

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 10, 2016
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, October 10, 2016 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

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

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS AN UPDATE ON THE 2016 CORPORATE CHALLENGE PROGRAM

C. REVIEW AND DISCUSS FALL 2016 NEIGHBORHOOD LEADERSHIP WORKSHOP

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MARK SOLOMON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON

3. MINUTES OF THE SEPTEMBER 26, 2016 AND OCTOBER 3, 2016 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 16-21, A REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING JACKSON WALKER, L.L.P., TO AMEND AN EXISTING PD PLANNED DEVELOPMENT DISTRICT, PRESERVING THE EXISTING RETAIL AND OFFICE USES AND CONCEPT PLAN AND ESTABLISHING AN ALTERNATE CONCEPT PLAN AND ASSOCIATED DEVELOPMENT STANDARDS TO ALLOW AN INCREASE IN THE NUMBER OF APARTMENT UNITS FOR PROPERTY LOCATED AT 1705-1735 N. GREENVILLE AVENUE (WEST SIDE OF GREENVILLE AVENUE, BETWEEN ALMA ROAD AND CAMPBELL ROAD).
6. PUBLIC HEARING, ZONING FILE 16-22, A REQUEST BY GEORGE OWEN, REPRESENTING THE GIFT OF TOUCH MASSAGE THERAPY, FOR APPROVAL OF A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT TO BE LOCATED AT 1411 E. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, EAST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION ITEM:

7. VARIANCE NO. 16-05: A REQUEST BY TOM CHAWANA, GOING FORWARD, INC. / OWNER: JESSE C. WALLACE JR. FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW SIDE LOT LINES THAT ARE NOT PERPENDICULAR OR RADIAL TO THE FRONT PROPERTY LINES IN A RESIDENTIAL DISTRICT. THE PROPERTIES ARE LOCATED AT 1016 AND 1018 N. LINDALE LANE.

8. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4182, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR 2.68 ACRES OF LAND LOCATED AT 700 N. PLANO ROAD, ON THE EAST SIDE OF PLANO ROAD, SOUTH OF ARAPAHO ROAD.
2. ORDINANCE NO. 4183, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR 2.00 ACRES OF LAND LOCATED AT 700 N. PLANO ROAD, ON THE EAST SIDE OF PLANO ROAD, SOUTH OF ARAPAHO ROAD.
3. ORDINANCE NO. 4184, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 7.90-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD, RICHARDSON, TEXAS, AND REPEALING ORDINANCE NO. 4125.
4. ORDINANCE NO. 4185, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE III, RICHARDSON ELECTRICAL CODE, BY AMENDING SECTIONS 6.111(A) AND 6.132(1) ADOPTING NATIONAL ELECTRICAL CODE, 2014 EDITION, NFPA 70, RELATING TO ELECTRICAL CONTRACTOR REQUIREMENTS AND STANDARDS FOR ELECTRICAL INSTALLATIONS.
5. ORDINANCE NO. 4186, AMENDING THE CODE OF ORDINANCES BY ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE, INCLUDING APPENDICES A, AND D THROUGH G, AND AMENDMENTS THERETO BY AMENDING CHAPTER 8, ARTICLE II, SECTIONS 8-27, 8-28, AND 8-29(b).

6. ORDINANCE NO. 4187, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE II, BY AMENDING SECTIONS 6-27 AND 6-28, TO ADOPT THE INTERNATIONAL BUILDING CODE, 2015 EDITION, TOGETHER WITH APPENDIX D AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-30 AND 6-31, TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, 2015 EDITION AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-33 AND 6-34, TO ADOPT THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION; BY AMENDING SECTIONS 6-237 AND 6-238, TO ADOPT THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, WITH APPENDIX A AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-262 AND 6-263, TO ADOPT THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-287 AND 6-288, TO ADOPT THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, TOGETHER WITH APPENDICES C AND E AND AMENDMENTS THERETO; BY AMENDING CHAPTER 6 BY ADDING ARTICLE IIA, SECTIONS 6-45 AND 6-46 TO ADOPT THE INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION, AND AMENDMENTS.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
1. RESOLUTION NO. 16-30, REGARDING THE REVIEW OF THE CODE OF ETHICS, CHAPTER 2, ARTICLE I OF THE CITY OF RICHARDSON CODE OF ORDINANCES.
 2. RESOLUTION NO. 16-31, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
- C. CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.
- D. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.
- E. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #10-17 – BERKNER PARK HOA ENTRY FEATURES. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 27, 2016 AT 3:00 P.M.
 2. BID #11-17 – EISEMANN CENTER OFFICE SPACE ADDITION. BIDS TO BE RECEIVED BY TUESDAY, NOVEMBER 1, 2016 AT 2:00 P.M.
- F. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #08-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14' TYPE I MOBILE INTENSIVE CARE UNIT ("MICU") FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-16 IN THE AMOUNT OF \$194,175.
 2. BID #13-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P. FOR THE COOPERATIVE PURCHASE OF TWO (2) TORO HI-SPEED TURF MOWERS FOR THE PARKS MAINTENANCE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #447-14 IN THE AMOUNT OF \$209,999.68.
 3. BID #14-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY, INC. DBA ASCO EQUIPMENT CO. FOR THE COOPERATIVE PURCHASE OF ONE (1) CASE LOADER/BACKHOE WITH ONE (1) CONCRETE HYDRAULIC HAMMER FOR THE FLEET MOTOR POOL THROUGH THE HGAC CONTRACT #EM06-15 IN THE AMOUNT OF \$121,500.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 7, 2016, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.