

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
OCTOBER 10, 2016

• **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 (<i>arrived at 6:02</i>)

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
Lori Smeby	Director of Parks and Recreation
Yvonne Falgout	Assistant Director of Parks & Recreation
Kyle McClure	Corporate Recreation Manager

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 File #16-21, #16-22, and Variance request # 16-05.

B. REVIEW AND DISCUSS AN UPDATE ON THE 2016 CORPORATE CHALLENGE PROGRAM

Kyle McClure, Corporate Recreation Manager, gave an update on the 2016 Corporate Challenge Program.

C. REVIEW AND DISCUSS FALL 2016 NEIGHBORHOOD LEADERSHIP WORKSHOP

Taylor Lough, Assistant to the City Manager, reviewed the history and benefits of the neighborhood leadership workshops, as well as the program for the 2016 fall workshop.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn commented on the successful Ricochet 2016 arts and creative performances activities.

Mayor Pro Tem Solomon asked Lori Smeby, Parks and Recreation Director, to review the Pawtober Fest. She explained that the new event would be Saturday, October 15, 2016 from 3 to 7 p.m. at Huffhines Park.

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 SEPTEMBER 26, 2016 AND OCTOBER 3, 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.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 16-21, A REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING JACKSON WALKER, L.L.P., TO AMEND AN EXISTING PD PLANNED DEVELOPMENT DISTRICT, PRESERVING THE EXISTING RETAIL AND OFFICE USES AND CONCEPT PLAN AND ESTABLISHING AN ALTERNATE CONCEPT PLAN AND ASSOCIATED DEVELOPMENT STANDARDS TO ALLOW AN INCREASE IN THE NUMBER OF APARTMENT UNITS FOR PROPERTY LOCATED AT 1705-1735 N. GREENVILLE AVENUE (WEST SIDE OF GREENVILLE AVENUE, BETWEEN ALMA ROAD AND CAMPBELL ROAD).**

Public Hearing

The applicant's representative Bill Dahlstrom, AGF Greenville II, Ltd, Richardson Alma, LLP; and the applicant, Terence Johnson, Hunt Development, presented information to Council.

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

Council Action

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

6. **PUBLIC HEARING, ZONING FILE 16-22, A REQUEST BY GEORGE OWEN, REPRESENTING THE GIFT OF TOUCH MASSAGE THERAPY, FOR APPROVAL OF A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT TO BE LOCATED AT 1411 E. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, EAST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

Public Hearing

After Staff's presentation, the applicant's George Owen and Ellen Horn addressed Council and stated that they are in agreement to tie the use to their names.

Speaking in Favor:

Ms. Marilynne Serie, 5822 Jester Drive, Garland
Ms. Evelyn Roberson, 2217 Victoria Lane, Richardson

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

Council Action

Mayor Pro Tem Solomon moved to approve the request with the permit tied to George Owen and/or Ellen Horn. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

7. **VARIANCE NO. 16-05: A REQUEST BY TOM CHAWANA, GOING FORWARD, INC. / OWNER: JESSE C. WALLACE JR. FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW SIDE LOT LINES THAT ARE NOT PERPENDICULAR OR RADIAL TO THE FRONT PROPERTY LINES IN A RESIDENTIAL DISTRICT. THE PROPERTIES ARE LOCATED AT 1016 AND 1018 N. LINDALE LANE.**

Council Action

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

8. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4182, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR 2.68 ACRES OF LAND LOCATED AT 700 N. PLANO ROAD, ON THE EAST SIDE OF PLANO ROAD, SOUTH OF ARAPAHO ROAD.**
2. **ORDINANCE NO. 4183, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR 2.00 ACRES OF LAND LOCATED AT 700 N. PLANO ROAD, ON THE EAST SIDE OF PLANO ROAD, SOUTH OF ARAPAHO ROAD.**
3. **ORDINANCE NO. 4184, 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 AMUSEMENT ARCADE ON A 7.90-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF YALE BOULEVARD, RICHARDSON, TEXAS, AND REPEALING ORDINANCE NO. 4125.

4. ORDINANCE NO. 4185, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE III, RICHARDSON ELECTRICAL CODE, BY AMENDING SECTIONS 6.111(A) AND 6 132(1) ADOPTING NATIONAL ELECTRICAL CODE, 2014 EDITION, NFPA 70, RELATING TO ELECTRICAL CONTRACTOR REQUIREMENTS AND STANDARDS FOR ELECTRICAL INSTALLATIONS.
5. ORDINANCE NO. 4186, AMENDING THE CODE OF ORDINANCES BY ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE, INCLUDING APPENDICES A, AND D THROUGH G, AND AMENDMENTS THERETO BY AMENDING CHAPTER 8, ARTICLE II, SECTIONS 8-27, 8-28, AND 8-29(b).
6. ORDINANCE NO. 4187, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, ARTICLE II, BY AMENDING SECTIONS 6-27 AND 6-28, TO ADOPT THE INTERNATIONAL BUILDING CODE, 2015 EDITION, TOGETHER WITH APPENDIX D AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-30 AND 6-31, TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, 2015 EDITION AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-33 AND 6-34, TO ADOPT THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION; BY AMENDING SECTIONS 6-237 AND 6-238, TO ADOPT THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, WITH APPENDIX A AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-262 AND 6-263, TO ADOPT THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION AND AMENDMENTS THERETO; BY AMENDING SECTIONS 6-287 AND 6-288, TO ADOPT THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, TOGETHER WITH APPENDICES C AND E AND AMENDMENTS THERETO; BY AMENDING CHAPTER 6 BY ADDING ARTICLE IIA, SECTIONS 6-45 AND 6-46 TO ADOPT THE INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION, AND AMENDMENTS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 16-30, REGARDING THE REVIEW OF THE CODE OF ETHICS, CHAPTER 2, ARTICLE I OF THE CITY OF RICHARDSON CODE OF ORDINANCES.
2. RESOLUTION NO. 16-31, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.

C. CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.

D. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.

E. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

1. BID #10-17 – BERKNER PARK HOA ENTRY FEATURES. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 27, 2016 AT 3:00 P.M.

2. BID #11-17 – EISEMANN CENTER OFFICE SPACE ADDITION. BIDS TO BE RECEIVED BY TUESDAY, NOVEMBER 1, 2016 AT 2:00 P.M.

F. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #08-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14' TYPE I MOBILE INTENSIVE CARE UNIT ("MICU") FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-16 IN THE AMOUNT OF \$194,175.

2. BID #13-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P. FOR THE COOPERATIVE PURCHASE OF TWO (2) TORO HI-SPEED TURF MOWERS FOR THE PARKS MAINTENANCE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #447-14 IN THE AMOUNT OF \$209,999.68.

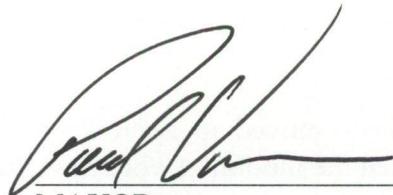
3. BID #14-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY, INC. DBA ASCO EQUIPMENT CO. FOR THE COOPERATIVE PURCHASE OF ONE (1) CASE LOADER/BACKHOE WITH ONE (1) CONCRETE HYDRAULIC HAMMER FOR THE FLEET MOTOR POOL THROUGH THE HGAC CONTRACT #EM06-15 IN THE AMOUNT OF \$121,500.

Council Action

Councilmember Frey 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 8:26 p.m.



MAYOR

ATTEST:



CITY SECRETARY