MINUTES

RICHARDSON CITY COUNCIL WORK SESSION AND REGULAR MEETING AUGUST 12, 2013

WORK SESSION -6:00 P.M.:

Call to Order

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

Laura Maczka

Mayor

Bob Townsend Mark Solomon Mayor Pro Tem Councilmember

Scott Dunn

Councilmember

Kendal Hartley Paul Voelker

Councilmember 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 Assistant City Manager Community Services

Don Magner

Assistant City Manager Community Services
Assistant City Manager Admin/Leisure Services

Shanna Sims-Bradish Samantha Woodmaney

Management Analyst

Aimee Nemer

City Secretary

Mick Massey

Director of Parks and Recreation

Robbie Hazelbaker

Assistant Director of Parks and Recreation

Michael Spicer

Director of Development Services

A. PRESENTATION OF PROCLAMATION FOR TECH TITANS FINALISTS

Mayor Maczka and Chamber of Commerce President Bill Sproull, presented proclamations to several Tech Titans Finalist.

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

Staff reviewed Zoning Cases 13-09, 13-10 and Variance No. 13-09.

C. REVIEW AND DISCUSS THE 2013 CORPORATE CHALLENGE PROGRAM

Robbie Hazelbaker, Assistant Director of Parks and Recreation, reviewed the 2013 Corporate Challenge opening events, sponsors, activities, and goals for fundraising for the Special Olympics.

D. REVIEW AND DISCUSS THE NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION

This item was not discussed and Mayor Maczka reported that it would be scheduled for a future agenda.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION SCOTT DUNN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS SCOTT DUNN
- 3. MINUTES OF THE JULY 22, 2013, JULY 29, 2013, AND AUGUST 5, 2013 MEETINGS

Council Action

Councilmember Solomon moved to approve the Minutes as presented. Mayor Pro Tem Townsend 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 13-09: A REQUEST BY EYAL AVNON, REPRESENTING WEEKLEY HOMES, LLC, FOR A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A PATIO HOME COMMUNITY TO BE LOCATED ON APPROXIMATELY 8.6 ACRES AT THE NORTHWEST CORNER OF WATERVIEW PARKWAY AND TATUM STREET. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.

Council Action

Mayor Maczka opened the public hearing at 7:49 p.m. Eyal Avnon with David Weekley Homes, representing the applicant, addressed Council. With no additional speakers, Councilmember Mitchell moved to close the public hearing at 7:59 p.m., seconded by Councilmember Hartley. The motion passed unanimously.

Councilmember Dunn moved to approve the zoning request as presented, including the following conditions for the abandonment of the Cullum Street right-of-way and removal of all existing street pavement by the developer consistent with Ordinance No. 4015. The developer shall also be responsible for providing necessary improvements or modifications to remaining Cullum Street pavement at its new terminus and restoration of the abandoned right-of-way, minimally to include appropriate grading, establishment of appropriate ground cover and provision of on-going maintenance subject to approval of the City Plan Commission at time of Development Plan approval. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

6. PUBLIC HEARING, ZONING FILE 13-10 AND CONSIDER ADOPTION OF ORDINANCE NO. 4014, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL, LR-M(1) LOCAL RETAIL AND O-M OFFICE TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT USES FOR 7.06 ACRES LOCATED ON LOT 1B, BLOCK 1, AND LOT 1C, BLOCK 6, OF THE NORTH RICHARDSON ADDITION.

Council Action

Mayor Maczka opened the public hearing at 8:15 p.m. Jonathan Vinson, Auto Nation/Boardwalk VW, representing the applicant addressed Council. With no further speakers, Councilmember Solomon moved to close the public hearing at 8:27 p.m., seconded by Councilmember Dunn. The motion passed unanimously.

Mayor Pro Tem Townsend moved to approve the item as presented. Councilmember Mitchell seconded the motion. Mayor Pro Tem Townsend moved to amend the motion to include the approval of Ordinance No. 4014. Councilmember Mitchell seconded the amendment. The amended motion was voted on and approved, 7-0.

ACTION ITEMS:

7. VARIANCE 13-09: A REQUEST BY REID WARD, REPRESENTING ADVOCARE, INC. FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A 197-SPACE REDUCTION TO THE REQUIRED PARKING FOR A PROPOSED 258,000-SQUARE FOOT OFFICE/DISTRIBUTION BUILDING. THE SITE IS LOCATED AT 2800 TELECOM PARKWAY AND IS ZONED I-M(1) INDUSTRIAL.

Council Action

Councilmember Solomon moved to approve Variance 13-09 as approved by the City Plan Commission. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

8. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4015, ABANDONING A PORTION OF STREET RIGHT-OF-WAY KNOW AS CULLUM STREET, TOTALING 0.4073 ACRES, AS DESCRIBED IN EXHIBITS "A" AND "B"; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE. **UNDERGROUND** OR **OTHERWISE**; **PROVIDING FOR** FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.
- 2. ORDINANCE NO. 4016, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS" ARTICLE XI, "RENTAL REGISTRATION", BY AMENDING THE REGULATIONS FOR RENTAL REGISTRATION.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 13-16, APPROVING THE TERMS AND CONDITIONS OF THE 2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY

- AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.
- 2. RESOLUTION NO. 13-17, ADOPTING THE TEXAS DEPARTMENT OF TRANSPORTATION'S FEDERALLY-APPROVED BUSINESS ENTERPRISE PROGRAM FOR THE SAFE ROUTES TO SCHOOL SIDEWALK PROJECTS, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROGRAM AND TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RICHARDSON AND THE TEXAS DEPARTMENT OF TRANSPORTATION.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #57-13 WE RECOMMEND THE AWARD TO SOUND PRODUCTIONS, INC., FOR THE DIGITAL AUDIO CONSOLE FOR THE CHARLES W. EISEMANN CENTER IN THE AMOUNT OF \$60,154.50.
- 2. BID #63-13 WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO SAM PACK'S FIVE STAR FORD THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 AND HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-11 FOR VARIOUS TRUCKS FOR THE PARKS DEPARTMENT (75,215.60) AND THE WATER UTILITIES DEPARTMENT (\$29,091.74) FOR A TOTAL EXPENDITURE OF \$104,307.34.

Council Action

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Hartley seconded the motion. Mayor Maczka noted that Item A2, Ordinance No. 4016 was a revised ordinance from the packet version with the elimination of owner/tenant driver's license information. A vote was taken and passed, 7-0.

9. RECEIVE THE AUGUST 7, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-08, HEIGHTS BAPTIST CHURCH.

Council Action

Councilmember Solomon moved to receive the August 7, 2013 Sign Control Board Minutes and approve SCB Case No. 13-08.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:38 p.m.

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ATTEST:

CITY SECRETARY