

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**APRIL 27, 2015**

**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
Taylor Paton	Management Analyst
Michael Spicer	Director of Development Services
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering
Jim Dulac	Assistant City Engineer

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

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

Michael Spicer, Director of Development Services, reviewed Zoning Files 15-05 and 15-06, and Variances 15-03 through 15-09.

**B. REVIEW AND DISCUSS THE DRAINAGE CAPITAL NEEDS FOR CONSIDERATION IN A FUTURE BOND PROGRAM**

Jim Dulac, Assistant City Engineer, reviewed the highest priority drainage projects including flood prevention, bridges and culverts, erosion control, and urban lakes.

**C. REVIEW AND DISCUSS THE WATER CONSERVATION PLAN**

Don Magner, Assistant City Manager, reviewed the requirements for transitioning to twice a week watering, the “new normal” of watering twice a week year round if needed, and the 2014 Water Conservation Plan.

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

Mayor Maczka recognized Deputy City Manager David Morgan for his service and congratulated him on his appointment as the City Manager for Georgetown. She also noted that her son is representing the United States in the National European Swimming Championship in Ireland.

Councilmember Solomon commented on the performance of Dennis DeYoung at the Eisemann Center as well as the Joy Luck Club.

#### **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 APRIL 6, 2015, APRIL 13, 2015, APRIL 20, 2015 (ADVISORY BOARDS & COMMISSIONS), AND APRIL 20, 2015 MEETINGS**

#### **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**

Ms. Elise Doherty addressed Council with concerns about trash dumpsters in the Promenade Center being in close proximity to the residences on N. Cottonwood Drive. She submitted a supporting petition with nine signatures.

The following citizens addressed Council with comments regarding the ethics investigation:

- 1) Julie Andrews – requested Mayor Maczka resign immediately.
- 2) Cyndy Silverthorn – requested Mayor Maczka resign immediately.
- 3) Ginny Clark – requested Mayor Maczka resign immediately.
- 4) John Cagle – requested the Palisades zoning case be revisited and requested the Mayor resign immediately.
- 5) Will Silverthorn – requested the Mayor resign immediately, requested a Special Election, and requested the Palisades project be put on hold.
- 6) Norris Pratt – requested the Mayor resign immediately and to revisit the Palisades zoning case.
- 7) Jay Hawkins – requested the Mayor resign immediately, requested the Council to call a Special Election, and noted concerns with the ethics investigation due to the City's delay in responding to his wife's ethics complaint.
- 8) William Hardeman – requested action from Council to demand Mayor Maczka's resignation and call for a Special Election.

The following indicated they did not wish to speak but submitted speaker cards noting support of requesting Mayor Maczka to resign:

- 9) Liz Damelio
- 10) Tammie Toynber
- 11) Karen Vaughn

5. **CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, ZONING BOARD OF ADJUSTMENTS, ANIMAL SERVICES ADVISORY COMMISSION, CULTURAL ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND TAX INCREMENT FINANCE BOARDS 1-3.**

**Council Action** – see the following motions:

**Animal Services Advisory Commission** – Councilmember Dunn moved to approve, seconded by Councilmember Solomon. A vote was taken and passed, 7-0.

1. Reappoint for a term to end 3/31/2019 – Bill Alsup
2. Reappoint for a term to end 3/31/2017 – Jean Felsted
3. Appoint for a term to end 3/31/2017 – Roy Dimon

**City Plan Commission** – Mayor Pro Tem Townsend moved to approve, seconded by Councilmember Solomon. A vote was taken and passed, 7-0.

1. Appoint Bill Ferrell to fill an unexpired term to end 8/1/2016
2. Appoint Marta Frey Gomez as an alternate to fill an unexpired term to end 8/1/2015

**Civil Service Board** – Mayor Pro Tem Townsend moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.

1. Appoint Jennifer Justice to fill an unexpired term to end 8/1/2015

**Cultural Arts Commission** – Councilmember Mitchell moved to approve, seconded by Councilmember Voelker. A vote was taken and passed, 7-0.

1. Reappoint the following for a term to expire 1/31/2017
  - Beth Kolman, Vice Chair
  - David McNair, Member
  - Barbara McNutt, Member

**Environmental Advisory Commission** – Councilmember Solomon moved to approve, seconded by Mayor Pro Tem Townsend. A vote was taken and passed, 7-0.

1. Appoint Ken Southard to fill an unexpired term to end 9/22/2016
2. Appoint Chuck Riehm as Chair
3. Appoint Nancy Crowe as Vice Chair

**Library Board** – Councilmember Voelker moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.

1. Appoint Doris Benner as Chair
2. Reappoint the following for a term to expire 1/1/2017
  - Joyce Chaffin, Member
  - Pat Maher, Member
3. Appoint Manesseh Durkin for a term to expire 1/1/2017

**North Texas Municipal Water District Board** – Councilmember Hartley moved to approve, seconded by Councilmember Mitchell. A vote was taken and passed, 7-0.

1. Reappoint John Sweeden for a term to expire 5/31/2017

**TIF Boards** – Councilmember Mitchell moved to approve, seconded by Councilmember Voelker. A vote was taken and passed, 7-0.

1. Reappoint Richard Ramey as Chair for TIF Board #1, #2, and #3
2. Reappoint the following to the TIF Board #1 for a term to end 4/9/2017
  - Richard Ramey
  - Hank Mulvihill
  - Stan Bradshaw
  - Paul Peck
  - Tony Reynolds
  - Charles Bissell
  - Janice Peters

**Zoning Board of Adjustments** – Councilmember Voelker moved to approve, seconded by Councilmember Hartley. A vote was taken and passed, 7-0.

