

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 24, 2015

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Pro Tem Solomon called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor (arrived at 6:06)
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (arrived at 6:06)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Michael Spicer	Director of Development Services
Brent Tignor	Chief Building Official
Greg Sowell	Director of Communication
Gary Beane	Budget Officer

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Michael Spicer, Director of Development Services, reviewed Zoning Files 15-17, 15-18, 15-20, and Variance # 15-12. Brent Tignor, Chief Building Official, reviewed Sign Control Board cases 15-06 and 15-07.

B. REVIEW AND DISCUSS THE ADMINISTRATIVE CODE RENEWAL

Don Magner, First Assistant City Manager, reviewed this item for Council explaining the biennial review of the Administrative Code and noting the proposed organizational updates of staff titles and listing of departments with divisions added. Mr. Johnson requested Council to review and provide any feedback prior to the adoption of the proposed changes.

C. REVIEW AND DISCUSS 2015 COMMUNICATIONS PLAN FOR UPCOMING BOND AND CHARTER ELECTION

Greg Sowell, Director of Communications, reviewed this item for Council explaining the various sources of media and schedule to be used for voter education.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Mitchell commended the Eisemann Center on the Arkenstone Gallery event. Councilmember Simpson commended Mayor Pro Tem Solomon for a great job at the Principals luncheon.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – SCOTT DUNN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
3. **MINUTES OF THE AUGUST 17, 2015 MEETING**

Council Action

Mayor Pro Tem Solomon moved to approve the Minutes as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

A Richardson resident addressed Council expressing concerns about the lack of lighting on the trail near Spring Valley. She mentioned other safety concerns and possible criminal activity. She also expressed concerns about the Evolution Academy and issues with the students in the area before and after school. Mr. Johnson stated that he would be in contact with her regarding both issues and will give her contact information for the school.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 15-17, A REQUEST BY JOHNNY LEE, REPRESENTING TERRACE SHOPPING CNTR LTD., FOR APPROVAL OF A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE TO BE LOCATED AT 400 N. GREENVILLE AVENUE (NORTHEAST CORNER OF GREENVILLE AVENUE AND TERRACE DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT (MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE).**

Public Hearing

The Public Hearings for Zoning Files 15-17 and 15-18 were held simultaneously because they are related properties. There were no public comments submitted. The applicant, Mr. Johnny Lee, addressed Council requesting approval. Councilmember Dunn moved to close the Public Hearing, seconded by Mayor Pro Tem Solomon, and approved 7-0.

Council Action

Councilmember Townsend moved to approve the request as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 15-18: A REQUEST BY JOHNNY LEE, REPRESENTING TERRACE SHOPPING CNTR, LTD., FOR APPROVAL OF A SPECIAL PERMIT FOR A DRIVE-THROUGH BANK TO BE LOCATED AT 400 N. GREENVILLE AVENUE, THE NORTHEAST CORNER OF GREENVILLE AVENUE AND TERRACE DRIVE. THE PROPERTY IS CURRENTLY ZONED**

PD PLANNED DEVELOPMENT (MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE).

Public Hearing

The Public Hearings for Zoning Files 15-17 and 15-18 were held simultaneously because they are related properties. There were no public comments submitted. The applicant, Mr. Johnny Lee, addressed Council requesting approval. Councilmember Dunn moved to close the Public Hearing, seconded by Mayor Pro Tem Solomon, and approved 7-0.

Council Action

Councilmember Mitchell moved to approve the request. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, ZONING FILE 15-20, A REQUEST BY BEAU ANDREPONT, REPRESENTING ACADIAN AMBULANCE, FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMBULANCE SERVICE TO BE LOCATED AT 909 N. BOWSER ROAD (WEST SIDE OF BOWSER ROAD, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL.**

Public Hearing

Mr. Beau Andrepont, representing the applicant, addressed Council and requested approval. With no other public comments submitted, Councilmember Frey moved to close the Public Hearing, seconded by Mayor Pro Tem Solomon, and approved 7-0.

Council Action

Mayor Pro Tem Solomon moved to approve the request. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

8. **PUBLIC HEARING ON THE FY 2015-2016 PROPOSED BUDGET.**

Public Hearing

There were no public comments submitted. Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Townsend and approved 7-0.

9. **SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2015-2016.**

Public Hearing

There were no public comments submitted. Councilmember Dunn moved to close the Public Hearing, seconded by Mayor Pro Tem Townsend and approved 7-0.

ACTION ITEMS:

10. **VARIANCE 15-12: A REQUEST BY JAMAL GHARBIH FOR A VARIANCE FROM CHAPTER 21 OF THE RICHARDSON CODE OF ORDINANCES, SUBDIVISION AND DEVELOPMENT, ARTICLE III, SECTION 21-46(E), TO ALLOW SIDE LOT LINES THAT ARE NOT PERPENDICULAR OR RADIAL TO THE FRONT PROPERTY LINES IN A RESIDENTIAL DISTRICT FOR**

PROPERTIES LOCATED AT 423 E. SPRING VALLEY ROAD AND 518 S. LOIS LANE, THE NORTHWEST CORNER OF SPRING VALLEY ROAD AND LOIS LANE.

Council Action

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

- 11. RECEIVE THE AUGUST 5, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-06, STARBUCKS AND SCB CASE #15-07, TWIN RIVERS ASSISTED LIVING AND MEMORY CARE.**

Council Action

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

- 12. CONSENT AGENDA:**

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4128, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BEAUTY TRAINING ACADEMY WITH SPECIAL CONDITIONS ON A 0.65-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE NORTH SIDE OF BUCKINGHAM ROAD, WEST OF JUPITER ROAD, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4129, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING EXHIBITS "C.1" AND "C.2" TO EXHIBIT "C" "SIGN STANDARDS" OF ORDINANCE NUMBER 4054 ADOPTING A MAJOR MODIFICATION TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT RELATING TO THE DEVELOPMENT AND USE OF A 5.085 ACRE TRACT OF LAND DESCRIBED IN EXHIBIT "A" HERETO GENERALLY LOCATED AT THE SOUTHEAST CORNER OF FLOYD ROAD AND JAMES DRIVE.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #36-15 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO., LLC, FOR THE ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF \$397,711.00.**
- 2. BID #71-15 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO AGGREGATES NOW, CJA ENTERPRISES, LLP, AND TEXAS SPORTS SANDS, INC., FOR SAND, SOIL AND ROCK PURSUANT TO UNIT PRICES.**

3. **BID #72-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DYNAPAK CORPORATION FOR TRASH AND RECYCLE BAGS PURSUANT TO UNIT PRICES OF \$3.21 PER ROLL/RECYCLE BAGS, \$5.65 PER ROLL/TRASH BAGS, AND \$27.89 PER ROLL/CLEAR BAGS.**

4. **BID #82-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS THROUGH THE STATE OF TEXAS CONTRACT #072-A1 FOR THE STREET DEPARTMENT (\$28,746.05), TRAFFIC DEPARTMENT (\$40,272.05), PARKS DEPARTMENT (\$98,811.71), WATER UTILITIES DEPARTMENT (\$39,973.50), AND THE SOLID WASTE DEPARTMENT (\$20,713.65) FOR A TOTAL EXPENDITURE OF \$228,516.96.**


C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AWARD AMOUNT OF BID NO. 36-15 TO GHB EQUIPMENT CO., LLC, FOR THE ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF (\$70,000.00).

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:57 p.m.


MAYOR

ATTEST:


CITY SECRETARY

