

**MINUTES**  
**RICHARDSON CITY COUNCIL MEETING**  
**CITY COUNCIL TOUR AND WORK SESSION**  
**MARCH 3, 2014**

**WORK SESSION & CITY COUNCIL TOUR – 3:15 – 5:30 PM, RICHARDSON ROOM**

**3:15pm – Meet at Civic Center/City Hall**

The Richardson City Council will tour the Central Place, Interurban, Chinatown and Main Street Sub-districts located in the City of Richardson in preparation for initiating Main Street/Central Expressway Enhancement /Redevelopment – Phase 2.

• **Call to Order**

Mayor Maczka called the meeting to order at 3:22 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
Taylor Paton	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Tina Firgens	Project Manager
Keith Krum	Senior Planner
Gary Beane	Budget Officer (Joined the meeting at 6:00 p.m.)

**3:30pm – Depart Civic Center/City Hall**

Mayor Maczka recessed the Work Session at 3:22 p.m. and Council departed City Hall to tour the locations listed below.

**From 3:30 to 5:30pm**

- Central Place Sub-district (near Belt Line Rd./Main St. at US 75)
- Interurban Sub-district (near US 75 at Greer St.)
- Chinatown Sub-district (near Greenville Ave. at Apollo Rd.)
- Main Street Sub-district (near Belt Line Rd./Main St. at Greenville Ave.)

**5:30pm – Return to Civic Center/City Hall, Richardson Room for Dinner**

Council returned to City Hall at approximately 5:15 p.m.

**6:00pm – Reconvene for Work session**

Mayor Maczka reconvened the Work Session at 6:01 p.m.

**A. VISITORS**

Ms. Joann Groshardt addressed Council and read the accounts of a person's experience with a payday loan establishment.

**B. REVIEW AND DISCUSS THE RICHARDSON TOUR INCLUDING OBSERVATIONS AND COMMENTS RELATED TO SITES VISITED**

Tina Firgens, Project Manager, reviewed the Richardson tour sites with Council. She explained that Staff would like to receive feedback from Council at the March 17<sup>th</sup> Council Meeting on the following:

- What is the appropriate street cross-section of Belt Line Rd./Main St. east of U.S. 75?
- What are the appropriate maximum heights for buildings within Main Street and Central Place sub-districts?

Ms. Firgens also reviewed the following timeline.

<b>Timeframe</b>	<b>Task</b>
February/March 2014	<ul style="list-style-type: none"><li>• Council Feedback on Tours</li><li>• Present Interim Phase Findings</li><li>• Initiate Code Writing</li></ul>
April/May 2014	<ul style="list-style-type: none"><li>• Community workshops</li><li>• Council/CPC briefings</li></ul>
June/July & September 2014	<ul style="list-style-type: none"><li>• Property owner engagement</li><li>• Community workshops</li><li>• Council/CPC briefings</li></ul>
October 2014	CPC code consideration
November/December 2014	Council code consideration and adoption

**C. REVIEW AND DISCUSS THE UPCOMING DALLAS AREA SITES TOUR**

Ms. Firgens reviewed the Dallas Area Site Tour scheduled for Saturday, March 8<sup>th</sup>:

8:30am – Meet at Civic Center/City Hall

8:45am – Depart Civic Center/City Hall

From 8:45am to 12:00pm

- Downtown Plano
- The Plaza at Preston Center
- Preston Center
- Knox Street

12:00pm – MiCocina at West Village – Lunch

From 1:30pm to 4:00pm

- West Village
- Design District

4:00pm – Return to Civic Center/City Hall

**D. REVIEW AND DISCUSS THE 2013 – 2014 FIRST QUARTER FINANCIAL REPORT**

Mr. Gary Beane, Budget Officer, reviewed the First Quarter Financial Report including each fund listed below.

First Quarter of Fiscal Year 2013-2014

- General Fund
- Water And Sewer Fund
- Solid Waste Services Fund
- Golf Fund
- Hotel/Motel Tax Fund

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

Councilmember Dunn gave a reminder about Election Day on Tuesday for the Texas Primary. He also commented on the Pearce and Richardson High School 5k and stated it was well attended.

Councilmember Mitchell wished a happy birthday to his twins for their 6<sup>th</sup> birthday.

Councilmember Solomon wished his son-in-law and twin grandchildren a happy birthday this week.

Mayor Maczka informed everyone that Tuesday is Pancake Day in her hometown. She also asked David Morgan, Deputy City Manager, to explain his Uganda trip. Mr. Morgan explained that his trip to Uganda was to assist with a school and research the story of Gertrude who is the founder of the school in Uganda.

Mr. Johnson reported that there is not a Council Meeting scheduled for March 10<sup>th</sup> due to Spring Break. He explained that City Hall would be open.

**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 – U.S. 75/Campbell Rd. and Alma Rd./Arapaho Rd. Areas

**Council Action**

Mayor Maczka called for recess at 7:42 p.m. Council convened into Executive Session at 7:50 p.m.

**RECONVENE INTO REGULAR SESSION**

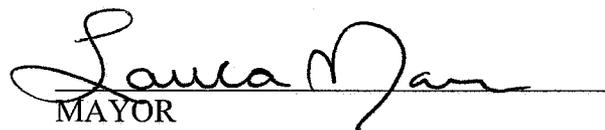
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**

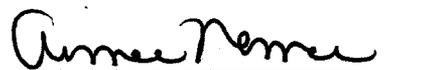
Council reconvened into Regular Session at 8:31 p.m. There was no action as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:31 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY