

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 4, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:02 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
Taylor Patton	Management Analyst
Michael Spicer	Director of Development Services
Jim Lockart	Assistant Director of Engineering
Chris Cottone	Supt. of Aquatics and Athletics
Kyle McClure	Corporate Recreation Manager

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-15.

B. REVIEW AND DISCUSS THE 2014 CORPORATE CHALLENGE PROGRAM

Chris Cottone and Kyle McClure reviewed the 2014 Corporate Challenge Program.

C. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM UPDATE

Jim Lockart reviewed the Drainage Utility Program.

D. REVIEW AND DISCUSS THE RAYTHEON ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT

David Morgan, Deputy City Manager, reviewed the Economic Development Agreement with Raytheon Company. Councilmember Scott Dunn recused himself and stepped out of the room during this review due to a conflict of interest on file with the City Secretary. He stepped out at 6:38 p.m. and returned at 6:44 p.m.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

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 JULY 28, 2014 MEETING**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley 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 14-15, A REQUEST BY JONATHAN SPENCER, REPRESENTING STERLING DESIGN ASSOCIATES, LLC, FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THRU SERVICE TO BE LOCATED AT 501 W. BELT LINE ROAD (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Public Hearing

Mayor Maczka opened the Public Hearing. The applicant, Jonathan Spencer, was available to address questions. A representative from Starbucks was also present for questions. Councilmember Mitchell moved to close the Public Hearing at 8:25 p.m. Councilmember Voelker seconded the motion and it was approved unanimously.

Council Action

Councilmember Dunn moved to approve the request with the addition of designed bike racks. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

6. **CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 18 AND AUGUST 25, 2014 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.**

Council Action

Mayor Pro Tem Townsend moved to set the Public Hearings on August 18 and August 25, 2014 on the Proposed Tax Rate of \$0.63516 per \$100 valuation for Fiscal Year 2014-2015. Councilmember Solomon seconded the motion. The motion passed unanimously with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn,

Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell all voting in favor. None were opposed.

7. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 25, 2014 ON THE PROPOSED FISCAL YEAR 2014-2015 RICHARDSON MUNICIPAL BUDGET.

Council Action

Councilmember Hartley moved to set a Public Hearing on August 25, 2014 on the proposed 2014-2015 City of Richardson Municipal Budget. Councilmember Mitchell seconded the motion and it passed unanimously with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn, Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell all voting in favor. None were opposed.

8. CONSIDER RESOLUTION NO. 14-17, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND RAYTHEON COMPANY, A DELAWARE CORPORATION.

Council Action

Councilmember Dunn recused himself from this discussion and vote due to a conflict of interest on file with the City Secretary. He left the room at 8:40 p.m. and returned at 8:42 p.m. Councilmember Solomon moved to approve the resolution. Councilmember Voelker seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn abstaining.

9. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #35-14 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION FOR 2010 STREETS AND ALLEYS PHASE II (RIDGEDALE & NORTHILL STREETS) (RIDGEDALE & WESTWOOD ALLEYS) IN THE AMOUNT OF \$1,796,120.**
- 2. BID #63-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SAM PACK'S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR THE FACILITY SERVICES (\$19,654.97), PARKS DEPARTMENT (\$86,710.68), STREET DEPARTMENT (\$29,175.42), TRAFFIC ENGINEERING DEPARTMENT (\$32,955.32), AND THE WATER DEPARTMENT (\$73,578.26) THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 FOR A TOTAL EXPENDITURE OF \$242,074.65.**
- 3. RFP #702-14 – WE RECOMMEND THE AWARD TO REPUBLIC SERVICES FOR RECYCLED MATERIALS PROCESSING FOR A \$20 PER TON PROCESSING FEE, AND THE CITY WILL RECEIVE A REBATE AT A 30% REVENUE SHARE ON GROSS REVENUES UTILIZING THE PPI (PULP AND PAPER INDEX) AND THE WPI (WASTE PRICE INDEX).**

Council Action

Councilmember Mitchell 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 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Renner Rd./Jupiter Rd. Area

Council Action

Council convened into Executive Session at 8:45 p.m.

RECONVENE INTO REGULAR SESSION

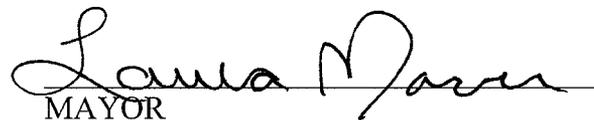
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 9:09 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:09 p.m.


MAYOR

ATTEST:


CITY SECRETARY