

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
APRIL 25, 2016

• **Call to Order**

Mayor Voelker called the meeting to order at 6:02 p.m. with the following Council members present:

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| 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:

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| 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 | Assistant to the City Manager |
| Michael Spicer | Director of Development Services |
| Tina Firgens | Planning Projects Manager |
| Lori Smeby | Director of Parks and Recreation |
| Yvonne Falgout | Assistant Director of Parks and Recreation |
| Daniel Allen | Recreation Center Manager |
| Heidi Scalice | Summer Camp Coordinator |

Consultants:

Bob Dransfield, Norton Rose Fulbright
Greg Williford, First Southwest

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Dan Johnson, City Manager reviewed items on the agenda.

B. REVIEW AND DISCUSS THE 2016 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS AND CERTIFICATES OF OBLIGATION SALE

Bob Dransfield, Norton Rose Fulbright; and Greg Williford, First Southwest; reviewed this item for Council.

C. REVIEW AND DISCUSS A PREVIEW OF THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR SOUTH END TOUR

Tina Firgens, Planning Projects Manager, reviewed this item for Council.

D. REVIEW AND DISCUSS 2016 SUMMER CAMP PREVIEW AND STANDARDS OF CARE FOR YOUTH PROGRAMS

Heidi Scalice, Summer Camp Coordinator, reviewed this item for Council.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Mitchell reported on the Retail Committee Meeting stating it was a productive meeting reviewing the 2016 Work Plan with specific attention to the Belt Line/Plano Road area and the Galatyn area.

Councilmember Frey reported on the Spring Leadership Work Shop, the Cottonwood Emerging Artists program, and the Ignite leadership program for college women.

Mayor Voelker commented on the various spring Homeowners Association activities.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – BOB TOWNSEND**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
3. **MINUTES OF THE APRIL 11, 2016 AND APRIL 18, 2016 MEETINGS**

Council Action

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

4. **VISITORS**

There were no visitors comments submitted.

5. **CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND ZONING BOARD OF ADJUSTMENT.**

Council Action

Mayor Pro Tem Solomon moved to reappoint the following, seconded by Councilmember Simpson and approved unanimously.

Zoning Board of Adjustment/Building - reappoint for a term to expire April 1, 2018

Jason Lemmons, Even Year Alternate

James Menke, Vice Chair

Charles Pratt

Brian Shuey

North Texas Municipal Water District Board – reappoint for a term to expire May 31, 2018

John Murphy

ACTION ITEMS:

6. **CONSIDER ORDINANCE NO. 4158, APPOINTING CHRISSI W. GUMBERT AS THE PRESIDING MUNICIPAL JUDGE AND RAYMOND D. NOAH AND**

WILLIAM E. GEYER AS THE ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.

Council Action

Councilmember Mitchell moved to approve Ordinance No. 4158. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0. Council acknowledged Judge Noah for his service and congratulated Judge Gumbert on her appointment as Presiding Judge. City Secretary Nemer administered the Oath of Office to Judge Noah, Judge Geyer, and Judge Gumbert.

7. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4159, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.**

Council Action

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

8. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, TAXABLE SERIES 2016B", INCLUDING THE ADOPTION OF ORDINANCE NO. 4160, AUTHORIZING THE ISSUANCE OF SUCH BONDS.**

Council Action

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

9. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016", INCLUDING THE ADOPTION OF ORDINANCE NO. 4161, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**

Council Action

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

PUBLIC HEARING ITEM:

10. **PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4162, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.**

Public Hearing

After a presentation by staff, Mayor Voelker opened the Public Hearing. With no public comments submitted, Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

Council Action

Councilmember Frey moved to approve Ordinance No. 4162 as presented. Councilmember Townsend seconded the motion. A vote was taken and passed, 7-0.

11. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4163, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL USES TO PD PLANNED DEVELOPMENT FOR PATIO HOMES FOR 2.44 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND FOXBORO DRIVE.**
- 2. ORDINANCE NO. 4164, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR OFF-SITE ACCESSORY PARKING FOR A "MOTOR VEHICLE SALES/LEASING, NEW" USE ON A 4.82-ACRE TRACT ZONED O-M OFFICE, LOCATED ON THE WEST SIDE OF GATEWAY BOULEVARD, BETWEEN MUNICIPAL DRIVE AND OMNI DRIVE, RICHARDSON, TEXAS.**
- 3. ORDINANCE NO. 4165, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.394-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1251 E. BELT LINE ROAD, RICHARDSON, TEXAS.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 16-08, ABANDONING AND VACATING A CONSTRUCTION EASEMENT CONVEYED TO THE CITY OF RICHARDSON IN 1994 TO PROVIDE FOR CONSTRUCTION OF A DETENTION POND GENERALLY LOCATED NORTH OF RENNER ROAD, WEST OF GREENSIDE DRIVE.**
- 2. RESOLUTION NO. 16-09, AUTHORIZING THE TERMINATION OF DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS DATED MARCH 29, 2010, EXECUTED BY GALATYN PROPERTY, LTD. RELATING TO THE DEVELOPMENT OF TRACT 6 AS DESCRIBED IN ORDINANCE NO. 2735-A.**
- 3. RESOLUTION NO. 16-10, AUTHORIZING THE TERMINATION AND RELEASE OF RESERVATIONS, RESTRICTIONS, AND COVENANTS FOR GALATYN PARK II.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #09-16 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO. LLC FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF \$496,556.00.
2. BID #48-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO INTERCON CONSTRUCTION CO. INC. DBA INTERCON DEMOLITION FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO UNIT PRICES.
3. BID #53-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS HIGHWAY PRODUCTS FOR TRAFFIC SIGNAL CONTROLLER HARDWARE PURSUANT TO UNIT PRICES.
4. BID #56-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CASCO INDUSTRIES, INC. FOR FIRE DEPARTMENT BUNKER GEAR THROUGH THE CITY OF NORTH RICHLAND HILLS REQUEST FOR PROPOSAL (“RFP”) #15-017 PURSUANT TO UNIT PRICES.
5. BID #57-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR THREE (3) SOLAR POWERED POTABLE WATER TANK MIXERS FOR GROUND AND ELEVATED STORAGE TANKS IN THE AMOUNT OF \$138,457.

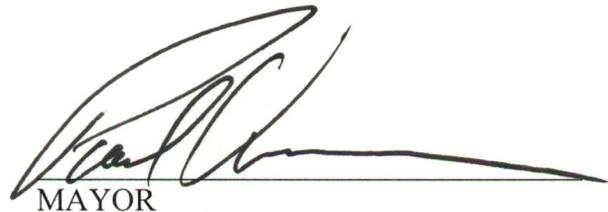
D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #09-16 TO GHB EQUIPMENT CO. LLC, FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF (\$34,780.00).

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:25 p.m.



MAYOR

ATTEST:



CITY SECRETARY

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