

RICHARDSON CITY COUNCIL
MONDAY, MAY 9, 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, May 9, 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 WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2016

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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE APRIL 25, 2016 MEETING, APRIL 30, 2016 CITY COUNCIL TOUR, AND MAY 2, 2016 WORK SESSION

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 16-04: A REQUEST BY DANIEL H. SMITH, REPRESENTING FOREMARK REAL ESTATE SERVICES, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 2060 N. COIT ROAD (EAST SIDE OF COIT ROAD, NORTH OF CAMPBELL ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

6. PUBLIC HEARING, ZONING FILE 16-07: A REQUEST BY JEFF KAUERZ, REPRESENTING AUTOZONE PARTS, INC., FOR APPROVAL OF A SPECIAL PERMIT FOR A "MOTOR VEHICLE REPAIR SHOP, MINOR" USE TO BE LOCATED AT 1325 E. BELT LINE ROAD (NORTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL AND LR-M(2) LOCAL RETAIL.
7. PUBLIC HEARING, ZONING FILE 16-08: A REQUEST BY HAROLD PATIN, REPRESENTING WHAT A GREAT DOG! TRAINING CENTER, FOR APPROVAL OF A SPECIAL PERMIT FOR A BOARDING KENNEL (LIMITED TO DOG TRAINING, GROOMING AND REHABILITATION SERVICES), TO BE LOCATED AT 655 N. GLENVILLE DRIVE (NORTHWEST CORNER OF GLENVILLE DRIVE AND COLUMBIA DRIVE). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.
8. PUBLIC HEARING, ZONING FILE 16-10: A REQUEST BY BRADLEY MOSS, KIMLEY-HORN AND ASSOCIATES, INC., REPRESENTING BCS EAST LAND INVESTMENTS, LP TO AMEND A 47.9-ACRE PORTION OF THE 62.5-ACRE CITYLINE EAST PD TO ALLOW TEMPORARY PARKING LOTS, ONE (1) SURFACE PARKING LOT AS A PRIMARY USE, AND APPROVE REVISED BUILDING DESIGN STANDARDS FOR "ARTS, ENTERTAINMENT, AND RECREATION USES". THE PROPERTY IS LOCATED EAST OF PLANO ROAD BETWEEN CITYLINE DRIVE AND THE PRESIDENT GEORGE BUSH TURNPIKE.

ACTION ITEMS:

9. VARIANCE 16-02: A REQUEST BY ROBERT HOWMAN, GLENN ENGINEERING, REPRESENTING RICHARDSON I.S.D., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, FOR A WAIVER TO THE MASONRY SCREENING REQUIREMENT FOR A NONRESIDENTIAL USE ABUTTING A RESIDENTIAL USE LOCATED AT 400 S. GREENVILLE AVENUE.
10. RECEIVE THE MAY 4, 2016 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL DENIAL OF SCB CASE #16-06, A VARIANCE FOR CANYON CREEK ELEMENTARY SCHOOL LOCATED AT 2100 COPPER RIDGE DR.

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. 4165, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL USES TO PD PLANNED DEVELOPMENT FOR PATIO HOMES FOR 2.44 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND FOXBORO DRIVE.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 16-12, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
 2. RESOLUTION NO. 16-13, AUTHORIZING GRANT OF A TEMPORARY EASEMENT AND RIGHT OF WAY FOR ELECTRIC SERVICES TO ONCOR ELECTRIC DELIVERY COMPANY FOR TEMPORARY ELECTRIC SERVICE TO NTMWD'S LOOKOUT DRIVE TRANSFER STATION SITE.

- C. AUTHORIZE THE ADVERTISEMENT OF BID #59-16 – COTTONWOOD LAKE EROSION CONTROL PROJECT. BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 1, 2016 AT 2:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #38-16 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC, FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS IN THE AMOUNT OF \$832,458.50.
 2. BID #49-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ARGOS READY MIX SOUTH CENTRAL PURSUANT TO UNIT PRICES.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #38-16 TO ESTRADA CONCRETE COMPANY, LLC, FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS IN THE AMOUNT OF (\$53,400.00).
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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 6, 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.