

**RICHARDSON CITY COUNCIL  
MONDAY, SEPTEMBER 23, 2013  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, September 23, 2013 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

• **CALL TO ORDER**

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

*The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.*

**B. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 1, 2013**

**C. REVIEW AND DISCUSS THE 2013 COTTONWOOD ART FESTIVAL**

**D. REVIEW AND DISCUSS FOOTWASHER MINISTRIES' PETER BURKS DAY OF VOLUNTEERISM**

**E. REVIEW AND DISCUSS THE NEIGHBORHOOD LEADERSHIP WORKSHOP**

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

*The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.*

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

**1. INVOCATION – BOB TOWNSEND**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**

**3. MINUTES OF THE AUGUST 24, 2013, AUGUST 26, 2013 (APPROVAL OF CORRECTION), SEPTEMBER 3, 2013, SEPTEMBER 9, 2013, AND SEPTEMBER 16, 2013 MEETINGS**

**4. VISITORS**

*The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.*

5. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION.

**6. CONSENT AGENDA:**

*All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.*

A. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

1. DALLAS BALLET COMPANY	\$1,000
2. SPECTACULAR SENIOR FOLLIES	\$1,000
3. AVANT CHAMBER BALLET	\$1,500
4. NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER	\$2,000
5. ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,000
6. PLANO COMMUNITY BAND	\$2,000
7. DALLAS FILM SOCIETY	\$2,500
8. VIDEO ASSOCIATION OF DALLAS	\$2,500
9. DALLAS CHINESE COMMUNITY CENTER	\$3,000
10. TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
11. FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
12. CONTEMPORARY CHORALE	\$4,300
13. ISLAMIC ART REVIVAL SERIES	\$5,000
14. RICHARDSON READS ONE BOOK	\$6,000
15. PEGASUS THEATRE INCORPORATED	\$6,000
16. CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
17. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
18. TEXAS WINDS MUSICAL OUTREACH, INC.	\$8,000
19. DALLAS REPERTOIRE BALLET	\$8,000
20. PLANO SYMPHONY ORCHESTRA	\$10,000
21. LONE STAR WIND ORCHESTRA	\$10,500
22. RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,400
23. TUZER BALLET	\$11,500
24. RICH-TONE CHORUS	\$13,000

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| 25. RICHARDSON COMMUNITY BAND             | \$16,500 |
| 26. CHAMBER MUSIC INTERNATIONAL           | \$22,000 |
| 27. RICHARDSON THEATRE CENTRE, INC.       | \$34,000 |
| 28. REPERTORY COMPANY THEATRE, INC. (RCT) | \$50,000 |
| 29. RICHARDSON SYMPHONY, INC.             | \$70,000 |
- B. ADOPTION OF ORDINANCE NO. 4025, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3765 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.46-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 222 WEST CAMPBELL ROAD RICHARDSON, TEXAS.
- C. CONSIDER THE FOLLOWING RESOLUTIONS:
1. RESOLUTION NO. 13-20, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
  2. RESOLUTION NO. 13-21, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.
- D. AUTHORIZE THE ADVERTISEMENT OF BID #70-13 – 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON). BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 16, 2013 AT 2:00 P.M.
7. RECEIVE THE SEPTEMBER 11, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-09, ALLSTATE INSURANCE COMPANY AND SCB CASE 13-10, METHODIST RICHARDSON MEDICAL CENTER.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 20, 2013, BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.