

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**APRIL 28, 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
Mick Massey	Director of Parks and Recreation
Roger Scott	Assistant Director of Parks and Planning
Robbie Hazelbaker	Assistant Director of Recreation and Events
Daniel Allen	Recreation Center Manager
Heidi Scalice	Day Camp Coordinator

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

Michael Spicer, Director of Development Services, reviewed ZF 14-05 and 14-11.

**B. REVIEW AND DISCUSS 2014 SUMMER CAMP PREVIEW**

Daniel Allen, Recreation Center Manager, reviewed the Summer Camp activities and standards of care.

**C. REVIEW AND DISCUSS THE SPRING 2014 COTTONWOOD ART FESTIVAL**

Mick Massey, Director of Parks and Recreation, reviewed the 2014 Spring Cottonwood Art Festival.

**D. REVIEW AND DISCUSS THE WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2014**

Robbie Hazelbaker, Assistant Director of Recreation and Events, reviewed the 2014 Wildflower! Arts and Music Festival.

**E. REVIEW AND DISCUSS THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) BOARD NOMINATION**

Dan Johnson, City Manager, reviewed this item for Council. Councilmember Mitchell suggested nominating Mayor Maczka to the NCTCOG Board. Council was in agreement.

**F. REVIEW AND DISCUSS THE STATUS OF WATER RESTRICTIONS**

Don Magner, Assistant City Manager, reviewed this item for Council explaining that at their April board meeting, the North Texas Municipal Water District voted to extend Modified Stage 3 Water Restrictions through the end of May. He explained that by Administrative Order, City Manager Johnson has the authority to extend the same for the City of Richardson. Mr. Magner reviewed the current Modified Stage 3 restrictions, suggested that residents turn off automatic sprinkler systems, and requested that residents use ground moisture meters before watering.

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

Councilmember Voelker reported on the UTD Artistic Impressions of Management event and donated a watercolor print that he purchased and donated to the City.

Councilmember Dunn recognized the Richardson High School rugby team for winning state.

Councilmember Mitchell reported on the Retail Committee Meeting and stated that there are a lot of exciting retail projects coming forward to Council soon.

Councilmember Solomon commended staff on the successful Trash Bash event.

Councilmember Hartley reported on the ribbon cutting for the trails and the \$250,000.00 donation from Oncor.

Mayor Maczka reported on the *Every Name has a Story* holocaust remembrance event at the Congregation Beth Torah in which she had the opportunity to read the names of holocaust victims.

**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 APRIL 14, 2014 AND APRIL 21, 2014 MEETINGS**

**Council Action**

Councilmember Solomon moved to approve as corrected. Councilmember Dunn 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 14-05: A REQUEST BY JIM DOUGLAS, REPRESENTING DOUGLAS PROPERTIES, INC., FOR A CHANGE IN**

**ZONING FROM I-M(1) INDUSTRIAL AND I-M(2) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A SINGLE-FAMILY COMMUNITY TO BE LOCATED ON APPROXIMATELY 13.6 ACRES OF LAND LOCATED ON THE WEST SIDE OF TELECOM PARKWAY AT THE NORTHERN CITY LIMITS. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-M(2) INDUSTRIAL.**

**Public Hearing**

Mayor Maczka opened the Public Hearing at 8:14 p.m. with the following speakers:

*In favor*

Don Powers

*Opposed*

Richard Grayson, R.J. Taylor, Eric Reed, Jack Reed, Don Denton, Vincente D'Ingianni, Emily Hoffman, Tony Strohmeyer

Additionally, the following submitted their name in opposition of the request: Rebekah Meuir, Addie Campaigne, Thomas Schick, Cory Landmark, Laura Learner, Amir Jabbin, and Teresa Peters.

With no further comments, Councilmember Mitchell moved to close the Public Hearing at 8:49 p.m., seconded by Councilmember Hartley, and approved unanimously.

