# MINUTES RICHARDSON CITY COUNCIL MAY 13, 2013 MEETING

# **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

Aimee Nemer City Secretary
Taylor Patton Management Intern

Michael Spicer Director of Development Services
Mick Massey Director of Parks and Recreation

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

Michael Spicer, Director of Development Services, briefed Council on Zoning File 13-07 and 13-08.

# B. Review and Discuss the Methodist Richardson Medical Center Bush/Renner Campus Project Update

Kenneth Hutchenrider, Jr., President of Methodist Richardson Medical Center, provided an update to Council on the construction of the Bush/Renner campus.

# C. Review and Discuss Sign Ordinance Modifications

Don Magner, Assistant City Manager, briefed Council on the sign ordinance modifications explaining a new category of signs, "Poster Marque."

# C. Review and Discuss the Plans for Opening of the New Heights Recreation Center and "Rocket" Art Piece

Mick Massey, Director of Parks and Recreation, briefed Council on the opening ceremonies for the new recreation center and unveiling of the art piece.

# E. Report on Items of Community Interest

City Manager Johnson reminded Council of the reception and canvass to take place on Monday. He also introduced the new management intern, Ms. Taylor Patton.

Councilmember Hartley commented on the new Weatherred Park nearing completion.

Councilmember Mitchell commented that the park was exactly what was envisioned.

# ADJOURN WORK SESSION AND CONVENE REGULAR MEETING

Council adjourned the Work Session at 7:26 and convened the regular meeting at 7:33 p.m.

- 1. INVOCATION SCOTT DUNN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS SCOTT DUNN
- 3. MINUTES OF THE APRIL 22, 2013, APRIL 29, 2013, AND MAY 6, 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 regarding the Wendy Moore trial and Ordinance No. 3847.

#### **PUBLIC HEARING ITEMS:**

5. PUBLIC HEARING, ZONING FILE 13-07: A REQUEST BY ROGER DALTON, REPRESENTING NOTLAD VENTURES, INC., FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 3601 N. JUPITER ROAD (SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH HIGHWAY AND JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

# **Public Hearing**

Council received comments from the applicant, Roger Dalton; and Dale Wamsted, owner and developer of The Shire. Mr. Wamsted expressed concerns with the drive-thru location. Council expressed concerns with the drive-thru location and vehicle stacking. Councilmember Dunn moved to close the Public Hearing at 8:04 p.m., seconded by Mayor Pro Tem Maczka with a unanimous vote.

#### **Council Action**

Councilmember Mitchell moved to deny the request. Mayor Pro Tem Maczka seconded the motion. A vote was taken and passed, 6-1 with Councilmember Omar voting in opposition.

6. PUBLIC HEARING, ZONING FILE 13-08: A REQUEST BY NICK PATEL, REPRESENTING RICHARDSON LODGING, FOR A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL TO BE LOCATED ON THE EAST SIDE OF GLENVILLE DRIVE, NORTH OF GREENVILLE AVENUE. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

#### **Public Hearing**

Council received public comments from the applicant, Nick Patel. Council expressed concerns with occupancy rates, limited-service hotels, and the possibility of the proposed hotel losing the

branding of Hilton Hotels. Councilmember Solomon moved to close the Public Hearing at 8:36 p.m., seconded by Councilmember Mitchell with a unanimous vote.

#### **Council Action**

Councilmember Omar moved to approve the request as presented with the special conditions recommended by the City Plan Commission. Mayor Townsend seconded the motion. A vote was taken and failed, 3-4, with Mayor Pro Tem Maczka, Councilmembers Solomon, Dunn, and Mitchell voting in opposition.

Councilmember Omar moved to approve the request as presented with the special conditions recommended by the City Plan Commission as well as the four conditions related to the franchise agreement with the Hilton Hotels brand:

- 1. Special Permit shall terminate if the franchise agreement with Hilton Hotels is terminated
- 2. Owner shall provide City with written evidence of the franchise agreement and thereafter on the anniversary date of the certificate of occupancy
- 3. Owner shall provide written notice of the termination of the franchise agreement
- 4. If the Special Use Permit is terminated, the limited-service hotel use will be deemed an illegal use

Councilmember Dunn seconded the motion. A vote was taken and passed, 5-2 with Mayor Pro Tem Maczka and Councilmember Mitchell voting in opposition.

#### 7. CONSENT AGENDA

ALL ITEMS LISTED UNDER ITEM 7 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 #41-13 WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC., FOR THE 2010 STREET REHABILITATION PROJECT PHASE IV (PITTMAN STREET/ GRACE DRIVE/S. LOIS LANE) IN THE AMOUNT OF \$2,027,633.20.
- 2. BID #42-13 WE RECOMMEND THE AWARD TO LONE STAR BARRIER SERVICES FOR THE SHERRILL PARK FENCE REHABILITATION & PAINTING IN THE AMOUNT OF \$95,200.
- 3. BID #44-13 WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDER TO HEWLETT-PACKARD PUBLIC SECTOR SALES FOR THE 2012-13 NETWORK PRINTER PURCHASE **THROUGH** THE **STATE OF TEXAS** DEPARTMENT **OF** INFORMATION SERVICES CONTRACT #DIR-SDD-1364 IN THE AMOUNT OF \$59,933.02.
- 4. BID #51-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO W.W. GRAINGER, INC.,

FOR MAINTENANCE, REPAIR AND OPERATING (MRO) SUPPLIES PURSUANT TO PERCENT OF DISCOUNT FROM LIST PRICES THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #090188 IN AN ESTIMATED ANNUAL AMOUNT OF \$65,000.

- 5. BID #53-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO COMPUTER TECH FOR THE CO-OP PURCHASE OF AN UNINTERRUPTABLE POWER SUPPLY (UPS) FOR THE EMERGENCY OPERATIONS CENTER THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #409-12 IN THE AMOUNT OF \$55,047.
- B. CONSIDER CANCELLATION OF THE MONDAY, MAY 27, 2013 CITY COUNCIL MEETING FOR THE MEMORIAL DAY HOLIDAY.

### **Council Action**

Councilmember Solomon 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 8:52 p.m.

ATTEST:

CITY SECRETARY

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