

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
AUGUST 26, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Alan Palomba	Fire Chief
Jim Dulac	Assistant City Engineer
Mistie Gardner	EM Coordinator
Bruce MacPherson	Managing Director, Eisemann Center

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

Staff reviewed items on the agenda.

B. REVIEW AND DISCUSS THE NEW FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP EMERGENCY DISPATCH CENTER

Jim Dulac, Assistant City Engineer; Mistie Gardner, EM Coordinator; and Alan Palomba, Fire Chief; presented the status and capabilities of the Fire Training Center, Emergency Operations Center, and Backup Emergency Dispatch Center.

C. REVIEW AND DISCUSS THE ADMINISTRATIVE CODE RENEWAL

David Morgan, Deputy City Manager, reviewed proposed amendments to the Administrative Code such as:

- Sec. 2-51 (a) – Modify the title following title to assistant city manager – administrative and leisure services
- Sec. 2-51 (c) – Modify to reflect the current organizational chart

- Sec. 2-66 (b) (12) – Director of capital projects/engineering: Add a bullet indicating the director will “manage and oversee the city’s drainage utility fund.”

D. REVIEW AND DISCUSS A REVISED PROPOSAL FOR AN EISEMANN CENTER FACILITY MAINTENANCE FEE FOR NON-TICKETED EVENTS

Bruce MacPherson, Managing Director for the Eisemann Center, reviewed a revised proposal to include a maintenance fee for non-ticketed events:

Non-Ticketed Events:

- 10% of base rental fees for usage of space
 - Added to clients’ final invoice
- School Performances (Exception)
 - \$50 for performance
 - \$25 for each additional performance on the same day
- COR Events
 - \$25 for half day usage per venue
 - \$75 for full day usage per venue

All funds to be deposited into a special Eisemann Center Capital Projects Account Line, setup so that any unspent balances will carry over from year-to-year.

E. REVIEW AND DISCUSS THE NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION

Don Magner, Assistant City Manager, reviewed the status of the following projects:

Neighborhood	Project Scope	Status
Duck Creek	1 bridge	Complete
North College Park	1 bridge	Complete
Mark Twain	2 bridges	Complete
Cottonwood Heights	4 bridges	Under Construction
Canyon Creek	3 bridges	Currently reviewing bids
College Park	End cap enhancements	Request bid authorization on 8-26
Town North Park	Entry feature	Request bid authorization on 8-26
Woodhaven Townhomes	Entry feature	Request bid authorization on 8-26
Canyon Creek Ridge	Entry feature	Request bid authorization on 8-26
The Pinery	Entry feature	Request bid authorization on 8-26
Estates of Prairie Creek	Entry feature	Request bid authorization on 8-26
Yale Park	Leave out screening wall	Request bid authorization on 8-26
The Reservation	2 bridges	Finalizing Concept
Arapaho	3 bridges	Finalizing Concept
Greenwood Hills/JJ Pearce	Leave out screening wall; 5 bridges	Hydraulics Study Underway

F. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no reports of community interest submitted.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – PAUL VOELKER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER**

3. MINUTES OF THE AUGUST 12, 2013 AND AUGUST 19, 2013 MEETINGS

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley 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 13-14: A REQUEST BY MICHAEL B. RICE, RICE INDEPENDENCE GROUP, LLC, REPRESENTING A&S ELLINGTON PROPERTIES, LLC, TO AMEND THE ZONING FOR APPROVAL OF REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT AT 1240 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL ROAD AND LAKE PARK WAY). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.**

Council Action

The public hearing was opened at 7:40. Michael Rice, the applicant, was available for questions from Council. Mayor Maczka read a statement of support submitted by Bette Hodges, Vice President of Development for the JJ Pearce Homeowners Association. No other public comments were submitted. Councilmember Solomon moved to close the public hearing, seconded by Councilmember Dunn, and approved unanimously.

Councilmember Solomon moved to approve with the revised elevations reflecting the changes granted in the ordinance to be approved administratively. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

- 6. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2013 – 2014.**

Council Action

The public hearing was opened at 7:54 p.m. No comments were submitted. Councilmember Dunn moved to close the hearing at 7:54, seconded by Councilmember Solomon, and approved unanimously.

7. CONSENT AGENDA:

- A. ADOPTION OF ORDINANCE NO. 4017, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR RP-1500-M PATIO HOME DISTRICT USES FOR 8.56 ACRES LOCATED ON LOT 1, BLOCK B, OF THE FIRST INSTALLMENT OF TECHNOLOGY PARK ADDITION AND CULLUM STREET RIGHT-OF-WAY.**
- B. AUTHORIZE THE ADVERTISEMENT OF BID #64-13 – 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES (EAST: COLLEGE PARK, TOWN NORTH, WOODHAVEN AND WEST: PINERY, CANYON CREEK**

CONDO, EAST PRAIRIE CREEK). BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 12, 2013 AT 2:00 P.M.

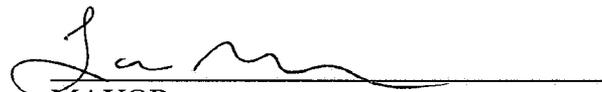
- C. CONSIDER AWARD OF BID #62-13 – WE RECOMMEND THE AWARD TO PORTABLE COMPUTER SYSTEMS, INC., FOR AUTOMATED CITATIONS HANDHELD COMPUTERS & PRINTERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$21,713.44 (HANDHELD COMPUTERS) AND TO ADVANCE PUBLIC SAFETY (ZEBRA PRINTERS) IN THE AMOUNT OF \$53,783.50 FOR A TOTAL AWARD OF \$75,496.94.
- D. CONSIDER CANCELLATION OF THE MONDAY, SEPTEMBER 2, 2013 CITY COUNCIL MEETING FOR THE LABOR DAY HOLIDAY.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:55 p.m.


MAYOR

ATTEST:


CITY SECRETARY