

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND REGULAR MEETING**  
**JANUARY 27, 2014**

**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
Dave Carter	Assistant Director of Development Services
Tina Firgens	Planning Projects Manager
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering
Jim Dulac	Senior Project Engineer
Taylor Paton	Management Analyst

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

Michael Spicer, Director of Development Services, reviewed Item 6 - Ordinance No. 4037, specifically, the Phasing Plan and the initial Phase 1 development. He also reviewed the regulating plan. He explained that both plans will be included with the adoption of the ordinance.

**B. REVIEW AND DISCUSS THE CITY OF RICHARDSON URBAN LAKES**

Jim Dulac, Senior Project Engineer, reviewed the following information for Council.

**Background**

What are Urban Lakes?

- Water bodies found in urban settings
- Typically small and relatively shallow
- Defined outflow structure
- Typically receive runoff from developed watersheds

#### What do Urban Lakes do?

- Amenities to many neighborhoods, businesses, parks, and golf courses
  - Enhance property values
  - Provide aesthetic benefits and aquatic habitat
  - Enhance recreation
- Many urban lakes are a conduit for storm water runoff from public drainage systems
- Some help control storm water runoff rates and improve water quality downstream
- Can supply water for irrigation

#### Number of Urban Lakes in the City

- City Owned (37)
- Public Other (2)
- Commercial (18)
- Residential Multiple Owner (10)
- Residential HOA (5)
- Private Undeveloped (4)

Mr. Dulac reviewed the background of the urban lakes and an urban lake support strategies. In summary he explained the next steps:

- Continue updating and improving overall understanding of city drainage needs
  - Update the 2009 Urban Lake Study
    - Establish appropriate priorities for each lake type
    - Update cost estimates for high priority lakes
  - Updated the 2009 Erosion Repair Program Inventory
  - Perform Watershed Studies
- Improve storm water pollution prevention practices
  - Implement Kirby Lake Watershed Inlet Debris Collection Pilot Project
  - Update City Storm Management Plan

#### **C. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY STUDY PHASE II**

Ms. Tina Firgens, Planning Projects Manager, addressed this item with Council reviewing the background and status of the project. She reviewed the proposed tours and timeframe as listed below and requested Council feedback on the proposed dates.

##### Local (Richardson) Tour

- Visit the four sub-districts
- Visit potential catalyst sites

##### Dallas Area Tour

- Visit 6-7 sites that are conceptually representative of potential development opportunities

**Tentative Timeframe for Main Street/Central Expressway Study Phase II**

<b>Timeframe</b>	<b>Task</b>
February/March 2014	Tours: <ul style="list-style-type: none"> <li>• Local tour (four sub-districts)</li> <li>• Dallas area tour</li> </ul> Council feedback <ul style="list-style-type: none"> <li>• Tour follow-up discussion</li> <li>• Present Interim Phase findings</li> </ul> Initiate code writing <ul style="list-style-type: none"> <li>• Develop standards for Main Street, Central Place, Chinatown and Interurban; and</li> <li>• Overlay Standards for remaining corridor sub-districts</li> </ul>
April/May 2014	<ul style="list-style-type: none"> <li>• Community workshops</li> <li>• Council/CPC briefings</li> </ul>
June/July & September 2014	<ul style="list-style-type: none"> <li>• Property owner engagement</li> <li>• Community workshops</li> <li>• Council/CPC briefings</li> </ul>
October 2014	CPC code consideration
November/December 2014	Council code consideration and adoption

**D. REVIEW AND DISCUSS THE TXDOT US 75 FRONTAGE ROAD IMPROVEMENTS**

Mr. Dave Carter, Assistant Director of Development Services, reviewed this item for Council explaining the following:

Background

- 2000 – Staff listed US 75 Frontage Road improvements as a future need.
- 2002 – NCTCOG call for projects for a Strategic Programming Initiative. US 75 Frontage Road improvements were submitted and approved by RTC.
- 2013 - TxDOT completed design and is now working on utility relocations and ROW acquisition.

Improvement Locations

Right Turn Bays (Northbound 75)

- TI Blvd./Fossil Driveway
- Lookout Drive
- Glenville Drive
- PGBT Frontage Road

Right Turn Bays (Southbound 75)

- Fallcreek Drive

Turning Radius (Northbound 75)

- Jackson Street

Turning Radius (Southbound 75)

- Dumont Drive
- Monte Blaine Ln.
- Melrose Dr.
- Collins Blvd.
- Gateway Blvd.
- Municipal Drive

Council Action

The Work Session was recessed at 7:26 to convene into the Regular Meeting at 7:30 p.m. The remaining Work Session items were discussed following the Regular Meeting at 7:58 p.m.

## **E. REVIEW AND DISCUSS THE DEVELOPMENT OF A COMMUNITY ARTS WEBSITE**

Ms. Shanna Sims-Bradish reviewed the Community Arts Calendar and Website: [www.artsinrichardson.com](http://www.artsinrichardson.com) and the new logo and tagline of Richardson Cultural Arts - Inspire, Create, Educate. She explained that the development of the website was a strategy for the Arts Commission goal to promote Richardson through citywide cultural offerings.

