

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
APRIL 11, 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

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 Cases 16-02, 16-05, and 16-06. Brent Tignor, Chief Building Official, reviewed Sign Control Board Cases 16-03 and 16-05.

B. REVIEW AND DISCUSS THE TRASH BASH

Bill Alsup, Director of Health, reviewed the upcoming 2016 Trash Bash.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

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 MARCH 28, 2016 AND APRIL 4, 2016 MEETINGS**

Council Action

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

4. VISITORS

There were no visitors comments submitted.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 16-02: A REQUEST BY TREVOR BRICKMAN, REPRESENTING CENTRE LIVING HOMES, FOR A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL USES TO PD PLANNED DEVELOPMENT TO ACCOMMODATE THE DEVELOPMENT OF A SINGLE-FAMILY NEIGHBORHOOD ON A 2.44-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND THE FUTURE EXTENSION OF FOXBORO DRIVE.**

Public Hearing

After questions to the applicant regarding landscaping, screening from the adjacent commercial property dumpster, underground utilities, and the private road, Councilmember Townsend moved to close the Public Hearing, seconded by Mayor Pro Tem Solomon, and approved unanimously.

Council Action

Councilmember Mitchell moved to approve the request with the conditions that existing utilities be moved underground, and that the two lots facing the dumpster located on the adjacent retail property are specified in the homeowners association covenant, conditions, and restrictions. Councilmember Simpson seconded the motion. A vote was take and passed, 7-0.

- 6. PUBLIC HEARING, ZONING FILE 16-05: A REQUEST BY JOHN MCFADDIN, ON BEHALF OF COURTESY NISSAN, FOR APPROVAL OF A SPECIAL PERMIT TO ALLOW OFF-SITE ACCESSORY PARKING TO BE LOCATED AT 1701-1801 GATEWAY BOULEVARD, ON THE WEST SIDE OF GATEWAY BOULEVARD BETWEEN MUNICIPAL DRIVE AND OMNI DRIVE. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.**

Public Hearing

John McFaddin, representing the applicant, addressed Council and was available to answer questions. Mr. Greg Cannon, Colliers Real Estate Company, spoke in favor of the request. With no further comments, Councilmember Simpson moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved unanimously.

Council Action

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

- 7. PUBLIC HEARING, ZONING FILE 16-06: A REQUEST BY LESLIE FORD, REPRESENTING ROGUE ARCHITECTS, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE**

LOCATED AT 1251 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

Public Hearing

Leslie Ford and Elaine Pickering, representing the applicant, addressed Council and were available to answer questions. With no further comments, Councilmember Frey moved to close the Public Hearing, seconded by Councilmember Dunn, 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, 7-0.

ACTION ITEM:

- 8. RECEIVE THE APRIL 6, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #16-03, 701 W. SPRING VALLEY RD., A VARIANCE FOR SPRING VALLEY GAS AND MORE AND SCB CASE #16-05, 101 S. COIT RD., A VARIANCE FOR DALRICH SHOPPING CENTER.**

Council Action

Councilmember Townsend moved to approve the Sign Control Board Minutes and SCB Case #16-03 and #16-05. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

- 9. CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4156, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 12.7-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT THE SOUTHEAST CORNER OF COIT ROAD AND BELT LINE ROAD, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4157, AMENDING THE CODE OF ORDINANCES, BY AMENDING CHAPTER 2, ARTICLE VII, UPDATING THE RECORDS MANAGEMENT PROGRAM.**

B. CONSIDER RESOLUTION NO. 16-07, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.

C. AUTHORIZE THE ADVERTISEMENT OF BID #54-16 – REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE. BIDS TO BE RECEIVED BY THURSDAY, APRIL 28, 2016 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #02-16 – WE RECOMMEND THE AWARD TO KEN-DO CONTRACTING, LP, FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 3 IN THE AMOUNT OF \$276,535.
2. BID #52-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHAW INDUSTRIES, INC. FOR THE COOPERATIVE PURCHASE OF REPLACEMENT CARPETING FOR THE HILL PERFORMANCE HALL AND THE BANK OF AMERICA THEATRE IN THE EISEMANN CENTER THROUGH THE NATIONAL JOINT POWERS ALLIANCE® ("NJPA") CONTRACT #022712-SII IN THE AMOUNT OF \$93,423.04.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:54 p.m.


MAYOR

ATTEST:


CITY SECRETARY