

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 23, 2015
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, March 23, 2015 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

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

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS UPDATE ON THE DOG PARK

C. REVIEW AND DISCUSS THE CREATION OF A MAKERSPACE AREA AT THE RICHARDSON PUBLIC LIBRARY AND 3D PRINTING

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE MARCH 16, 2015 MEETING

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

ACTION ITEMS:

5. CONSIDER ADOPTION OF ORDINANCE NO. 4106, AUTHORIZING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
6. CONSIDER ADOPTION OF ORDINANCE NO. 4107, AUTHORIZING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015A"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
7. CONSIDER ADOPTION OF ORDINANCE NO. 4108, AUTHORIZIING THE ISSUANCE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015B"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

PUBLIC HEARING ITEMS:

8. PUBLIC HEARING, ZONING FILE 15-01, A REQUEST BY MARY RYAN BEDOSKY, REPRESENTING CALYPSO PRODUCTS INC., FOR A CHANGE IN ZONING OF AN 8.1-ACRE SITE FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ALLOW ADDITIONAL USES AND A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT FOR A 3,700-SQUARE FOOT LEASE SPACE ON A PROPERTY AT 1002 N. CENTRAL EXPRESSWAY (EAST SIDE OF CENTRAL EXPRESSWAY, NORTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
9. PUBLIC HEARING, ZONING FILE 15-02, A REQUEST BY CHARLIE W. CHEN, REPRESENTING C&P TMS GROUP, LP, TO REVOKE ORDINANCE 4057, A SPECIAL PERMIT FOR AN EVENT/COMMUNITY CENTER CONDITIONALLY GRANTED TO AND RESTRICTED TO MOHAMMED SADIUL MOIN, AND APPROVAL OF A SPECIAL PERMIT FOR AN APPROXIMATE 4,500-SQUARE FOOT EVENT/COMMUNITY CENTER TO BE LOCATED AT 999 E. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, BETWEEN EXECUTIVE DRIVE AND INTERNATIONAL PARKWAY). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

ACTION ITEMS:

10. A REQUEST BY SCOT WHITWER, GREEN BRICK PARTNERS, REPRESENTING CENTENNIAL PARK RICHARDSON, LTD., FOR APPROVAL OF BUILDING ELEVATIONS FOR (16) TOWNHOMES. THE 1.63-ACRE SITE IS LOCATED AT THE NORTHWEST CORNER OF SPRING VALLEY ROAD AND GREENVILLE AVENUE.

11. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4109, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV., BOARDS, COMMISSIONS, ETC., DIVISION 2, ARTS COMMISSION, BY AMENDING SECTION 2.101 TO ADD SUBSECTION (5) TO ADD CULTURAL ARTS COMMISSION RESPONSIBILITIES REGARDING PUBLIC ART.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 15-10, TERMINATING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT (HEREINAFTER "AGREEMENT") REGARDING LOOKOUT DRIVE, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") (COUNTY AND CITY BEING HEREINAFTER REFERRED TO AS "PARTIES").
2. RESOLUTION NO. 15-11, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FY2015 (HEREINAFTER "AGREEMENT") REGARDING COIT ROAD, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
3. RESOLUTION NO. 15-12, TERMINATING THE MARCH 4, 2014, PSA REGARDING ARAPAHO ROAD AND ENTER INTO A NEW PROJECT SPECIFIC AGREEMENT REGARDING ARAPAHO ROAD AND APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT FY2014 (HEREINAFTER "AGREEMENT") REGARDING ARAPAHO ROAD, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") (COUNTY AND CITY BEING HEREINAFTER REFERRED TO AS "PARTIES"), AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
4. RESOLUTION NO. 15-13, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT (HEREINAFTER "AGREEMENT") TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECTS REGARDING SPRING VALLEY ROAD, BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
5. RESOLUTION NO. 15-14, ADOPTING THE CITY OF RICHARDSON PUBLIC ART MASTER PLAN, ATTACHED HERETO AS EXHIBIT "A"; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PLAN.

C. AUTHORIZE THE ADVERTISEMENT OF BID #52-15 – 2010 BOND PROGRAM STREET REHABILITATION (OLD CAMPBELL ROAD). BIDS TO BE RECEIVED BY TUESDAY, APRIL 14, 2015 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #53-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF (2) FORD F-350 CREWCAB SUPER-DUTY TRUCKS FOR THE FIRE DEPARTMENT THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 IN THE AMOUNT OF \$79,270.
2. BID #54-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS COMPANIES/MCNEILUS TRUCK & MANUFACTURING FOR THE COOPERATIVE PURCHASE OF A FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #425-13 IN THE AMOUNT OF \$102,479.

EXECUTIVE SESSION

In compliance with Section 551.071 (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Briefing Regarding the Regulation of Community and Group Homes

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 20, 2015, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.