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

Councilmember Solomon commented on the Eisemann Center over the past weekend with three sold-out venues including the Ten Tenors. He commended Bruce MacPherson and staff. Mr. Solomon also commented on the many HOA meetings held over the weekend as well as the celebration of the Vietnamese New Year.

Councilmember Mitchell prompted Mayor Maczka to report on activities she was involved in over the weekend. Mayor Maczka reported that the JJ Pearce Boys Swim Team won over the weekend and her son was named Outstanding Swimmer. She publicly congratulated him.

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

1. **INVOCATION – MARK SOLOMON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
3. **MINUTES OF THE JANUARY 13, 2014 MEETING**

#### **Council Action**

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. The motion passed, 7-0.

#### **4. VISITORS**

Ms. Joanne Groshardt addressed Council briefly with concerns about the practices of payday loan establishments. She introduced a Garland resident named Sonya that shared her experience with a payday loan.

#### **ACTION ITEMS:**

5. **SCB CASE #14-01: TO CONSIDER THE REQUEST OF WIRELESS HOSPITAL FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(2)(b)(3)(i) TO ALLOW FOR A 8.5 SQUARE FOOT INCREASE TO THE 44 SQUARE FOOT BASE ALLOWABLE SIGN AREA FOR THE LEASE SPACE, TO ALLOW FOR A 52.51 SQUARE FOOT ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 401 N. CENTRAL EXPY, #700; AND TAKE APPROPRIATE ACTION.**

#### **Council Action**

Councilmember Solomon moved to deny the variance request. Councilmember Dunn seconded the motion. The motion passed, 7-0.

6. **ADOPTION OF ORDINANCE NO. 4037, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 58.5-ACRE TRACT OF LAND FROM LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR PROPERTY LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY COLLINS BOULEVARD TO THE WEST, PALISADES BOULEVARD AND GALATYN PARKWAY WEST EXTENSION TO THE SOUTH, AND PALISADES CREEK DRIVE TO THE NORTH, SAID 58.5-ACRE TRACT BEING DESCRIBED IN EXHIBIT "A" HERETO.**

**Council Action**

Mayor Pro Tem Townsend moved to approve Ordinance 4037. Councilmember Solomon seconded the motion. Councilmember Mitchell commented that he did not approve the zoning due to the multi-family segment of the development and stated that he would not be approving the ordinance. The motion passed, 5-2, with Councilmember Mitchell and Councilmember Hartley voting in opposition.

7. **CONSENT AGENDA:**

- A. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. **BID #06-14 – WE RECOMMEND THE AWARD TO 3D PAVING AND CONTRACTING, LLC, FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF \$971,287.70.**
2. **BID #13-14 – WE RECOMMEND THE AWARD TO DALLAS BACKUP, INC., DBA ONSTAGE SYSTEMS FOR THE STAGES, LIGHTING, SOUND, BACKLINE, MISCELLANEOUS STRUCTURES & STAGE PERSONNEL FOR CITY FESTIVALS IN AN ESTIMATED AMOUNT OF \$174,897.**
3. **BID #16-14 – WE RECOMMEND THE AWARD TO FEDERAL MECHANICAL SYSTEMS, INC., FOR THE 2014 POLICE DEPARTMENT AND MUNICIPAL COURT HVAC UPGRADES IN THE AMOUNT OF \$421,500.**
4. **BID #29-14 – WE RECOMMEND THE AWARD TO TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR AN ANNUAL CONTRACT FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION AND GOLF IN THE AMOUNT OF \$154,910.52.**
5. **BID #32-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO SILSBEE FORD/TOYOTA FOR THREE VEHICLES FOR POLICE AND CUSTOMER SERVICE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-13 IN THE AMOUNT OF \$67,708.25.**

6. **BID #33-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO MCNEILUS COMPANIES FOR A 40-YARD FRONT LOADER BODY FOR SOLID WASTE THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$95,432.**
  
7. **BID #34-14 – WE RECOMMEND THE AWARD TO INTERCON DEMOLITION COMPANY FOR EMERGENCY GRINDING AND HAULING OF BRUSH FROM THE DECEMBER 2013 INCLEMENT WEATHER STORM PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY FOR A TOTAL AMOUNT OF \$156,040.**

**Council Action**

Councilmember Solomon moved to approve the Consent Agenda as presented. Councilmember Hartley seconded the motion. The motion passed, 7-0. Following the Consent Agenda, Council reconvened into the Work Session at 7:58 p.m.

**EXECUTIVE SESSION**

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

- Deliberation Regarding Real Property
  
- U.S. 75/Floyd Rd, Renner Rd./Plano Rd. and Plano Rd./Apollo Rd. Areas

**Council Action**

Council convened into Executive Session at 8:10 p.m.

**RECONVENE INTO REGULAR SESSION**

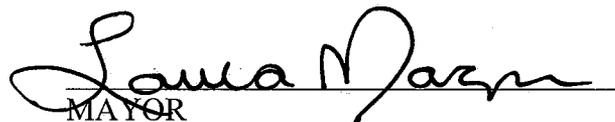
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**

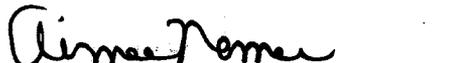
Council reconvened into Regular Session at 10:38 p.m. No action was taken.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 10:38 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY