

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**MARCH 24, 2014**

**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
Taylor Paton	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services

Guests in attendance:

Jim Parks, North Texas Municipal Water District (NTMWD)  
John Murphy, NTMWD Board  
John Sweeden, NTMWD Board

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-02, 14-08, and Variance Request 14-02. Dave Carter, Assistant Director of Development Services, reviewed Master Transportation Plan amendment 14-01.

**B. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN AND PROJECTS**

Jim Parks, NTMWD Executive Director, updated Council on the water supply overview including reservoir elevations and history, Texoma Pipeline extension, water treatment plant connection and blending, Oklahoma/Texas boundary issues, potential for Stage 4 water restrictions, long range planning, and Water Resource Management and Conservation Plan updates.

**Council Action**

The Work Session was recessed at 7:26 p.m. and reconvened at 8:26 p.m. following the regular Council Meeting.

**C. REVIEW AND DISCUSS THE 2014 WATER CONSERVATION PLAN, WATER RESOURCES MANAGEMENT PLAN, AND EXTENSION OF MODIFIED STAGE 3 WATER RESTRICTIONS**

Mr. Don Magner, Assistant City Manager, reviewed this item for Council explaining that every five years, public water suppliers must submit a Water Conservation Plan and a Water Resource Management Plan (formerly called a Drought Contingency Plan) to the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB). He further explained that the North Texas Municipal Water District (NTMWD) and its member cities must submit their respective Water Conservation and Water Resource Management Plans by May 1, 2014. Mr. Magner explained the objectives and components of the 2014 Water Conservation Plan, the 2014 Water Resource Management Plan, and Modified Stage 3 Water Restrictions.

**D. REVIEW AND DISCUSS CREDIT ACCESS BUSINESSES**

Mr. Don Magner, Assistant City Manager, reviewed this item for Council explaining the categories of credit access businesses, current Regulations in Richardson, the 16 business locations in Richardson, and state and federal regulations. Mr. Magner also reviewed local cities regulations, recent and current litigation, and legislative history. He explained the suggested Richardson Work Plan as follows:

1. City Council pass a resolution in support of additional regulations being adopted by the State of Texas in the 2015 Legislative Session
2. The City develops a process to report violations of the Texas Finance Code to the Texas Finance Commission
3. Continue to sustain the Special Permit requirement so that any proposed credit access business in the future is reviewed on a case by case basis
4. Continue to review active litigation related to CABs

Council discussed the four recommendations and there was a consensus in favor of number 3 and 4. Council requested additional clarification on wording, process, and samples for number 1 and 2. Staff will report back to Council at a future meeting.

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

Councilmember Solomon commended the Police Department, Community Services Division, for the successful Faith Based Crime Prevention Conference. He thanked Sergeant Frank Bradford and Mayor Pro Tem Townsend for their work with the program.

City Manager Johnson informed Council that former Councilmember Bob Nusser's wife Carol lost her battle with cancer and gave condolences to the family.

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

Mayor Maczka convened the Council Meeting at 7:32 p.m.

1. **INVOCATION – PAUL VOELKER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER**

**3. MINUTES OF THE FEBRUARY 24, 2014 MEETING, MARCH 3, 2014 WORK SESSION AND CITY COUNCIL TOUR, MARCH 8, 2014 CITY COUNCIL TOUR, AND MARCH 17, 2014 MEETING**

**Council Action**

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

**4. VISITORS**

Ms. Joanne Groshardt and Ms. Latisha Downing addressed Council with concerns regarding payday loan establishments; specifically, the high interest rates charged for loans.

**PUBLIC HEARING ITEMS:**

**5. PUBLIC HEARING, ZONING FILE 14-02 AND CONSIDER ADOPTION OF ORDINANCE NO. 4038, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MICROBREWERY WITH SPECIAL CONDITIONS ON A 0.08-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 640 N. INTERURBAN STREET, RICHARDSON, TEXAS.**

**Public Hearing**

Prior to the Public Hearing, applicants Andrew Smeeton and Jeff Douglas addressed Council to explain their request to allow a microbrewery. The Public Hearing was opened at 7:53 p.m. Ms. Mary Bedosky and Mr. Jerry Harkins spoke in favor of the request. With no further comments, Councilmember Solomon moved to close the Public Hearing at 7:55 p.m., seconded by Councilmember Dunn, and approved unanimously.

**Council Action**

Mayor Pro Tem Townsend moved to approve the special permit and Ordinance No. 4038 with the special conditions as presented. Councilmember Solomon seconded the motion. A vote was taken and passed 7-0.

**6. PUBLIC HEARING, ZONING FILE 14-08 AND CONSIDER ADOPTION OF ORDINANCE NO. 4039, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) (46) TO ALLOW MOTOR VEHICLE STORAGE LOTS BY SPECIAL PERMIT IN AN INDUSTRIAL DISTRICT.**

**Public Hearing**

The Public Hearing was opened at 8:02 p.m. There were no public comments submitted. The Public Hearing was closed at 8:02 p.m. with a motion by Councilmember Solomon, seconded by Councilmember Dunn, and approved unanimously.