**Council Action**

Councilmember Townsend moved to approve the request as presented with the City Plan Commission conditions. Councilmember Dunn seconded the motion. There was some discussion about adding a condition to provide a buffer between the proposed development and the existing houses, but it was determined to leave the motion as stated. A vote was taken and passed, 6-1 with Councilmember Mitchell voting in opposition.

- 6. PUBLIC HEARING, ZONING FILE 14-11: A REQUEST BY SCOTT OZYM, REPRESENTING KDC REAL ESTATE DEVELOPMENT AND INVESTMENTS, TO CONVERT THE CONVENTIONAL ZONING STANDARDS UNDER A PD PLANNED DEVELOPMENT DISTRICT TO FORM-BASED STANDARDS UNDER A PD PLANNED DEVELOPMENT DISTRICT TO ACCOMMODATE A MIXED-USE DEVELOPMENT ON APPROXIMATELY 63 ACRES. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF PRESIDENT GEORGE BUSH TURNPIKE, EAST OF PLANO ROAD AND IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.**

**Public Hearing**

Mayor Maczka opened the Public Hearing at 10:09 p.m. With no comments submitted, Mayor Pro Tem Townsend moved to close the Public Hearing at 10:09 p.m., seconded by Councilmember Solomon, and approved unanimously.

**Council Action**

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

**7. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4044, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.**

**Public Hearing**

Mayor Maczka opened the Public Hearing at 10:11 p.m. With no comments submitted, Councilmember Hartley moved to close the Public Hearing at 10:11 p.m., seconded by Councilmember Voelker, and approved unanimously.

**Council Action**

Councilmember Dunn moved to approve the ordinance as presented, seconded by Councilmember Hartley, and approved unanimously.

**8. CONSENT AGENDA:**

**A. ADOPTION OF THE FOLLOWING ORDINANCES:**

- 1. ORDINANCE NO. 4045, RE-APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.**
- 2. ORDINANCE NO. 4046, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3156-A BY APPROVING A REVISED CONCEPT PLAN AND APPROVING BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.89-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 105 S. COIT ROAD, RICHARDSON, TEXAS.**
- 3. ORDINANCE NO. 4047, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE STORAGE LOT WITH SPECIAL CONDITIONS ON A 1.69-ACRE TRACT ZONED I-FP(2) INDUSTRIAL, LOCATED AT 1320 INTERNATIONAL PARKWAY, RICHARDSON, TEXAS.**

**B. AUTHORIZE THE ADVERTISEMENT OF BID NO. 35-14 – 2010 STREETS & ALLEYS PHASE II (RIDGEDALE & NORTHILL STREETS) (RIDGEDALE & WESTWOOD ALLEYS). BIDS TO BE RECEIVED BY THURSDAY, MAY 15, 2014 AT 2:00 P.M.**

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

- 1. BID #45-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT WITH METRO FLEET COLLISION REPAIR FOR AUTOMOTIVE PAINT AND BODY REPAIR PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.**

2. BID #50-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO INSITUFORM TECHNOLOGIES, INC., FOR TRENCHLESS WATERLINE REHABILITATION PROJECT AT 100 S. CENTRAL PURSUANT TO UNIT PRICES BID THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #354-10.
3. BID #51-14 – WE RECOMMEND THE AWARD TO AT&T (\$155,000) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-1777 AND TO VERIZON WIRELESS (\$65,000) CONTRACT #DIR-SDD-1779 FOR THE 2013-14 CELLULAR COMMUNICATION SERVICES FOR AN ESTIMATED TOTAL AMOUNT OF \$220,000.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 130994 TO ED BELL CONSTRUCTION CO. FOR CENTRAL TRAIL IN THE AMOUNT OF \$270,093.49.

**Council Action**

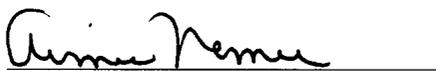
Councilmember Hartley moved to approve the Consent Agenda as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 7-0.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 10:41 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

