

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND REGULAR MEETING**  
**NOVEMBER 11, 2013**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01p.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

DART representatives and Rick Robinson, SDi were also present for the Work Session.

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

Mr. Johnson, City Manager, gave a brief review of the agenda items listed on the Consent Agenda.

**B. REVIEW AND DISCUSS DART TOPICS OF INTEREST**

DART representatives reviewed the following:

- HOV Transition
- New Member City Policy and Contract Service
- The Cotton Belt Corridor
- The 2040 Transit System Plan
- Paid Parking
- Galatyn Shuttle Service
- TAPS
- Paratransit
- GoPass
- The North Texas Regional Passenger Rail Summit

**C. REVIEW AND DISCUSS THE COUNCIL GOALS FOR THE 2013-2015 COUNCIL TERM**

Rick Robinson, SDi, reviewed the Council Goals process including the role and rules of Council, the value proposition, vision, goals, and strategies. David Morgan, Deputy City Manager, reviewed the next steps including preparing a draft implementation plan, Council approval, the implementation of

strategies by Staff to achieve Council goals, and the process of monitoring and refining for effectiveness. The Council Goals are attached to these Minutes as *Exhibit A*.

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

Councilmember Solomon thanked the City and Staff for their support of the successful Excellence in Education Run which had 600 runners this year.

The Work Session was recessed at 7:30 for the Regular Meeting and reconvened following the Regular Meeting at 7:49 p.m.

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

**1. INVOCATION – KENDAL HARTLEY**

The invocation was given by Councilmember Mark Solomon.

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**

**3. MINUTES OF THE OCTOBER 26, 2013, OCTOBER 28, 2013, AND NOVEMBER 4, 2013 MEETINGS**

**Council Action**

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

**4. VISITORS**

Ms. Diane Lauder addressed Council regarding the planting of trees in medians on Renner Road between Plano Road and Jupiter Road. She also thanked Council for the quick response to getting the fence painted at the Fairways of Sherrill Park.

**5. CONSENT AGENDA:**

**A. ADOPTION OF THE FOLLOWING ORDINANCES:**

- 1. ORDINANCE NO. 4030, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M (1) LOCAL RETAIL WITH SPECIAL CONDITIONS TO LR-M (1) LOCAL RETAIL WITH AMENDED SPECIAL CONDITIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 2.1-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL, LOCATED AT 350 S. PLANO ROAD, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4031, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BASKETBALL SKILLS GYM WITH SPECIAL CONDITIONS ON AN 8.3-ACRE TRACT ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL, LOCATED AT 850 N. DOROTHY DRIVE, RICHARDSON, TEXAS.**

**B. CONSIDER THE FOLLOWING RESOLUTIONS:**

1. RESOLUTION NO. 13-22, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
2. RESOLUTION NO. 13-23, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
3. RESOLUTION NO. 13-24, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
4. RESOLUTION NO. 13-25, APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, AND DESIGNATING INVESTMENT OFFICERS.
5. RESOLUTION NO. 13-26, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
6. RESOLUTION NO. 13-27, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL.
7. RESOLUTION NO. 13-28, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.

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

1. BID #70-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON) IN THE AMOUNT OF \$310,949.50.
2. BID #08-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE CO-OP PURCHASE OF NINE (9) 2014 CHEVROLET PURSUIT RATED POLICE TAHOE'S FOR THE POLICE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-A1 IN THE AMOUNT OF \$235,423.08.
3. BID #09-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DALLAS DODGE FOR THE CO-OP PURCHASE OF TWO (2) 2014 DODGE CHARGER POLICE PURSUIT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-11A IN THE AMOUNT OF \$47,970.

4. **BID #10-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC., FOR THE CO-OP PURCHASE OF TWO (2) CAB/CHASSIS' FOR THE SOLID WASTE REARLOADER VEHICLES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 IN THE AMOUNT OF \$307,306.**
  
5. **BID #11-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO EAST TEXAS MACK SALES, LLC, (\$124,846) FOR THE CO-OP PURCHASE OF THE SOLID WASTE DEPARTMENT BABIC ROLL OFF CAB/CHASSIS AND TO B & C BODY COMPANY (\$38,786) FOR THE ROLL OFF BODY THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACTS #358-10 AND #425-13 FOR A TOTAL EXPENDITURE OF \$163,632.**

**Council Action**

Councilmember Mitchell requested to remove Item 5B7 from the Consent Agenda to be considered separately. Mr. Mitchell moved to approve the remaining Consent Agenda Items as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

**Item 5B7**

**Council Action**

After Council comments on the success of the goal process, Councilmember Mitchell moved to approve Item 5B7 as presented. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

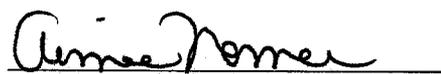
The Regular Meeting was adjourned at 7:41 and Council reconvened back into Work Session at 7:49 p.m.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:25 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY