

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**JULY 22, 2013**

**WORK SESSION – 6:00 P.M.:**

• **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	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

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
Michael Spicer	Director of Development Services

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

Staff reviewed the Public Hearing item, Canyon Creek Bridge project, and the Sign Control Board Minutes.

**B. REVIEW AND DISCUSS A RECAP OF THE STATE FARM GROUNDBREAKING**

David Morgan, Deputy City Manager, reviewed the State Farm Groundbreaking events for Council.

**C. REVIEW AND DISCUSS A RECAP OF THE 2013 TEXAS LEGISLATIVE SESSION**

David Morgan, Deputy City Manager, reviewed city-related bills that have been signed and those pending in the Special Session.

**D. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS**

Mayor Maczka announced the following City Council Committees, Council Board Liaisons, Regional Representatives, and Mayor's Committees.

**City Council Committees:**

**Audit Committee**

Paul Voelker (Chair)  
Laura Maczka  
Bob Townsend

**Education Committee**

Mark Solomon (Chair)  
Kendal Hartley  
Paul Voelker

**Retail Committee**

Steve Mitchell (Chair)  
Scott Dunn  
Bob Townsend

**Liaisons to Advisory Boards and Commissions:**

Animal Services Advisory Board	Scott Dunn
Arts Commission	Steve Mitchell
Environmental Commission	Mark Solomon
Library Board	Paul Voelker
Parks Commission	Kendal Hartley

**Regional Committees:**

Collin County Bond Committee	Mark Solomon
Dallas Regional Mobility Coalition	Steve Mitchell
Regional Transportation Council	Laura Maczka

**Mayoral Committees/Roles:**

Metroplex Mayors Association	Laura Maczka
Chamber of Commerce Board (Ex-Officio)	Laura Maczka
Leadership Richardson Advisory Board (Ex-Officio)	Laura Maczka
Mayor's Office of International Business	Laura Maczka Bob Townsend

**E. REPORT ON ITEMS OF COMMUNITY INTEREST**

Mayor Maczka announced that she would be participating in the Metroplex Mayors Drag Race at the Texas Motor Speedway on Friday evening and invited everyone to attend.

**COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS**

1. INVOCATION – MARK SOLOMON
2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON

**3. MINUTES OF THE JULY 8, 2013, JULY 15, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), JULY 15, 2013, AND JULY 16-17 BUDGET RETREAT MEETINGS.**

**Council Action**

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

**4. VISITORS**

There were no visitors comments submitted.

**5. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, ENVIRONMENTAL ADVISORY COMMISSION AND PARKS AND RECREATION COMMISSION.**

**Council Action**

Councilmember Mitchell moved to appoint the following, seconded by Councilmember Hartley, and approved unanimously.

**City Plan Commission**

Randy Roland as a full member for a term to expire 08/01/2015

Bill Ferrell as an Alternate for a term to expire 08/01/2015

Marilyn Frederick and Thomas Maxwell Jr. for a term to expire 08/01/2015

Stephen Springs as an Alternate for an unexpired term to end 08/01/2014

Barry Hand as Chair and Gerald Bright as Vice-Chair

**Civil Service Board**

Mary Bedosky as Chair for a term to expire 08/31/2015

Keith Hileman as Vice Chair for a term to expire 08/31/2015

Nancy Viamonte for a term to expire 08/31/2015

**Environmental Advisory Commission**

Melanie Brown for an unexpired term to end 09/22/2014

**Parks and Recreation Commission**

Kevin Williams for an unexpired term to end 12/01/2013

**PUBLIC HEARING ITEMS:**

**6. PUBLIC HEARING, ZONING FILE 13-12 AND CONSIDER ADOPTION OF ORDINANCE NO. 4013, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING THE COMPREHENSIVE ZONING ORDINANCE (APPENDIX A), ARTICLE I, SECTION 2, DEFINITIONS, BY ADDING THE DEFINITION OF LARGE SCALE RETAIL STORE AND BY AMENDING ARTICLE XXII-A, SECTION 2, SPECIAL PERMITS, TO ALLOW LARGE**

**SCALE RETAIL STORES UPON APPROVAL OF A SPECIAL PERMIT IN  
NON-RESIDENTIAL ZONING DISTRICTS.**

**Council Action**

Mayor Maczka opened the Public Hearing at 7:48 p.m. With no public comments submitted, Councilmember Dunn moved to close the Public Hearing at 7:48 p.m., seconded by Councilmember Solomon, and approved unanimously. Mayor Pro Tem Townsend moved to approve Ordinance No. 4013 as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

**7. CONSENT AGENDA:**

**A. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:**

- 1. BID #58-13 – CANYON CREEK BRIDGE ENHANCEMENT PROJECT. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 8, 2013 AT 2:00 P.M.**
- 2. BID #59-13 – SAFE ROUTES TO SCHOOL PROJECT. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 15, 2013 AT 2:00 P.M.**
- 3. BID #60-13 – 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 & 11. BIDS TO BE RECEIVED BY FRIDAY, AUGUST 9, 2013 AT 2:00 P.M.**

**B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

- 1. BID #61-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO LOWE'S FOR MAINTENANCE, REPAIR & OPERATIONS EQUIPMENT, SUPPLIES AND RELATED ITEMS PURSUANT TO A MINIMUM DISCOUNT OF 5% ON ALL PRODUCTS THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT #R4954 IN AN ESTIMATED ANNUAL AMOUNT OF \$100,000.**
- 2. BID #704-13 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMH & RFID SOLUTIONS FOR THE BEST VALUE AWARD OF THE CITY OF RICHARDSON PUBLIC LIBRARY RFID TAGGING SERVICES IN THE AMOUNT OF \$71,685.**

**Council Action**

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

- 8. RECEIVE THE JULY 10, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-07, STEINER INSTITUTE OF ESTHETICS.**

**Council Action**

Councilmember Mitchell moved to approve the Sign Control Board Minutes and SCB Case # 13.07. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

**EXECUTIVE SESSION**

In compliance with Section 551.071(2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney Regarding Rental Registration Ordinance

**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**

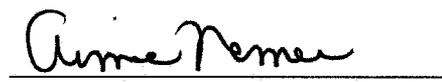
Council reconvened into Regular Session at 10:03 p.m. There was no action as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 10:03 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

