

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
NOVEMBER 9, 2015

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Management Analyst
Michael Spicer	Director of Development Services
Brent Tignor	Chief Building Official

Guests:

Mabrie Jackson, President/CEO, North Texas Commission

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

Michael Spicer, Director of Development Services, reviewed Zoning Files 15-25 and 15-26.
Brent Tignor, Chief Building Official, reviewed Sign Control Board Cases 15-09 and 15-10.

B. REVIEW AND DISCUSS AN UPDATE FROM THE NORTH TEXAS COMMISSION

Mabrie Jackson, President/CEO, North Texas Commission gave a review on the history of the North Texas Commission and its mission to market the North Texas region.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Voelker announced that the results from the November 3 Charter and Bond Election would be canvassed at the November 16 Council Meeting.

Mayor Pro Tem Solomon noted a successful city-wide pet day and parade. He also congratulated the UTD Comets on winning the Chess competition.

Councilmember Frey commented on a successful RISD Spirit Run with 280 participants and winners being from the UK who were here visiting one of Richardson's corporate campuses.

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 OCTOBER 5, 2015, OCTOBER 12, 2015, OCTOBER 13, 2015 (COUNCIL GOALS RETREAT), OCTOBER 19, 2015, AND NOVEMBER 2, 2015 MEETINGS**

Council Action

Councilmember Frey moved to approve the Minutes as presented. Councilmember Townsend 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 15-25, A REQUEST BY JORGE ARMENTEROS, REPRESENTING POLLO CAMPERO OF TEXAS, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 1380 W. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, EAST OF COIT ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL).**

Public Hearing

David Gregory, representing the applicant, was available to answer questions. John Boyd, Project Manager for Pollo Campero, was also available to answer questions. Council discussion included concerns regarding traffic impacts, parking, ingress/egress, and the number of drive-through restaurants in the area.

Mr. Bill Zeigler, 201 N. Waterview Drive, addressed Council in opposition to the request stating concerns of traffic and multiple existing drive-through restaurants.

With no further public comments, Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Simpson, and approved unanimously.

Council Action

Councilmember Townsend moved to approve the request as presented with the City Plan Commission recommendations. Councilmember Simpson seconded the motion. A vote was taken and passed, 4-3 with Mayor Pro Tem Solomon, Councilmember Dunn, and Councilmember Mitchell voting in opposition.

6. **PUBLIC HEARING, ZONING FILE 15-26, A REQUEST BY JEFF KAUERZ, REPRESENTING AUTOZONE PARTS, INC., FOR APPROVAL OF A SPECIAL PERMIT FOR A "MOTOR VEHICLE REPAIR SHOP, MINOR" USE TO BE LOCATED AT 1325 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL AND LR-M(2) LOCAL RETAIL).**

Public Hearing

Scott Peruski, PEA, representing the applicant, addressed Council requesting approval of the project and was available to answer questions. Council inquired about the loading zone, parking, signage, the building façade, and motor vehicle repair activities on the site.

Mr. Milton Catalina, 802 Morning Star, addressed Council in opposition to the request. He noted the location as the main issue.

With no further public comments, Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

Council Action

Mayor Pro Tem Solomon moved to deny the request. Councilmember Mitchell seconded the motion. The motion was approved with the request being denied, 5-2, with Councilmember Townsend and Mayor Voelker in opposition.

ACTION ITEM:

7. **RECEIVE THE NOVEMBER 4, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-09, 2067 N. CENTRAL EXPWY., A VARIANCE FOR CAMPBELL WAY CENTER AND SCB CASE #15-10, 2069 N. CENTRAL EXPWY., A VARIANCE FOR CAMPBELL WAY CENTER.**

Council Action

Councilmember Frey moved to approve the Sign Control Board cases as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 5-2, with Mayor Pro Tem Solomon and Councilmember Dunn opposed.

8. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4142, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NUMBER 3796 (CRYSTAL CREEK PD PLANNED DEVELOPMENT) TO AMEND THE DEVELOPMENT STANDARDS RELATED TO THE DEVELOPMENT OF A SINGLE-FAMILY SUBDIVISION.**
2. **ORDINANCE NO. 4143, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING SECTION 1-1 CLARIFYING THE REFERENCE TO AND DESIGNATION OF THE**

