

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**OCTOBER 28, 2013**  
**CITY HALL**

**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
Michael Massey	Director of Parks and Recreation
Roger Scott	Assistant Director of Parks and Recreation
Steve Benson	Director of Library Services

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

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

**AGENDA** Mr. Spicer, Director of Development Services, reviewed the zoning cases on the agenda.

**B. REVIEW AND DISCUSS A STATUS REPORT ON PARKS AND RECREATION**

**CAPITAL PROJECTS** Mr. Roger Scott, Assistant Director of Parks, reported on the status of several Parks and Recreation projects.

**C. REVIEW AND DISCUSS AN UPDATE ON THE IMPLEMENTATION OF RFID AND SELF-CHECK TECHNOLOGY AT THE RICHARDSON PUBLIC LIBRARY**

City Council recessed the meeting to reconvene in the Library for a demonstration and explanation by Steve Benson, Director of Library Services, on the new self-check technology.

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

Councilmember Dunn noted that Saturday was Community Pet Day at Owens Farm. Councilmember Solomon noted that next Saturday would be the RISD Spirit Run.

**COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS**

1. **INVOCATION – SCOTT DUNN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
3. **MINUTES OF THE OCTOBER 14, 2013 AND OCTOBER 21, 2013 MEETINGS**

**Council Action**

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

**4. VISITORS**

Ms. Liz Damelio addressed Council to request a traffic count based on the proposed development in Prairie Creek and she expressed concerns with a proposed Wal-Mart. Mayor Maczka informed Ms. Damelio that the Palisades zoning case would be going to the City Plan Commission in a few weeks and noted that the Homeowners Association website has the proposed drawings. She also informed her that the Wal-Mart is a rumor and there is nothing to report.

**PUBLIC HEARING ITEMS:**

5. **PUBLIC HEARING, ZONING FILE 13-05: A REQUEST BY TRAVIS BOUSQUET, REPRESENTING THE BOUSQUET GROUP, INC., TO REZONE A 2.1-ACRE LOT FROM LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS TO ACCOMMODATE REDEVELOPMENT OF AN EXISTING RESTAURANT BUILDING AND FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE LOCATED AT 350 S. PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.**

**Council Action**

After staff comments, the Mayor opened the Public Hearing at 7:47 p.m. with the following participants addressing Council in favor:

Dallas Cothrum, representing the applicant  
Robert Montgomery, representing the applicant  
John Hardin, representing the applicant  
Dan Watson, representing the applicant  
Dick Ferrell, Richland Ferrell, LP  
Francisco Otal, representing a Homeowners Association

Speaking in opposition:

Boyd Mouse, representing MDS

With no further comments, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Hartley, and passed unanimously.

Councilmember Solomon moved to approve Zoning File 13-05 as presented. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 13-16: A REQUEST BY ROBERT SOMMERFELT, REPRESENTING GYM RATZ BASKETBALL SKILLS CLUB, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 850 N. DOROTHY DRIVE (EAST SIDE OF DOROTHY DRIVE, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL.**

**Council Action**

After comments from Staff, the Mayor opened the Public Hearing at 8:31 p.m. with the following speaking in favor:

Rob Summerfeld, applicant and owner of Gym Ratz  
Theo Bowman, assistant coach at Berkner High School

Speaking in opposition:

Larry Kortkamp, stating opposition to the location as a shared development business owner.

With no further comments, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Hartley, and passed unanimously.

Mayor Pro Tem Townsend moved to approve Zoning File 13-16 as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, ZONING FILE 13-18 AND CONSIDER ADOPTION OF ORDINANCE NO. 4028, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY ADOPTING A REVISED REGULATING PLAN, AND AMENDED DEVELOPMENT STANDARDS AND STREET CROSS SECTIONS FOR A 38.5 ACRE PORTION OF THE 57.1 ACRE TRACT OF LAND DESCRIBED IN ORDINANCE NO. 3806, SAID 38.5 ACRE TRACT BEING DESCRIBED IN EXHIBIT "A".**

**Council Action**

After comments from Staff, Mayor Maczka opened the Public Hearing. Walt Montford, representing the applicant addressed Council and gave a presentation on the proposed amendments. With no further comments, the Public Hearing was closed by unanimous vote with a motion by Councilmember Solomon and a second by Councilmember Dunn.

Councilmember Mitchell moved to approve Zoning File 13-18 and Ordinance No. 4028 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

8. **CONSENT AGENDA:**

- A. **ADOPTION OF ORDINANCE NO. 4029, AMENDING SECTION PROHIBITING THE PARKING OF MOTOR VEHICLES IN CITY PARKS.**

**B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:**

- 1. BID #04-14 – RTR INTERSECTION IMPROVEMENTS (RENNER ROAD AT ALMA ROAD AND JUPITER ROAD). BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 14, 2013 AT 2:00 P.M.**
- 2. BID #06-14 – 2010 SIDEWALK REPLACEMENT PROJECT REGION 10. BIDS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 20, 2013 AT 2:00 P.M.**

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

- 1. BID #59-13 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC., FOR THE SAFE ROUTES TO SCHOOL PROJECT IN THE AMOUNT OF \$896,210.**
- 2. BID #67-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SCOTT RENSHAW COMPANY FOR REFUSE CONTAINER MAINTENANCE PURSUANT TO HOURLY RATES BID.**

**D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #120928 TO JIM BOWMAN CONSTRUCTION FOR THE 2010 ALLEY RECONSTRUCTION PHASE I (PINECREST/MEADOWVIEW/WATEKA/ODESSA) FOR THE 2010 ALLEY RECONSTRUCTION PHASE I IN THE AMOUNT OF (\$72,172.85).**

**AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AND CLOSE OUT PURCHASE ORDER #121076 TO JIM BOWMAN CONSTRUCTION FOR THE DUMONT STREET & WATERLINE REHABILITATION (HYDE PARK TO US 75) IN THE AMOUNT OF (\$225,915.97).**

**Council Action**

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

**EXECUTIVE SESSION**

**In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:**

- Deliberation Regarding Real Property**
  - Property Considerations in the U.S. 75/Floyd Rd. Area**
- Personnel**
  - Evaluation of the City Manager**

**RECONVENE INTO REGULAR SESSION**

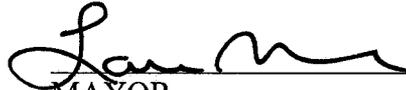
**Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.**

**Council Action**

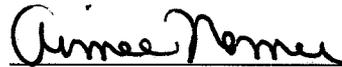
Council reconvened into Regular Session at 11:25. There was no action as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 11:25 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