1. Reappoint the following for a term to expire 4/1/2017
  - Shamsul Arefin, Alternate
  - John Veatch
  - Michael E. Walker

#### **PUBLIC HEARING ITEMS:**

6. **PUBLIC HEARING, ZONING FILE 15-05, A REQUEST BY MICHELLE E. CHESNEY, REPRESENTING PRESTON BEND PROPERTIES, L.L.C., FOR APPROVAL OF A SPECIAL PERMIT FOR A FOOD TRUCK PARK AND PRIVATE CLUB AND A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR THE PROPOSED FOOD TRUCK PARK TO BE LOCATED AT 522 BISHOP AVENUE (EAST SIDE OF BISHOP AVENUE, BETWEEN DAVIS STREET AND RAYFLEX DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.**

#### **Public Hearing**

Michelle Chesney, the applicant, addressed Council requesting support of the special permit. Ms. Valerie Brunell spoke in favor of the request. An additional 43 speaker cards were submitted in support of the project but none spoke at the hearing. With no further speakers, Councilmember Hartley moved to close the Public Hearing, seconded by Councilmember Voelker, and approved 7-0.

#### **Council Action**

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

7. **PUBLIC HEARING, ZONING FILE 15-06, A REQUEST BY RODNEY OWENS, REPRESENTING GO PROPERTIES, FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT AND APPROVAL OF A SPECIAL PERMIT FOR A NURSING/CONVALESCENT HOME TO BE LOCATED AT 1601 RICHARDSON DRIVE (EAST SIDE OF RICHARDSON DRIVE, BETWEEN MELROSE DRIVE AND THE KANSAS CITY SOUTHERN RAILROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

**Public Hearing**

Rodney Owens, the applicant, addressed Council requesting support of the request. Mr. Lee Hubbard addressed Council with concerns about cut-through traffic in the neighborhood. He was not opposed to the request and stated that Mr. Owens has worked with the neighborhood. He asked about processes in place to protect the neighborhood such as code enforcement and the ability for Council to review the special permit at a future date if necessary. With no further comments, Councilmember Hartley moved to close the Public Hearing, seconded by Councilmember Voelker, and approved 7-0.

**Council Action**

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

**ACTION ITEMS:**

*Note – Items 8 through 10 were considered together with one motion.*

8. **VARIANCE NOS. 15-03 AND 15-04: A REQUEST FOR APPROVAL OF TWO (2) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; AND 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT FOR A 10.84-ACRE SITE LOCATED AT 2200 E. PRESIDENT GEORGE BUSH TURNPIKE, THE SOUTHEAST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND JUPITER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.**
9. **VARIANCE NOS. 15-05, 15-06, AND 15-07: A REQUEST FOR APPROVAL OF THREE (3) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT; AND 3) A REDUCED PARKING RATIO FOR OFFICE USE FOR A 49.93-ACRE SITE LOCATED AT 2250 E. PRESIDENT GEORGE BUSH TURNPIKE, THE NORTHEAST CORNER OF RENNER ROAD AND JUPITER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.**
10. **VARIANCE NOS. 15-08 AND 15-09: A REQUEST FOR APPROVAL OF TWO (2) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; AND 2) ALLOWING LONG-**

**TERM PARKING IN A C-M COMMERCIAL DISTRICT FOR A 17.32-ACRE SITE LOCATED AT 2600 E. PRESIDENT GEORGE BUSH HIGHWAY, ON THE SOUTH SIDE OF THE PRESIDENT GEORGE BUSH TURNPIKE, EAST OF JUPITER ROAD AND NORTH OF RENNER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.**

**Council Action**

Councilmember Solomon moved to approve Variances 15-03, 15-04, 15-05, 15-06, 15-07, 15-08, and 15-09 with the conditions specified by the City Plan Commission. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

**11. CONSENT AGENDA:**

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

- 1. ORDINANCE NO. 4113, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 15, PARKS AND RECREATION, ARTICLE III, PARK RULES, BY AMENDING SECTION 15-61, BY DESIGNATING THE EXISTING SECTION 15-61 AS SUBSECTION (A) "GENERAL PARK RULES," AND ADDING SUBSECTION (B) TO ESTABLISH RULES AND REGULATIONS FOR THE USE OF CITY DOG PARK, BUSH CENTRAL BARKWAY.**
- 2. ORDINANCE NO. 4114, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, SECTION 12-121, AMENDING THE REGULATIONS FOR MOBILE VENDORS.**

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

- 1. BID #52-15 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC., FOR OLD CAMPBELL ROAD IN THE AMOUNT OF \$301,093.**
- 2. BID #61-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT FOR AN ANNUAL REQUIREMENTS CONTRACT TO SOUTHERN TIRE MART FOR TIRE RECAPPING SERVICES THROUGH THE CITY OF PLANO BID #2013-107-C PURSUANT TO UNIT PRICES.**

**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.

**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 – W. Shore Dr./W. Arapaho Rd. and N. Collins Blvd./W. Campbell Rd. Areas

**Council Action**

Council convened into Executive Session at 9:07 p.m.

**RECONVENE INTO REGULAR SESSION**

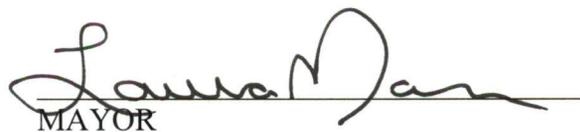
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**

Council reconvened into Regular Session at 9:38 p.m. There was no action as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 9:38 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

