MINUTES RICHARDSON CITY COUNCIL WORK SESSION AND MEETING MARCH 25, 2013

WORK SESSION – 6:00 P.M.:

• Call to Order

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

Bob Townsend Mayor

Laura MaczkaMayor Pro TemMark SolomonCouncilmemberScott DunnCouncilmemberKendal HartleyCouncilmemberSteve MitchellCouncilmemberAmir OmarCouncilmember

The following staff members were also present:

Dan Johnson City Manager

David Morgan Deputy City Manager

Cliff Miller Assistant City Manager Development Services
Don Magner Assistant City Manager Community Services
Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Samantha Woodmancy Management Analyst

Aimee Nemer City Secretary
Kent Pfeil Director of Finance
Bill Alsup Director of Health

Consultants:

George Williford, First Southwest Nick Bulaich, First Southwest

Bob Dransfield, Fulbright & Jaworski

A. Review and Discuss Items Listed on the City Council Meeting Agenda

Michael Spicer, Director of Development Services, reviewed Zoning Case 13-04 for Council. Councilmember Mitchell abstained from the discussion of this item due to a Conflict of Interest on file with the City Secretary and left the Work Session during this discussion.

B. Review and Discuss the Series 2013 Bond Sale Review

Consultants from First Southwest and Fulbright & Jaworski reviewed this item for Council.

C. Review and Discuss the Mosquito Abatement Program

Bill Alsup, Director of Health, reviewed this item for Council.

D. Review and Discuss the Richland Park/Richland Oaks Wall Enhancement Project

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

E. Report on Items of Community Interest

There were no Items of Community Interest submitted.

- 1. INVOCATION STEVE MITCHELL
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS STEVE MITCHELL
- 3. MINUTES OF THE MARCH 11, 2013 (BOARDS AND COMMISSIONS APPOINTMENTS), MARCH 11, 2013 AND MARCH 18, 2013 MEETINGS

Council Action

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

4. VISITORS

Mr. Tommy Buie addressed Council in opposition to Ordinance No. 3847 regarding rental registration and referencing Wendy Moore's trial.

5. PRESENTATION OF PROCLAMATIONS TO RECOGNIZE THE VOLUNTEER WORK OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND THE FIRST UNITED METHODIST CHURCH YOUNG ADULT GROUP.

Mayor Townsend and the Council presented proclamations to the Church of Jesus Christ of Latter-Day Saints and the First United Methodist Church Young Adult Group.

6. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ARTS COMMISSION, LIBRARY BOARD, ZONING BOARD OF ADJUSTMENT/BUILDING & STANDARDS COMMISSION, AND TAX INCREMENT FINANCE ZONE #1, #2, AND #3 BOARDS OF DIRECTORS.

Council Action

Councilmember Mitchell made the following motion seconded by Councilmember Solomon. A vote was taken and passed, 7-0.

Reappoint Jean Felsted as Chair, Erica Erickson as Vice-Chair, and Bill Alsup as Municipal Official, to the ASAC for term to expire 3/31/15;

Reappoint Beth Kolman, David McNair, and Barbara McNutt to the Arts Commission for a term to expire 1/31/15;

Reappoint Carol Adams as Chair, Pat Maher, and Joyce Chaffin, to the Library Board for a term to expire 1/01/15;

Reappoint Richard Ramey, Kimberly Aaron, Charles Bissell, Tony Reynolds, Hank Mulvihill, Paul Peck, and Erik Wyse to TIF Board, Zone #1 for a term to expire 4/09/15;

Reappoint Mike Walker as Chair; Shamsul Arefin as Odd-year alternate; and John Veatch as a regular member; for a term to expire 4/01/15; appoint Brian Shuey to an unexpired term to end 04/01/14; and appoint Larry Menke as Vice-Chair.

ACTION ITEMS:

7. CONSIDER ORDINANCE NO. 4002, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

Council Action

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

8. CONSIDER ORDINANCE NO. 4003, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

Council Action

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

PUBLIC HEARING ITEMS:

9. PUBLIC HEARING, ZONING FILE 13-04 AND CONSIDER ADOPTION OF ORDINANCE NO. 4004, AMENDING ORDINANCE NO. 3839, WEST SPRING VALLEY CORRIDOR **PLANNED** DEVELOPMENT DISTRICT, **SECTION** AMENDING VIII, **SUBSECTION** B.1.b.i. (MIXED COMMERCIAL AND LIVE/WORK BUILDING TYPES) BY REVISING THE MAXIMUM AREA ALLOWED FOR SIGNAGE ON GROUND FLOOR FACADES TO NO MORE THAN 20% OF THE TOTAL AREA OF THE GROUND FLOOR FACADE OR 200 SQUARE FEET, WHICHEVER IS LESS.

Council Action

Councilmember Mitchell recused himself from the discussion and vote on this item due to a Conflict of Interest on file with the City Secretary. Mr. Mitchell left the Council Chambers until the discussion and vote was complete. After comments from staff, Mayor Townsend opened the Public Hearing at 8:06 p.m. With no comments submitted, Mayor Pro Tem Maczka moved to close the Public Hearing, seconded by Councilmember Solomon. The Public Hearing was closed at 8:06 p.m. with a vote 6-0. Councilmember Solomon moved to approve as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 6-0 with Councilmember Mitchell absent and abstaining from this vote.

10. CONSENT AGENDA:

ALL ITEMS LISTED UNDER ITEM 10 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO

SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #32-13 WE RECOMMEND THE AWARD TO SINGH GOLF, LLC, FOR THE HEIGHTS PARK IRRIGATION CONVERSION IN THE AMOUNT OF \$143,600.
- 2. BID #35-13 WE RECOMMEND THE AWARD TO HERITAGE ONE ROOFING, INC., FOR THE PARK SHELTER ROOF REPLACEMENT IN THE AMOUNT OF \$96,091.63.
- 3. BID #36-13 WE RECOMMEND THE AWARD TO COOPER GENERAL CONTRACTOR FOR THE BRECKINRIDGE BALLPARK ENTRY GATE IN THE AMOUNT OF \$73,510.
- 4. BID #38-13 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ITS PLUS, INC., FOR VIDEO IMAGING VEHICLE DETECTION SYSTEMS PURSUANT TO UNIT PRICES.
- B. CONSIDER REJECTION OF BID #22-13 WE RECOMMEND REJECTING ALL BIDS FOR THE DATA CABLE INSTALLATION AT THE FIRE TRAINING CENTER AND HEIGHTS RECREATION CENTER.

Council Action

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

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development Renner Rd./Custer Rd. and Collins Blvd./Richardson Dr. Areas
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

Council Action

Council convened into Executive Session at 8:15 p.m. Council reconvened into Regular Session at 8:36. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:37 p.m.

L. Joursers

ATTEST:

CITY SECRETARY

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