

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
SEPTEMBER 23, 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:

Don Magner	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Jim Spivey	Chief of Police
Brian Sylvester	Assistant Chief of Police
Serri Ayers	Supt. of Community Events
Lindsay Turman	Community Services Supervisor

Absent (attending ICMA Conference)

Dan Johnson	City Manager
David Morgan	Deputy City Manager

- A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA**
Assistant City Manager Don Magner reviewed Item 5 and the Sign Control Board cases.
- B. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 1, 2013**
Chief Spivey and Assistant Chief Sylvester reviewed the activities planned for the National Night Out program.
- C. REVIEW AND DISCUSS THE 2013 COTTONWOOD ART FESTIVAL**
Serri Ayers, Supt. of Community Events, reviewed the 2013 Cottonwood Art Festival.
- D. REVIEW AND DISCUSS FOOTWASHER MINISTRIES' PETER BURKS DAY OF VOLUNTEERISM**
Lindsay Turman, Community Services Supervisor, reviewed the volunteer program and scheduled projects for this year's event.

E. REVIEW AND DISCUSS THE NEIGHBORHOOD LEADERSHIP WORKSHOP
Lindsay Turman, Community Services Supervisor, reviewed the Fall Neighborhood Leadership Workshop program.

F. REPORT ON ITEMS OF COMMUNITY INTEREST
There were no items of community interest reported.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – BOB TOWNSEND**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
3. **MINUTES OF THE AUGUST 24, 2013, AUGUST 26, 2013 (APPROVAL OF CORRECTION), SEPTEMBER 3, 2013, SEPTEMBER 9, 2013, AND SEPTEMBER 16, 2013 MEETINGS**

Council Action

Councilmember Dunn moved to approve the Minutes as presented, seconded by Councilmember Hartley, and passed unanimously.

4. **VISITORS**
There were no visitors comments submitted.

5. **CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION.**

Council Action

Councilmember Solomon moved to reappoint the following members to the Environmental Advisory Commission for a term ending 9/22/2015: Christine Halicki, Andrew Laska, Charles (Chuck) Riehm, Aaron Santos, and Sam Watkins. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

6. **CONSENT AGENDA:**

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

- | | |
|--|---------|
| 1. DALLAS BALLET COMPANY | \$1,000 |
| 2. SPECTACULAR SENIOR FOLLIES | \$1,000 |
| 3. AVANT CHAMBER BALLET | \$1,500 |
| 4. NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER | \$2,000 |
| 5. ARTS INCUBATOR OF RICHARDSON (AIR) | \$2,000 |

6. PLANO COMMUNITY BAND	\$2,000
7. DALLAS FILM SOCIETY	\$2,500
8. VIDEO ASSOCIATION OF DALLAS	\$2,500
9. DALLAS CHINESE COMMUNITY CENTER	\$3,000
10. TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
11. FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
12. CONTEMPORARY CHORALE	\$4,300
13. ISLAMIC ART REVIVAL SERIES	\$5,000
14. RICHARDSON READS ONE BOOK	\$6,000
15. PEGASUS THEATRE INCORPORATED	\$6,000
16. CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
17. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
18. TEXAS WINDS MUSICAL OUTREACH, INC.	\$8,000
19. DALLAS REPERTOIRE BALLET	\$8,000
20. PLANO SYMPHONY ORCHESTRA	\$10,000
21. LONE STAR WIND ORCHESTRA	\$10,500
22. RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,400
23. TUZER BALLET	\$11,500
24. RICH-TONE CHORUS	\$13,000
25. RICHARDSON COMMUNITY BAND	\$16,500
26. CHAMBER MUSIC INTERNATIONAL	\$22,000
27. RICHARDSON THEATRE CENTRE, INC.	\$34,000
28. REPERTORY COMPANY THEATRE, INC. (RCT)	\$50,000
29. RICHARDSON SYMPHONY, INC.	\$70,000

B. ADOPTION OF ORDINANCE NO. 4025, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3765 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.46-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 222 WEST CAMPBELL ROAD RICHARDSON, TEXAS.

C. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 13-20, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.**
- 2. RESOLUTION NO. 13-21, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.**

D. AUTHORIZE THE ADVERTISEMENT OF BID #70-13 - 2010 ALLEY REHABILITATION PHASE X (HARNES/BLAKE/SUTTON). BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 16, 2013 AT 2:00 P.M.

Council Action

Councilmember Mitchell requested to remove Item 6A from the Consent Agenda and moved to approve the remaining Consent Agenda Items as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

Council Comments

Councilmember Mitchell thanked the Arts Commission and Shanna Sims-Bradish, Assistant City Manager, for their work on the recommendations for the Arts Grants.

Council Action

Councilmember Mitchell moved to approve Item 6A as presented, seconded by Councilmember Hartley, and approved unanimously.

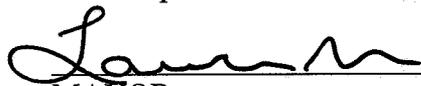
- 7. RECEIVE THE SEPTEMBER 11, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-09, ALLSTATE INSURANCE COMPANY AND SCB CASE 13-10, METHODIST RICHARDSON MEDICAL CENTER.**

Council Action

Councilmember Mitchell moved to call up SCB Case 13-09 for review and to approve SCB Case 13-10 as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:41 p.m.


MAYOR

ATTEST:


CITY SECRETARY