**Council Action**

Councilmember Mitchell moved to approve Zoning File 14-08 and Ordinance No. 4039 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, MTP FILE 14-01 AND CONSIDER ADOPTION OF ORDINANCE NO. 4040, AMENDING THE MASTER TRANSPORTATION PLAN AND THE COMPREHENSIVE PLAN: 1) IN THE AREA OF THE FUTURE UTD RAIL STATION ON THE COTTON BELT RAIL CORRIDOR BY ADDING AN EXTENSION OF RUTFORD AVENUE AS A NORTH/SOUTH COLLECTOR STREET BETWEEN SYNERGY PARK BOULEVARD AND WATERVIEW PARKWAY, AND 2) IN THE AREA OF THE BUSH TURNPIKE RAIL STATION ON THE DART LIGHT RAIL CORRIDOR BY ADJUSTING THE ALIGNMENT OF INFOCOM DRIVE BETWEEN THE DART RAIL CORRIDOR AND WYNDHAM DRIVE, CHANGING THE NAME OF INFOCOM DRIVE ON THE PLAN TO CITYLINE DRIVE, AND REMOVING MINOR COLLECTOR STREETS BETWEEN THE STATE HIGHWAY 190 ACCESS ROAD AND CITYLINE DRIVE.**

**Public Hearing**

The Public Hearing was opened at 8:13 p.m. There were no public comments submitted. The Public Hearing was closed at 8:13 p.m. with a motion by Councilmember Solomon, seconded by Councilmember Dunn, and approved unanimously.

**Council Action**

Councilmember Mitchell moved to approve MTP File 14-01 and Ordinance No. 4040 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

**ACTION ITEMS:**

8. **VARIANCE 14-02: A REQUEST BY DOUG STEWART, TEXAS HERITAGE SURVEYING, INC., REPRESENTING MABEL AND HUGH SIMPSON, AND DANIEL AND TAMMIE DEVOE, FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW SIDE LOT LINES FOR SINGLE FAMILY LOTS THAT ARE NOT AT RIGHT ANGLES TO THE TANGENT STREET LINE. THE SUBJECT PROPERTIES ARE LOCATED AT 316 RIDGEVIEW DRIVE AND 1 RIDGEVIEW CIRCLE AND ARE ZONED R-1500-M AND R-1250-M RESIDENTIAL, RESPECTIVELY.**

**Council Action**

Councilmember Dunn moved to approve Variance 14-02 as presented. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

9. **CONSENT AGENDA:**

A. **CONSIDER ORDINANCE NO. 4041, ADOPTING SUPPLEMENT NO. 22 TO THE CODE OF ORDINANCES.**

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

1. **BID #31-14 – WE RECOMMEND THE AWARD TO THE FAIN GROUP FOR STREET REHABILITATION OF NANTUCKET DRIVE IN THE AMOUNT OF \$437,433.30.**

2. **BID #38-14 – WE RECOMMEND THE AWARD TO BULLEX, INC., FOR THE FIRE TRAINING CENTER CAR FIRE PROP IN THE AMOUNT OF \$59,980.**
3. **BID #42-14 – WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR EMERGENCY REPAIR OF A 20” TRANSFER MAIN WATERLINE AT 3000 N. WATERVIEW DRIVE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(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 FOR A TOTAL AMOUNT OF \$86,293.62.**
4. **BID #43-14 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL CONTRACT PURCHASE ORDERS IN THE ESTIMATED AMOUNTS TO BAKER & TAYLOR, INC. (\$175,000), BAKER & TAYLOR ENTERTAINMENT (\$9,000), BAKER & TAYLOR CONTINUATIONS (\$9,000), BRODART INC. (\$50,000), BRODART CONTINUATIONS (\$9,000), INGRAM LIBRARY SERVICES, INC. (\$90,000), MIDWEST TAPE, L.L.C. (\$80,000), AND CENTRAL PROGRAMS, INC. DBA GUMDROP BOOKS (\$9,000) FOR A COOPERATIVE ANNUAL CONTRACT FOR PRINT MATERIALS AND MULTIMEDIA (ELECTRONIC AND RECORDED) FOR THE RICHARDSON PUBLIC LIBRARY THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES CONTRACT #715-N1 PURSUANT TO PERCENTAGES OF DISCOUNT FROM LIST PRICES.**
5. **BID #44-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO ALLIANCE BUS GROUP, INC., FOR A SIXTEEN (16) PASSENGER SHUTTLE BUS FOR THE SENIOR CENTER THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #BT01-14 IN THE AMOUNT OF \$65,077.**

**Council Action**

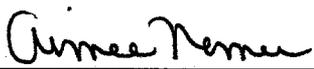
Councilmember Hartley moved to approve the Consent Agenda as presented. Councilmember Voelker seconded the motion. A vote was taken and passed, 7-0.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 10:28 p.m.

  
MAYOR

ATTEST:

  
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CITY SECRETARY

