

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JUNE 13, 2016

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember (arrived at 6:09 p.m.)

Absent:

Bob Townsend	Councilmember
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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	Assistant to the City
Michael Spicer	Director of Development Services
Keith Dagen	Director of Finance
Cara Copley	Treasurer and Revenue Manager
Kisha Morrison	Customer Service Manager
Lori Smeby	Director of Parks and Recreation
Yvonne Falgout	Assistant Director of Parks and Recreation

WORK SESSION- 6:00 PM, COUNCIL CHAMBER

A. FRIENDS OF THE LIBRARY RECOGNITION OF THE 2016 DOT MCCALPIN SCHOLARSHIP RECIPIENTS

Bill McCalpin, Chair of Friends of the Library Scholarship Committee, presented scholarship awards to Megan Hertel and Siman Shresta.

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

Michael Spicer, Director of Development Services, reviewed Zoning File 16-11. Don Magner, First Assistant City Manager, reviewed a request for the Community Garden Partnership Program and Bid # 60-16, East Pond Outlet Repairs on Renner Road Ponds in Breck nridge Park.

C. REVIEW AND DISCUSS AQUATICS MAINTENANCE STRATEGY

Lori Smeby, Director of Parks and Recreation briefed Council explaining the following:

Time Frame	Task
Through Summer 2016	<ul style="list-style-type: none"> • Identify immediate facility needs for FY 16-17 budget • Identify, interview and select facilities consultant
Fall 2016 (Sept – Nov)	<ul style="list-style-type: none"> • Existing conditions review – on site work underway
Winter 2017 (Dec–Feb)	<ul style="list-style-type: none"> • Presentation of findings to City • Development of multi-year maintenance strategy and costing
Spring 2017 (Mar - Jun)	<ul style="list-style-type: none"> • Presentation of findings and multi-year maintenance and reinvestment plan to Parks and Recreation Commission and City Council for consideration for FY 17-18 and future budgets

RECESS

Mayor Voelker recessed the Work Session at 7:00 p.m. for the Council Meeting. The Council Meeting was adjourned at 8:01 p.m. and Work Session was reconvened.

D. REVIEW AND DISCUSS THE CONTRACTING OF UTILITY BILL PRINTING AND MAILING AND PREPARING FOR SUMMER WATERING

Cara Copley, Treasurer and Revenue Manager, reviewed this item for Council explaining the current bill printing process which is done in-house consuming 50 hours of staff time per month. Ms. Copley discussed the benefits of contracting including the following:

- Estimated Time Savings:
 - 50 hours per month
 - Free staff for more customer service functions
- Estimated Cost Savings:
 - \$42,402 per year
- Other customer enhancements

Ms. Copley stated with Council’s approval, the transition to contracting will begin with the new billing effective October 1, 2016.

Ms. Copley also reviewed a history of summer watering and staff preparations for summer 2016.

Recapping Summer 2015

Three factors came together in the Metroplex, and across the State, to create “the perfect storm” in the Summer of 2015:

1. Rates: NTMWD has raised rates 67% since 2011
2. Water Restrictions:
 1. Loosened lawn irrigation restrictions (twice per week in 2015 vs. twice per month in 2014).
 2. Last time (prior to 2015) customers could water twice per week was Summer 2012
3. 2015 Spring to Summer Transition: Spring months were very wet compared to Summer months with very low rainfall resulting in parched lawns

Things We Found in the Field

- Sprinkler setting issues (most common)
 - Watering more than 2 times per week
 - Watering 2-3 times in the same day
 - Watering 60+ minutes per station

- Leaks in sprinkler systems
- New landscape installations
- Evaporation triggering pool auto-refill devices
- Soaker hoses left on around the clock
- Leaking spigots / broken sprinkler heads
- Running toilets

Facts About Leaks & Water Use

- A running toilet can use about 6,000 gallons per month.
- An irrigation system that has a leak 1/32 inch in diameter can use about 6,300 gallons per month.
- The average household's leaks can account for more than 10,000 gallons of water used every year.
- A leaky faucet that drips at the rate of one drip per second can use more than 3,000 gallons per year.
- A shower head leaking at 10 drips per minute uses more than 500 gallons per year.
- A hose can use 6 gallons per minute if you leave it running.

