## **MINUTES**

# RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING NOVEMBER 25, 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 Mark Solomon

Mayor Pro Tem Councilmember

Mark Solomon Kendal Hartley Paul Voelker

Steve Mitchell

Councilmember Councilmember

Councilmember

Absent:

Scott Dunn

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 Shanna Sims-Bradish

Assistant City Manager Admin/Leisure Services

Aimee Nemer

City Secretary

Michael Spicer

Director of Development Services

Greg Sowell

Director of Communications

Gary Bean

Budget Officer

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

Staff reviewed Zoning File 13-20, 13-23, Variance 13-10, and Variance 13-11.

# B. REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2012-2013 OPERATING BUDGET

Budget Officer, Gary Bean, reviewed the year-end financial report.

# C. REVIEW AND DISCUSS THE "GATHERING SOLES FOR NETWORK" SHOE DRIVE CAMPAIGN RECAP

Greg Sowell, Director of Communications, reviewed the shoe drive program and results.

# D. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka reported on the Hobble Gobble stating that for the first time, a female won the race with a time of 18 minutes.

## **COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS**

- 1. INVOCATION PAUL VOELKER
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS PAUL VOELKER
- 3. MINUTES OF THE NOVEMBER 11, 2013, NOVEMBER 18, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), AND NOVEMBER 18, 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, 6-0 with Councilmember Dunn absent.

#### 4. VISITORS

There were no visitors comments submitted.

5. CONSIDER APPOINTMENTS TO THE ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, & TAX INCREMENT FINANCE ZONE #2 AND #3 BOARD OF DIRECTORS.

### **Council Action**

Motion by Councilmember Solomon, seconded by Councilmember Hartley, and approved 6-0 with Councilmember Dunn absent, to appoint the following:

#### TIF Board #2 - Reappoint the following for a term to end November 28, 2015

Richard Ramey Hank N. Mulvihill

Kimberly Aaron

Charles Bissell Paul Peck

Tony Reynolds

Erik L. Wyse

# TIF Board #3 - Reappoint the following for a term to end November 28, 2015

Richard Ramey

Paul Peck

Kimberly Aaron

Charles Bissell

Hank N. Mulvihill

Tony Reynolds

Erik L. Wyse

Motion by Councilmember Hartley, seconded by Councilmember Solomon, and approved 6-0 with Councilmember Dunn absent, to appoint the following:

## Parks & Recreation Commission

Reappoint the following for a term to end December 1, 2015

Kenan Brandes, Vice Chair (Dist. 1)

Pam Krause (Dist. 3) Kevin Williams (Dist. 1)

Appoint the following for a term effective December 1, 2013 and ending December 1, 2015 Jeanne Hooker (Dist. 4)
Gene Fitch (Dist. 3)

Motion by Mayor Pro Tem Townsend, seconded by Councilmember Solomon, and approved 6-0 with Councilmember Dunn absent, to appoint the following:

### Sign Control Board

Reappoint the following for a term to end December 1, 2015
Dorthy McKearin, Chair
Sandra Moudy, Vice Chair
Ikram Muhammad
Alicia Marshall, Alternate

Motion by Councilmember Voelker, seconded by Councilmember Hartley, and approved 6-0 with Councilmember Dunn absent, to appoint the following:

## **Library Board**

Reappoint the following for a term to end January 1, 2016 Doris Benner, Vice Chair (Dist. 4) Charles Gillis (Dist. 4) William McCalpin (Dist. 3) Alyson Murphy (Dist. 2)

Motion by Councilmember Mitchell, seconded by Councilmember Hartley, and approved 6-0 with Councilmember Dunn absent, to appoint the following:

#### **Arts Commission**

Reappoint the following for a term to end January 31, 2016
Richard Luttrell, Chair
Betty Peck
Curtis Dorian

Appoint the following for a term effective January 31, 2014 and ending January 31, 2016 Catherine Burdette

Appoint the following as Vice Chair for a term effective January 31, 2014 to January 31, 2015 Beth Kolman

Motion by Councilmember Solomon, seconded by Councilmember Voelker, and approved 6-0 with Councilmember Dunn absent, to appoint the following:

## **Environmental Advisory Commission**

Appoint the following as Vice Chair for a term to end September 22, 2015 Chuck Riehm (Dist. 2)

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### **PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING, ZONING FILE 13-20 AND CONSIDER ADOPTION OF ORDINANCE NO. 4032, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING THE SPRING VALLEY STATION DISTRICT, ORDINANCE 3831, AS HERETOFORE AMENDED AND RESTATING THE PLANNED DEVELOPMENT FOR TRANSIT-ORIENTED DEVELOPMENT BY AMENDING THE SPRING VALLEY STATION DISTRICT DEVELOPMENT REGULATIONS BY AMENDING TABLE 4.1 BY AMENDING THE DEVELOPMENT RIGHTS TO ALLOW A MAXIMUM OF 170 SINGLE-FAMILY RESIDENCES WITHIN THE PD; AND BY ALLOWING A MAXIMUM OF THIRTY (30) SINGLE-FAMILY RESIDENCES AND BY AMENDING SECTION 3 LAND USE PLAN SUBSECTION b(1) PROHIBITING MULTI-FAMILY RESIDENTIAL CONSTRUCTION ON LOT 1B, BLOCK A AND LOT 1B, BLOCK B OF THE MCKAMY PARK ADDITION.

### **Public Hearing**

The applicant representative, David Gleeson, addressed Council and was available to answer questions. Mr. David Gleeson and Mr. Kevin Williams spoke in favor. Mr. Williams commented that the developer should be cautious when considering the parking and grade difference. With no further comments, the Public Hearing was closed with a motion by Councilmember Solomon, seconded by Councilmember Hartley, and approved 6-0 with Councilmember Dunn absent.

## **Council Action**

Councilmember Mitchell moved to approve Zoning File 13-20 and Ordinance No. 4032 as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

7. PUBLIC HEARING, ZONING FILE 13-21: A REQUEST BY WILLIAM S. DAHLSTROM. **JACKSON** WALKER, L.L.P., REPRESENTING CAMPBELL BUSINESS CENTER LP, FOR A CHANGE IN ZONING FROM LR-LOCAL RETAIL TO PD **PLANNED** DEVELOPMENT ACCOMMODATE A SELF-SERVICE WAREHOUSE TO BE LOCATED ON APPROXIMATELY 5.3 ACRES OF LAND LOCATED AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD. THE PROPERTY IS **CURRENTLY ZONED LR-M(2) LOCAL RETAIL.** 

## **Council Action**

Mayor Maczka announced that the applicant as requested to table this item to January 13. Councilmember Solomon moved to postpone this item to January 13, 2014. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

8. PUBLIC HEARING, ZONING FILE 13-23 AND CONSIDER ADOPTION OF ORDINANCE NO. 4033, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, "DEFINITIONS", BY ADDING THE DEFINITION OF AN "ELECTRONIC-CIGARETTE" AND AN "ELECTRONIC-CIGARETTE ESTABLISHMENT"; BY AMENDING ARTICLE

# XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) TO ALLOW ELECTRONIC-CIGARETTE ESTABLISHMENTS BY SPECIAL PERMIT.

### **Public Hearing**

There were no public comments submitted for the Public Hearing. Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Hartley, and approved 6-0 with Councilmember Dunn absent.

## **Council Action**

Councilmember Solomon moved to approve Zoning File 13-23 and the adoption of Ordinance No. 4033. Councilmember Mitchell seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

#### **ACTION ITEMS:**

9. VARIANCE 13-10: A REQUEST BY JEFF GROTH, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE NORTHERN PROPERTY LINE. THE SITE IS LOCATED AT 1500 MIMOSA DR. AND IS ZONED R-1500-M RESIDENTIAL.

#### **Council Action**

Councilmember Solomon moved to approve as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

10. VARIANCE 13-11: A REQUEST BY PATRICK GLENN, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE SOUTHERN AND EASTERN PROPERTY LINES. THE SITE IS LOCATED AT 550 PARK BEND DR. AND IS ZONED R-1500-M RESIDENTIAL.

#### **Council Action**

Councilmember Hartley moved to approve as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

#### 11. CONSENT AGENDA:

- A. ADOPTION OF ORDINANCE NO. 4034, PROHIBITING THE USE OF DESIGNED GROUNDWATER FROM BENEATH CERTAIN PROPERTY LOCATED IN AND AROUND THE NORTHEAST QUADRANT OF CENTRAL EXPRESSWAY AND RENNER ROAD IN RICHARDSON, TEXAS, AND SUPPORTING CERTIFICATION OF A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - 1. BID #12-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC, FOR THE COOPERATIVE PURCHASE OF

REFUSE CONTAINERS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN AN AMOUNT NOT TO EXCEED \$117,000.

- 2. BID #15-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KNAPP CHEVROLET FOR THE COOPERATIVE PURCHASE OF A MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-12 IN THE AMOUNT OF \$145,400.
- 3. BID #17-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T TELECOMMUNICATIONS FOR THE COOPERATIVE PURCHASE OF A NEXT GENERATION 9-1-1 SYSTEM THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EC07-11 IN THE AMOUNT OF \$548,517.21.
- 4. BID #18-14 WE RECOMMEND THE AWARD TO TEXAS INDEPENDENT ELEVATOR FOR THE EMERGENCY REPAIR OF ELEVATOR #6 AT THE CHARLES W. EISEMANN CENTER PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(3) TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT FOR A TOTAL AMOUNT OF \$79,923.
- 5. BID #19-14 WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR THE EMERGENCY WATER MAIN REPAIR AT JUPITER ROAD AND BELTLINE ROAD PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(2)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY IN THE AMOUNT OF \$80,864.19.

# Council Action

Mayor Pro Tem Townsend moved to approve the Consent Agenda as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

#### **ADJOURNMENT**

With no further business, the meeting was adjourned at 8:21p.m.

ATTEST:

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