CODE OF ORDINANCES; BY AMENDING SECTION 2-186 SUBSECTION (b) UPDATING STATE LAW REFERENCE IN REGARD TO MUNICIPAL COURT COMPLAINTS; BY AMENDING SECTION 5-10 TO DELETE SUBSECTION (2) TO CONFORM TO STATE LAW; BY AMENDING SECTION 6-440 SUBSECTIONS (1) AND (2) BY UPDATING INTERNATIONAL CODE REFERENCES; BY AMENDING SECTION 6-442 BY AMENDING SUBSECTION (1) AMENDING THE HEIGHT OF AN ANTENNAE SYSTEM TO BE CONSISTENT WITH THE COMPREHENSIVE ZONING ORDINANCE; BY AMENDING SECTION 6-460 SUBSECTIONS (1) AND (2) BY UNDATED INTERNATIONAL CODE REFERENCES; BY AMENDING SECTION 7-2 EMERGENCY MANAGEMENT DEFINITIONS; BY AMENDING CHAPTER 7 BY REPLACING REFERENCES TO THE TERMS "CASTASTROPHIC INCIDENT" AND "MAJOR DISASTER" TO "DISASTER"; BY AMENDING SECTION 9-3 UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 12-2 (b) UPDATING STATE LAW REFERENCES IN REGARD TO EMERGENCY SERVICE FEES; BY AMENDING SECTION 12-29 BY DELETING THE LAST SENTENCE CONTAINING OBSOLETE LANGUAGE; BY AMENDING SECTION 12-32 CLARIFYING DELINQUENT HOTEL OCCUPANCY TAX PENALTY AND INTEREST; BY AMENDING SECTION 14-61 BY AMENDING DEFINITIONS RELATED TO ABANDONED AND JUNKED VEHICLES; BY AMENDING SECTION 14-77 (a) UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 14-80 (a), (b) AND (c) REGARDING GARAGE KEEPERS AND ABANDONED MOTOR VEHICLES TO CONFORM TO STATE LAW AND UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 14-81 UPDATING STATE LAW REFERENCES; BY AMENDING SECTION 14-125 TO ADD SUBSECTION (g) REGARDING GRAFFITI REMOVAL; BY AMENDING SECTION 22-11 (a) AND (b) UPDATING REFERENCES TO STATE LAW AND TO CONFORM TO STATE LAW; AND BY AMENDING SECTION 22-147 (c) UPDATING STATE LAW REFERENCES.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 15-34, NOMINATING HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY, D/B/A BLUE CROSS AND BLUE SHIELD OF TEXAS ("HCSC") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.**
- 2. RESOLUTION NO. 15-35, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.**
- 3. RESOLUTION NO. 15-36, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.**
- 4. RESOLUTION NO. 15-37, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.**

5. **RESOLUTION NO. 15-38, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM PROJECT FOR THE UNIVERSITY TRAIL PHASE II PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

1. **BID #03-16 – RICHARDSON WALKS TO DART PEDESTRIAN ROUTE IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, DECEMBER 1, 2015 AT 3:00 P.M.**
2. **BID #08-16 – RTR-RENNER ROAD INTERSECTION IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, DECEMBER 1, 2015 AT 2:00 P.M.**

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #81-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON READY ELECTRIC, INC. AND BOYD ELECTRIC, LTD FOR ELECTRICAL SERVICES PURSUANT TO HOURLY PRICES BID FOR ELECTRICIANS, ELECTRICIAN HELPERS, LADDER TRUCK RENTAL/ OPERATORS, AND CONTRACTOR'S MARK UP FOR PARTS.**
2. **BID #01-16 – WE RECOMMEND THE AWARD TO HERITAGE ONE ROOFING FOR THE RESTROOM ROOF REPLACEMENTS IN THE AMOUNT OF \$56,800.**
3. **BID #15-16 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S CHEVROLET FOR THE PURCHASE OF ELEVEN (11) 2016 CHEVROLET PURSUIT RATED POLICE TAHOE'S AND ONE (1) CHEVROLET PURSUIT RATED IMPALA FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-A1 IN THE AMOUNT OF \$395,343.79.**
4. **BID #16-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO POLLOCK PAPER DISTRIBUTORS AND EAGLE BRUSH AND CHEMICAL, INC. FOR CUSTODIAL SUPPLIES AND EQUIPMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #490-15 PURSUANT TO VARIOUS PERCENTAGES OF DISCOUNT FROM THEIR CATALOG PRICELIST.**
5. **BID #17-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO HALL-MARK FIRE**

APPARATUS TEXAS, LLC FOR AN E-ONE QUEST CUSTOM FIRE APPARATUS WITH 100' AERIAL FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #FS12-13 IN THE AMOUNT OF \$1,012,000.

6. BID #18-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK TRUCK SALES, LP FOR THE CO-OP PURCHASE OF A MACK MRU613 CAB-OVER/CHASSIS FOR A FRONTLOADER FOR THE SOLID WASTE DEPARTMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT #2102314 IN THE AMOUNT OF \$135,700.
7. BID #19-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRAPEVINE DODGE CHRYSLER JEEP FOR THE CO-OP PURCHASE OF THREE (3) 2016 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE BUYBOARD CONTRACT #430-13 IN THE AMOUNT OF \$82,795.
8. BID #20-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO TASER INTERNATIONAL FOR THE COOPERATIVE PURCHASE OF CONDUCTED ELECTRICAL DEVICES AND ACCESSORIES FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #680-A1 IN THE AMOUNT OF \$50,895.90.
9. BID #21-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO METRO FIRE APPARATUS SPECIALISTS, INC. FOR THE COOPERATIVE PURCHASE OF THERMAL IMAGING CAMERA REPLACEMENT/UPGRADES FOR THE FIRE DEPARTMENT PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #432-13 IN THE AMOUNT OF \$93,050.

Council Action

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

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
 - Evaluation of the City Manager

Council Action

Council convened into Executive Session at 8:35 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 10:10 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

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


MAYOR

ATTEST:


CITY SECRETARY