In Summary

- National Oceanic and Atmospheric Administration's (NOAA) extended outlook for June through August 2016
 - Temperature: models are currently predicting above average temps
 - Precipitation: mixed models; undetermined
- These 2016 weather patterns will likely result in the same kind of city-wide Summer usage as seen in 2015
- Water Customer Service is staffed and ready to assist customers in any way possible.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn reported on the Flag Day events hosted by several Homeowner's Associations. He also reported on the recent Greater Dallas Taiwanese Chamber of Commerce Annual Banquet in which Mr. Ting Lee, an active Richardson resident, was named the 2016-2017 President.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MABEL SIMPSON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON**
3. **MINUTES OF THE MAY 23, 2016 AND JUNE 6, 2016 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0 with Councilmember Townsend absent.

4. VISITORS

Ms. Pat Karacostas, 628 Kirby Lane, Richardson, addressed Council regarding noise issues with Heights Pool.

PUBLIC HEARING ITEM:

5. **PUBLIC HEARING, ZONING FILE 16-11: A REQUEST BY BRYAN M. BURGER, REPRESENTING BURGER ENGINEERING, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 3396-3398 N. PLANO ROAD (SOUTHEAST CORNER OF PLANO ROAD AND RENNER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

Public Hearing

Bryan Burger, representing the applicant, addressed Council and answered questions regarding signage, drive-through access, utility relocation, and shaded outdoor seating.

Ms. Elizabeth Endres, 1411 Broadmoor, Richardson, addressed Council with questions regarding noise from the drive-through, cooking odors, property values, the right turn lane and Plano Road stacking, and the U-turn at Broadmoor.

With no further public comments, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Frey, and approved 6-0 with Councilmember Townsend absent.

Council Action

Councilmember Dunn moved to approve the request as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Townsend absent.

6. CONSENT AGENDA:

- A. **CONSIDER ADOPTION OF ORDINANCE NO. 4170, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.**
- B. **CONSIDER RESOLUTION NO. 16-14, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT CONCERNING THE CONSTRUCTION OF RENNER ROAD AT US 75 INTERSECTION IMPROVEMENTS, BY AND BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**
- C. **APPROVAL OF THE UNITED DISCIPLES CHRISTIAN CHURCH AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.**

D. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #60-16 – EAST POND OUTLET REPAIRS RENNER ROAD PONDS IN BRECKINRIDGE PARK. BIDS TO BE RECEIVED BY TUESDAY, JULY 12, 2016 AT 2:00 P.M.**
- 2. BID #61-16 – ALLEY APPROACH IMPROVEMENT PROJECT BETWEEN CARLETON DRIVE AND SOUTH PLANO ROAD AT EAST SPRING VALLEY ROAD. BIDS TO BE RECEIVED BY FRIDAY, JULY 1, 2016 AT 2:00 P.M.**

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #54-16 – WE RECOMMEND THE AWARD TO 3D PAVING AND CONTRACTNG LLC, FOR THE REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE IN THE AMOUNT OF \$1,006,589.50.**
- 2. BID #55-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO C. GREEN SCAPING, LP FOR FURNISHING AND INSTALLING SOD AND/OR HYDROMULCH PURSUANT TO UNIT PRICES.**

F. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR PROPOSALS:

- 1. RFP #703-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEWEDGE SERVICES, LLC FOR IMPLEMENTATION OF AZTECA CITYWORKS SOFTWARE IN THE AMOUNT OF \$51,500.**
- 2. RFP #704-16 – WE REQUEST AUTHORIZATION TO ISSUE A TWO (2) YEAR CONTRACT TO REPUBLIC SERVICES, INC., FOR RECYCLED MATERIALS PROCESSING IN AN ESTIMATED AMOUNT OF \$1,274,400.**
- 3. RFP #706-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING, LP DBA CONTROL SPECIALIST SERVICES, LP FOR WATER AND WASTEWATER PUMPING EQUIPMENT REPAIR AND MAINTENANCE THROUGH THE CITY OF PLANO RFP #2016-0003-C PURSUANT TO UNIT PRICES.**

Council Action

After acknowledging the United Disciples Christian Church for the community garden and the upcoming work due to the award of bid for the Breckinridge Park ponds, Mayor Pro Tem Solomon moved to approve the Consent Agenda as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0 with Councilmember Townsend absent.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Purchase of Real Estate in the Greenville Ave./Main St. Area

Council Action

Council convened into Executive Session at 8:37 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 10:00 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:00 p.m.



MAYOR

ATTEST:


CITY SECRETARY