

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND MEETING
JULY 25, 2016**

A. Call to Order

Mayor Voelker called the meeting to order at 6:03 p.m. with the following Council members present:

Paul Voelker	Mayor
Bob Townsend	Councilmember
Mark Solomon	Mayor Pro Tem
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	Assistant to the City Manager
Michael Spicer	Director of Development Services
Brent Tignor	Chief Building Official

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

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

Michael Spicer, Director of Development Services, reviewed Zoning Case Files 16-13, 16-14, 16-16, and 16-17. He also reviewed Variance request 16-03.

Recess

Mayor Voelker recessed the Work Session at 6:59 p.m. and reconvened it at 11:00 p.m.

B. REVIEW AND DISCUSS ENHANCEMENTS TO CHAPTER 18 OF THE CITY'S CODE OF ORDINANCES CONCERNING SIGN REGULATIONS

Don Magner, First Assistant City Manager, reviewed this item for Council.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

- 1. INVOCATION – STEVE MITCHELL**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**

3. MINUTES OF THE JUNE 20, 2016, JUNE 27, 2016, AND JULY 18, 2016 MEETINGS

Council Action

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

4. VISITORS

Mr. Jerry Nichols, 2005 Portsmouth Dr., Richardson, addressed Council regarding the 8th Annual Senior Awareness Day on July 29, 2016.

The following addressed Council requesting a review of the City's sign ordinance, specifically the amount of time allowed for electronic messaging for schools in particular.

Ms. Elyzabeth Worlein, 2112 Flat Creek Dr.
Ms. Kathy Dreyer, 2 Lundys Lane
Shelley Hicks, 2212 Sutton Place

In support of the same but not speaking:
Tracie McCormick
Elena Berry
Rebecca Sheddric
Patricia Evans

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 16-13: A REQUEST BY TRAVIS THOMPSON, REPRESENTING TWIN RIVERS CAPITAL PARTNERS, FOR A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE DEVELOPMENT OF A 43-UNIT RESIDENTIAL COMMUNITY, INCLUDING APARTMENTS AND/OR TOWNHOMES, TO BE LOCATED ON AN APPROXIMATELY 2.7-ACRE TRACT (WESTERN PORTION OF A 4.7-ACRE TRACT) LOCATED AT 700 N. PLANO ROAD (EAST SIDE OF PLANO ROAD, APPROXIMATELY 1,200 FEET SOUTH OF ARAPAHO ROAD).**

Public Hearing

Following the staff presentation by Development Services Director Michael Spicer; the applicant, Travis Thompson, presented information to Council. The following registered their position:

Opposed - Speaking

1. Dwala Kuhn, 806 Allison
2. Anna Balderas, 801 Willow Crest
3. Sharon Swink, 1513 Creekside
4. Aaron Hollis, 400 Fireside
5. Anthony Rice, 1505 Creekside
6. Michael Smith, 1512 Creekside
7. Nancy Smith, 1512 Creekside
8. Laurie Ahrens, 612 Woodhill Circle
9. Brian Ericson, 401 Creekside
10. Pam Strauss, 1704 Piper Ct.
11. Diana Clawson, 800 Westminster

Opposed – Not Speaking

12. Frank Lopez
13. Linda Lewis
14. Jim Lewis
15. Bill Geyer
16. Lurice Chen
17. Kou Jou Chen
18. Kathy Mahdah
19. Ralf Kittenbacher
20. Dedra Johnson
21. Amanda Aiuvalasit
22. Carmen and Les Herndon
23. Betty Davenport
24. Cindy McCarthy
25. Pam Holloway

In Favor – Speaking

1. Sheila Greer, 700 N. Plano Rd., Richardson
2. Lon Thomas, 1112 Horizon Trail, Richardson
3. Mike Thompson, Twin Rivers Senior Community, Richardson (applicant)

In Favor – Not Speaking

4. Richard Metersky, architect for the applicant, Fort Worth
5. Brenda Rankin
6. David Greer
7. Michael Morawey

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

Council Action

Councilmember Townsend moved to approve the request with the condition that the trees be a minimum of five inch caliper. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 16-14: A REQUEST BY TRAVIS THOMPSON, REPRESENTING TWIN RIVERS CAPITAL PARTNERS, FOR A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE R-1800-M RESIDENTIAL DISTRICT TO ACCOMMODATE A LOT WITHOUT FRONTAGE, TO BE LOCATED ON AN APPROXIMATELY 2.0-ACRE TRACT (EASTERN PORTION OF A 4.7-ACRE TRACT) LOCATED AT 700 N. PLANO ROAD (EAST SIDE OF PLANO ROAD, APPROXIMATELY 1,200 FEET SOUTH OF ARAPAHO ROAD).**

Public Hearing

Following the staff presentation by Development Services Director Michael Spicer; the applicant, Travis Thompson, presented information to Council. There were no public comments submitted. Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Frey, and approved unanimously.

