MINUTES

RICHARDSON CITY COUNCIL WORK SESSION MEETING SEPTEMBER 30, 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 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

Aimee Nemer City Secretary

Michael Spicer Director of Development Services
Mick Massey Director of Parks and Recreation
Brian Davis Deputy CIO-Tech and Franchising

A. VISITORS

Mr. Harry Baker addressed Council with concerns about late night activity in his neighborhood and requested the City to focus on these issues to ensure the neighborhood does not decline.

Mr. John Mitchell addressed Council speaking in support of the proposed Dog Park.

B. PRESENT PROCLAMATION TO JEANNE HOOKER

Mayor Maczka and the City Council presented a proclamation to Ms. Jeanne Hooker.

- C. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW MECHANISM SETTLEMENT Brian Davis, Deputy CIO –Tech and Franchising, reviewed this information for Council explaining that Staff recommends adoption of an ordinance ratifying the settlement reached between Atmos Energy and the Atmos Cities Steering Committee.
- D. REVIEW AND DISCUSS SINGLE FAMILY RESIDENTIAL GARAGE ORIENTATION CONSIDERATIONS Don Magner, Assistant City Manager, reviewed this item for Council explaining that Staff is recommending the adoption of an ordinance that would require reconstructed, remodeled, or replacement garages to be oriented in the same manner and direction as the dwelling's original garage. He explained that the recommendation includes a process to request a variance with the Zoning Board of Adjustment. Mr. Magner stated that the reason for

these recommended requirements is to protect the vitality of neighborhoods and the original character of a neighborhood street.

- **E. REVIEW AND DISCUSS PROPOSED DOG PARK** Mick Massey, Director of Parks and Recreation, reviewed two proposals for a Dog Park and the Parks and Recreation Commission recommendation:
 - The Park and Recreation Commission recommendation to the City Council for location of the Richardson Dog Park is the SH 190/ US 75 Interchange land.
 - The Park and Recreation Commission also acknowledged the dog park elements to be included as part of the budget for the dog park are adequate.
 - If the City Council approves the location and Dog Park elements, staff will begin TxDOT/NTTA/ONCOR license agreement applications.
 - Staff will hire landscape architects and engineers to complete concept design, construction documents, and bid documents.
 - It is anticipated the project could be ready to be bid late spring of 2014 and construction completion in the fall of 2014.
- **F. REPORT ON ITEMS OF COMMUNITY INTEREST** Councilmember Hartley reported on a successful FUMC pancake flip serving 886 people for the benefit of the Heroes program. Councilmember Mitchell commended staff for responding to the Dumont Bridge issues. Mayor Maczka commented on the opening of the Galatyn Parkway and National Night Out activities.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development President George Bush Turnpike/Plano Rd., U.S. 75/Campbell Rd., and Collins Blvd. /International Pkwy. Areas

Council Action

Council convened into Executive Session at 8:50 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 in Regular Session at 9:43 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT With no further business, the meeting was adjourned at 9:43 p.m.

ATTEST:

CITY SECRETARY

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