE 16-03: A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKETS, FOR APPROVAL OF A SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET TO BE LOCATED AT 101 S. COIT ROAD, THE SOUTHEAST CORNER OF BELT LINE ROAD AND COIT ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

**Public Hearing**

Vince Hirth, the applicant, addressed Council requesting approval. Mr. Bruce Stahl, 1419 Stagecoach Drive, addressed Council requesting that the market be limited during the Cottonwood Art Festival due to potential parking issues. Mr. Joe Stephenson, 1423 Stagecoach Drive, also addressed Council expressing concerns about parking during the Cottonwood Art Festival. With no further comments, the Public Hearing was closed with a motion by Mayor Pro Tem Solomon, seconded by Councilmember Frey, and approved unanimously.

**Council Action**

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

**ACTION ITEM:**

6. **VARIANCE 16-01: A REQUEST BY CAMI YOUNG, REPRESENTING CAMPBELL PLAZA LTD., FOR A VARIANCE TO CHAPTER 21, SUBDIVISION AND DEVELOPMENT CODE, TO APPROVE A REDUCED PARKING RATIO FOR AN EXISTING RETAIL CENTER LOCATED AT 581 CAMPBELL ROAD.**

**Council Action**

Councilmember Townsend moved to approve the request. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0. Councilmember Mitchell requested staff to review

city ordinances regarding parking and bring them up to date to avoid future variance requests. Mr. Johnson stated that staff is already working on this review.

**7. CONSENT AGENDA:**

**A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:**

- 1. ORDINANCE NO. 4154, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE NO. 4103; GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 7.3-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED WEST OF NANTUCKET DRIVE, ON THE SOUTH SIDE OF W. CAMPBELL ROAD, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4155, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM SIXTY THOUSAND DOLLARS (\$60,000.00) TO SEVENTY THOUSAND DOLLARS (\$70,000.00).**

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

- 1. BID #43-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LINED RIGHT ATHLETIC FIELD MARKING FOR ESTABLISHING AND MAINTAINING ATHLETIC FIELD MARKINGS PURSUANT TO UNIT PRICES.**
- 2. BID #50-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK’S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR THE STREETS DEPARTMENT (\$52,229.38), WATER UTILITIES DEPARTMENT (\$49,558.69), FACILITIES DEPARTMENT (\$44,788.00), PARKS DEPARTMENT (\$47,288.00), ANIMAL SERVICES DEPARTMENT (\$21,579.69), AND THE SOLID WASTE DEPARTMENT (\$77,078.65) THROUGH THE STATE OF TEXAS CONTRACT #072-A1 FOR A TOTAL EXPENDITURE OF \$292,522.41.**

**Council Action**

Councilmember Mitchell 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 7:39 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY