

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 11, 2016
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, April 11, 2016 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 THE TRASH BASH

C. 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 28, 2016 AND APRIL 4, 2016 MEETINGS

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.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 16-02: A REQUEST BY TREVOR BRICKMAN, REPRESENTING CENTRE LIVING HOMES, FOR A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL USES TO PD PLANNED DEVELOPMENT TO ACCOMMODATE THE DEVELOPMENT OF A SINGLE-FAMILY NEIGHBORHOOD ON A 2.44-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND THE FUTURE EXTENSION OF FOXBORO DRIVE.**

6. PUBLIC HEARING, ZONING FILE 16-05: A REQUEST BY JOHN MCFADDIN, ON BEHALF OF COURTESY NISSAN, FOR APPROVAL OF A SPECIAL PERMIT TO ALLOW OFF-SITE ACCESSORY PARKING TO BE LOCATED AT 1701-1801 GATEWAY BOULEVARD, ON THE WEST SIDE OF GATEWAY BOULEVARD BETWEEN MUNICIPAL DRIVE AND OMNI DRIVE. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.
7. PUBLIC HEARING, ZONING FILE 16-06: A REQUEST BY LESLIE FORD, REPRESENTING ROGUE ARCHITECTS, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 1251 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION ITEM:

8. RECEIVE THE APRIL 6, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #16-03, 701 W. SPRING VALLEY RD., A VARIANCE FOR SPRING VALLEY GAS AND MORE AND SCB CASE #16-05, 101 S. COIT RD., A VARIANCE FOR DALRICH SHOPPING CENTER.

9. 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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4156, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 12.7-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT THE SOUTHEAST CORNER OF COIT ROAD AND BELT LINE ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4157, AMENDING THE CODE OF ORDINANCES, BY AMENDING CHAPTER 2, ARTICLE VII, UPDATING THE RECORDS MANAGEMENT PROGRAM.

B. CONSIDER RESOLUTION NO. 16-07, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.

C. AUTHORIZE THE ADVERTISEMENT OF BID #54-16 – REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE. BIDS TO BE RECEIVED BY THURSDAY, APRIL 28, 2016 AT 2:00 P.M.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #02-16 – WE RECOMMEND THE AWARD TO KEN-DO CONTRACTING, LP, FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 3 IN THE AMOUNT OF \$276,535.
2. BID #52-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHAW INDUSTRIES, INC. FOR THE COOPERATIVE PURCHASE OF REPLACEMENT CARPETING FOR THE HILL PERFORMANCE HALL AND THE BANK OF AMERICA THEATRE IN THE EISEMANN CENTER THROUGH THE NATIONAL JOINT POWERS ALLIANCE® ("NJPA") CONTRACT #022712-SII IN THE AMOUNT OF \$93,423.04.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 8, 2016, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.