

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**SEPTEMBER 26, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:02 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
Taylor Lough	Assistant to the City Manager
Vickie Schmid	Deputy City Secretary
Darryl Fourte	Director of Public Services
Hunter Stephens	Assistant Director of Public Services
Michelle Mann	Utility System Coordinator
Michael Spicer	Director of Development Services
Brent Tignor	Building Official

Guests:

Gary Slagel	DART Board of Directors
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**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

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

Michael Spicer, Director of Development Services, reviewed Zoning File 16-19.

Brent Tignor, Building Official, reviewed Sign Control Board case 16-07.

**B. REVIEW AND DISCUSS THE COTTON BELT COMMUTER RAIL LINE**

Cliff Miller, Assistant City Manager, reported on progress made relative to the Cotton Belt Commuter Rail Line and noted the importance of the upcoming DART financial meetings. Mr. Slagel thanked Council for their continued support and noted that he would continue pressing forward relative to the Cotton Belt Line.

**C. REVIEW AND DISCUSS THE WATERWISE LANDSCAPE TOUR PREVIEW**

Michelle Mann, Utility Systems Coordinator, reviewed the new landscape tour program and provided a list of homes on the tour.

#### **D. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Dunn noted the passing of Leonard Dhaene, father of Parks-Community Events employee Suzanne Etman, and acknowledged his life of service to the St. Paul community and the City.

Mayor Voelker noted the passing of Don Magner's father and offered sincere condolences.

Mayor Voelker encouraged everyone to attend the Cottonwood Arts Festival this weekend.

#### **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 SEPTEMBER 12, 2016 AND SEPTEMBER 19, 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 ITEM:**

5. **PUBLIC HEARING, ZONING FILE 16-19, A REQUEST BY COREY HYDEN, REPRESENTING FREE PLAY, INCORPORATED, FOR APPROVAL OF A REVISED SPECIAL PERMIT FOR AN AMUSEMENT ARCADE TO ALLOW THE SALES OF LIQUOR AND TO EXTEND THE HOURS OF OPERATION FOR THE EXISTING AMUSEMENT ARCADE LOCATED AT 1730 E. BELT LINE ROAD (SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

#### **Public Hearing**

Following the staff presentation by Development Services Director Michael Spicer; the applicant, Corey Hyden, presented information to Council. He stated that the requested changes to the Special Use Permit for extended hours and the ability to sell mixed beverages were in direct response to repeated requests from his regular clientele. Mr. Hyden felt he had proven himself to be a responsible business owner and that his business brought added value to the shopping center.

#### **In Favor – Speaking**

1. Ms. Olivia Smith, 1308 Summerwood Lane, Richardson, TX
2. Robert D. Gault, Fate, TX

3. Daniel Fulton, Garland, TX
4. Chris Delp, 1909 Vassar Drive, Richardson, TX
5. Octavio Ventouras, 1106 Richland Oaks Drive, Richardson, TX

**In Favor – Not Speaking**

1. Gayle Wood, Garland, TX
2. Julie Marshall, Rowlett, TX
3. Lauren Featherstone, Denton, TX
4. Josh Willi, Plano, TX

With no other public comments, Councilmember Dunn moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved unanimously.

**Council Action**

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

**ACTION ITEMS:**

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

EPIPHANY DANCEARTS	\$1,500
PLANO CIVIC CHORUS	\$1,500
COLLIN COUNTY BALLET THEATRE	\$2,000
CORE THEATRE	\$2,000
LUNATIC THEATRE COMPANY	\$2,000
PLANO COMMUNITY BAND	\$2,000
READ PLAY LOVE	\$2,000
VIDEO ASSOCIATION OF DALLAS	\$2,300
SPECTACULAR SENIOR FOLLIES	\$2,600
ARTS INCUBATOR OF RICHARDSON (AIR)	\$3,500
TEXAS CHINESE PERFORMING ARTS ASSOCIATION	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,500
DALLAS CHINESE COMMUNITY CENTER	\$5,000
CONTEMPORARY CHORALE	\$5,500
RICHARDSON READS ONE BOOK	\$6,500
DALLAS REPERTOIRE BALLET	\$6,800
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,500
PEGASUS THEATRE INCORPORATED	\$8,000

PLANO SYMPHONY ORCHESTRA	\$8,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$10,400
RCHARDSON CIVIC ART SOCIETY (RCAS)	\$11,900
TUZER BALLET	\$12,000
LONE STAR WIND ORCHESTRA	\$12,500
RICH-TONE CHORUS	\$14,500
RICHARDSON COMMUNITY BAND	\$16,000
CHAMBER MUSIC INTERNATIONAL	\$24,500
RICHARDSON THEATRE CENTRE, INC.	\$36,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$60,000
RICHARDSON SYMPHONY, INC.	\$78,000

**Council Action**

Councilmember Dunn moved to approve the recommendations from the Cultural Arts Commission. Councilmember Townsend seconded the motion. A vote was taken and passed, 7-0.