Council Action

Councilmember Mitchell moved to approve the request as presented. Councilmember Townsend seconded the motion. Mayor Pro Tem Solomon requested to amend the motion to add the condition that trail and trail-like amenities are acceptable in the open space. Councilmember Mitchell and Councilmember Townsend agreed to this amendment. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, ZONING FILE 16-16, AND CONSIDER ADOPTION OF ORDINANCE NO. 4172, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT ON A 5.455-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT LOCATED AT 401 W. PRESIDENT GEORGE BUSH TURNPIKE, RICHARDSON, TEXAS.**

Public Hearing

Following a staff review by Development Services Director Michael Spicer, the applicant, Brian Showalter, requested approval for the zoning change. Steven Barker, 3430 County Square Drive, Carrollton, spoke in favor of this request. With no further public comments, Councilmember Dunn moved to close the Public Hearing, seconded by Councilmember Simpson, and approved unanimously.

Council Action

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

8. **PUBLIC HEARING, ZONING FILE 16-17, AND CONSIDER ADOPTION OF ORDINANCE NO. 4173, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-FP(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE I-FP(1) INDUSTRIAL DISTRICT FOR 27.924 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD.**

Public Hearing

Following a staff review by Development Services Director Michael Spicer, the applicant, Greg Clay, was available to answer questions from Council. With no public comments submitted, Councilmember Dunn moved to close the Public Hearing, seconded by Councilmember Frey, and approved unanimously.

Council Action

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

ACTION ITEMS:

9. **VARIANCE 16-03: A REQUEST BY JOHN CASEY, GLENN ENGINEERING CORP., REPRESENTING RICHARDSON I.S.D. FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE MASONRY SCREENING REQUIREMENT FOR A NONRESIDENTIAL USE ABUTTING A RESIDENTIAL ZONING DISTRICT LOCATED AT 1200 LARKSPUR DRIVE.**

Council Action

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

10. **CONSIDER ADOPTION OF ORDINANCE NO. 4174, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN ELECTRONIC-CIGARETTE ESTABLISHMENT ON A 1.69-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 3601 N. JUPITER ROAD, RICHARDSON, TEXAS.**

Council Action

Mayor Pro Tem Solomon moved to approve this item as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-1 with Councilmember Mitchell opposed. Mr. Mitchell stated that he was voting in opposition to be consistent with his vote on the zoning case.

11. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4175, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER LIMITED TO AN INDOOR CHILDREN'S PLAY PLACE ON A 7.08-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 2701 CUSTER PARKWAY, RICHARDSON, TEXAS.**
- B. CONSIDER RESOLUTION NO. 16-19, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A SURFACE TRANSPORTATION PROGRAM – METROPOLITAN MOBILITY PROJECT (OFF-SYSTEM) FOR THE CAMPBELL ROAD 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 #68-16 – 2016 BRIDGE RAIL MAINTENANCE PROJECT AT KCS RAILROAD AND ALMA DRIVE AND KCS RAILROAD AND RICHARDSON DRIVE. BIDS TO BE RECEIVED BY FRIDAY, AUGUST 19, 2016 AT 2:00 P.M.**
 - 2. BID #70-16 – FLOYD BRANCH CHANNEL MAINTENANCE AT BUCKINGHAM ROAD. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 11, 2016 AT 2:30 P.M.**
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:**
- 1. BID #51-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DYNA PAK CORPORATION FOR RECYCLE AND TRASH BAGS PURSUANT TO UNIT PRICES.**
 - 2. BID #59-16 – WE RECOMMEND THE AWARD TO ROCK SOLID, INC., FOR THE COTTONWOOD PARK LAKE EROSION CONTROL PROJECT IN THE AMOUNT OF \$131,549.**
 - 3. BID #71-16 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR FY 2015-16 CELLULAR COMMUNICATION SERVICES**

TO AT&T (\$180,000) THROUGH THE STATE OF TEXAS
DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-TSO-
3420 AND TO VERIZON WIRELESS (\$100,000) CONTRACT #DIR-TSO-
3415 FOR AN ESTMATED TOTAL AMOUNT OF \$280,000.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 11:22 p.m.



MAYOR

ATTEST:



CITY SECRETARY