MINUTES

RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING JUNE 24, 2013

Call to Order

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

Laura Maczka

Mayor

Bob Townsend Mark Solomon Mayor Pro Tem Councilmember

Scott Dunn Paul Voelker Councilmember

Steve Mitchell

Councilmember Councilmember

Councilmember Kendal Hartley was absent.

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 Assistant City Manager Admin/Leisure Services

Shanna Sims-Bradish Samantha Woodmancy

Management Analyst

Aimee Nemer

City Secretary

Mick Massey

Director of Parks and Recreation

Dave Carter

Assistant Director of Development Services

WORK SESSION - 6:00 PM, RICHARDSON ROOM

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

Assistant City Manager Don Magner reviewed Item 5, SCB Case #13-05, Appletree Court.

B. REVIEW AND DISCUSS THE 2013 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

Chief Spivey reviewed the history of the Justice Assistance Grant and explained that the funds are allocated to the Neighborhood Policing Program. Chief Spivey stated that the grant funding is supplemental to the department budget for this program.

B. REVIEW AND DISCUSS THE US 75 CORRIDOR STUDY

Assistant Development Services Director Dave Carter reviewed this item for Council explaining the project schedule and public meeting schedule. Mr. Carter reviewed the preliminary alternatives for consideration, future and existing congestion levels, arterial and transit plan improvements, and specific Richardson focus areas. Mr. Carter explained that the project team would continue to focus and evaluate alternatives that meet the City's guiding principles for the US 75 Corridor project.

D. REVIEW AND DISCUSS THE NEXT GENERATION 911 CALL TAKE SYSTEM

Chief Spivey and Chief Information Officer Steve Graves reviewed this item for Council. Chief Spivey explained the history of the City's 9-1-1 System and how it works. CIO Graves explained the emerging technology and its capabilities compared to current technology capabilities. Mr. Graves reviewed the reasons to implement the new technology as well as the cost and funding strategy. He explained that the next steps would be the budget approval process, system purchase, and system installation.

E. REVIEW AND DISCUSS THE PLANS FOR OPENING OF THE NEW HEIGHTS FAMILY AQUATIC CENTER

Mick Massey, Director of Parks and Recreation, reviewed the status of the construction and plans for the grand opening of the Heights Family Aquatic Center to take place on July 12 at 10:00 a.m.

F. REVIEW AND DISCUSS A RECAP OF THE 2013 TEXAS LEGISLATIVE SESSION This item was postponed for a future date.

G. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS

The Work Session was recessed at 7:28 and Council convened the Regular Meeting at 7:33 p.m.

- 1. INVOCATION STEVE MITCHELL
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS STEVE MITCHELL
- 3. MINUTES OF THE JUNE 10, 2013 MEETING

Council Action

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

4. VISITORS

There were no visitors comments submitted.

ACTION ITEMS:

5. CONSIDER THE REQUEST OF THE APPLETREE COURT FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, SECTION 18-96(23)(D)(II) TO ALLOW FOR TWO 29 FOOT AND 5 INCH REDUCTIONS OF THE 30 FOOT SETBACK REQUIREMENT TO ALLOW FOR A 14 FOOT TALL, 60 SQ. FT. POLE SIGN, WITH AN ELECTRONIC MESSAGING CENTER, TO BE 7 INCHES FROM THE EAST AND WEST ADJOINING PRIVATE PROPERTY LINES LOCATED AT 870 W. ARAPAHO ROAD; AND TAKE APPROPRIATE ACTION.

Council Discussion

Councilmember Mitchell commented that he was not in favor of approving a variance for a pole sign at this location because the City in general has been moving away from allowing pole signs, the height of the proposed sign, the interference of the trees for visibility, the possibility of the trees being cut, and because there is a series of monument style signs in the immediate area.

The applicant, John Leonard, addressed Council. He explained that the trees would be trimmed to raise the canopy, not cut down. He also explained that the proposed sign was part of overall improvements and updates to the facility.

Council Action

Councilmember Solomon moved to approve as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 5-1, with Councilmember Mitchell voting in opposition and Councilmember Hartley absent.

6. CONSENT AGENDA:

- A. AUTHORIZE THE ADVERTISEMENT OF THE BID #55-13 2010 ALLEY REHABILITATION PHASE V (1100 CARDINAL/1000 COIT/1222-1236 COMANCHE/1300-1336 CHIPPEWA). BIDS TO BE RECEIVED BY THURSDAY, JULY 18, 2013 AT 2:00 P.M.
- B. CONSIDER AWARD OF BID #49-13 WE RECOMMEND THE AWARD TO VA CONSTRUCTION, INC., FOR THE NEIGHBORHOOD PARK TRAILS IN THE AMOUNT OF \$160,000.50, WHICH INCLUDES ALTERNATES 1 & 2.

Council Action

Councilmember Townsend moved to approve the Consent Agenda as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hartley absent.

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 US 75/Floyd Rd. Area

Council Action

Council convened into Executive Session at 8:00 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 9:49 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:49 p.m.

ATTEST:

CITY SECRETARY

Minutes June 24, 2013 Page 4 of 4