7. **RECEIVE THE SEPTEMBER 14, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #16-07, FIRST BAPTIST CHURCH OF RICHARDSON.**

**Council Action**

Councilmember Frey moved to accept the Sign Control Board Minutes and approval of Sign Control Board Case 16-07. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

**8. CONSENT AGENDA:**

- A. CONSIDER ADOPTION ORDINANCE NO. 4181, ELIMINATING THE ENVIRONMENTAL ADVISORY COMMISSION; REPEALING SECTIONS 2-102 THROUGH 2-107 OF THE CODE OF ORDINANCES.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 16-27, AMENDING THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
2. RESOLUTION NO. 16-28, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS AND ASSIGNMENTS OF CONTRACTS FOR THE PURCHASE OF PROPERTIES WITHIN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1 FOR ZONE PROJECTS; AND AUTHORIZING NEGOTIATION AND EXECUTION OF OTHER AGREEMENTS AND DOCUMENTS AND OTHER ACTIONS NECESSARY TO PURCHASE SAID PROPERTIES, INCLUDING THE EXPENDITURE OF AVAILABLE FUNDS.

3. RESOLUTION NO. 16-29, SUPPORTING FINANCING THE COTTON BELT RAIL LINE AND RESETTING DELIVERY DATE.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #67-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LOGOTOLOGY FOR SCREEN-PRINTED AND EMBROIDERED ITEMS PURSUANT TO UNIT PRICES.
2. BID #68-16 – WE RECOMMEND THE AWARD TO SOUTHERN ROAD AND BRIDGE, LLC, FOR THE 2016 BRIDGE RAIL MAINTENANCE PROJECT AT KCS RAILROAD AND ALMA DRIVE AND KCS RAILROAD AND RICHARDSON DRIVE IN THE AMOUNT OF \$315,500.
3. BID #70-16 – WE RECOMMEND THE AWARD TO TNT FARMS AND LANDSCAPING, INC. FOR THE FLOYD BRANCH CHANNEL MAINTENANCE AT BUCKINGHAM ROAD IN THE AMOUNT OF \$80,000.
4. BID #72-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROSTAN SOLUTIONS, LLC FOR DEBRIS MONITORING AND CONSULTING SERVICES PURSUANT TO UNIT PRICES.
5. BID #74-16 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CROWDERGULF (PRIMARY), CERES ENVIRONMENTAL SERVICES, INC. (SECONDARY), AND TAG GRINDING SERVICES, INC. (TERTIARY) FOR DEBRIS REMOVAL AND DISPOSAL SERVICES PURSUANT TO UNIT PRICES.
6. BID #75-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LILLARD LAWN AND LANDSCAPING FOR TREE WATERING PURSUANT TO UNIT PRICES.
7. BID #03-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EST GROUP FOR THE FY 2016-17 FILE SERVER AND DELL/EMC NETWORK DISK STORAGE PURCHASE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2634 IN THE AMOUNT OF \$130,912.27.
8. BID #04-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYNETRA, INC. FOR THE FY 2016-17 CISCO DATA ROUTERS, WIRELESS ACCESS POINTS, AND DATA SWITCHES PURCHASE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2542 IN THE AMOUNT OF \$164,619.20.
9. BID #05-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CLEAR TECHNOLOGIES, INC. FOR THE FY 2016-17 i5/AS400

SYSTEM REPLACEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-2108 IN THE AMOUNT OF \$59,205.92.

10. BID #06-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ARC GOVERNMENT SOLUTIONS, INC. FOR THE FY 2016-17 POLICE DEPARTMENT MOBILE DATA COMPUTER REFRESH THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-2520 IN THE AMOUNT OF \$345,613.24.

11. BID #07-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING, L.P. FOR THE FY 2016-17 PERSONAL COMPUTER REPLACEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1951 IN THE AMOUNT OF \$306,125.52.

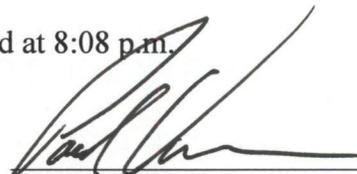
D. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS (“RFQ”) #2016-1 – WE RECOMMEND THE AWARD TO LEE LEWIS CONSTRUCTION, INC. FOR CONSTRUCTION MANAGER AT RISK (“CMAR”) PRECONSTRUCTION SERVICES FOR THE PUBLIC SAFETY CAMPUS IMPROVEMENTS PROJECT IN THE AMOUNT OF \$35,000

**Council Action**

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

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:08 p.m.

  
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MAYOR

ATTEST:

  
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CITY SECRETARY