

**RICHARDSON CITY COUNCIL
MONDAY, JULY 18, 2016
WORK SESSION AND MEETING AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session and Meeting at 6:00 p.m. on Monday, July 18, 2016, in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

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 AND MEETING – 6:00 PM, RICHARDSON ROOM

• CALL TO ORDER

A. 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.

B. PRESENTATION OF THE TEXAS CITY MANAGEMENT ASSOCIATION’S “CITY COUNCIL OF THE YEAR” AWARD TO THE CITY OF RICHARDSON CITY COUNCIL

C. REVIEW AND DISCUSS PROPOSED FEE RECOMMENDATIONS FOR THE FISCAL YEAR 2016-2017 BUDGET

D. REVIEW AND DISCUSS PROPOSED FEE RECOMMENDATIONS FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE SERVICES FOR THE FISCAL YEAR 2016-2017 BUDGET

E. REVIEW AND DISCUSS THE CITY COUNCIL GOALS: TACTICS STATUS REPORT

F. REVIEW AND DISCUSS UPDATE TO THE DUCK CREEK TRAIL EXTENSION

G. CONSIDER APPROVAL OF RESOLUTION NO. 16-18, DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE TAKING AND ACQUIRING OF AN APPROXIMATELY 1.6 ACRE TRACT OF LAND LOCATED AT 300 N. GREENVILLE AVENUE, RICHARDSON, TEXAS, FOR DEVELOPMENT AND USE OF A PUBLIC SAFETY COMPLEX, PROVIDING FOR A FINAL OFFER AND AUTHORIZATION TO PURCHASE SAID PROPERTY FOR JUST COMPENSATION AND, IF SUCH OFFER IS NOT ACCEPTED, AND AUTHORIZING THE FILING OF PROCEEDINGS IN EMINENT DOMAIN.

H. 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 of Richardson 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.

EXECUTIVE SESSION

In compliance with Section 551.071(1) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regarding Pending Litigation: Russell J. Bowman vs. City of Richardson, Texas, Cause No. DC-15-00289 in the District Court of Dallas County, Texas

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, JULY 15, 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.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 18, 2016

Agenda Item: Discuss and review proposed fee recommendations for the Fiscal Year 2016-2017 Budget.

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: City staff will present recommendations for proposed fee changes for City Council consideration in the development of the Fiscal Year 2016-2017 Budget for the General Fund.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 18, 2016

Agenda Item: Discuss and review proposed fee recommendations for residential and commercial solid waste services for the Fiscal Year 2016-2017 Budget.

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: City staff will highlight changes in the recycling commodities market and present recommendations for proposed fee changes for residential and commercial solid waste services for City Council consideration in the development of the Fiscal Year 2016-2017 Budget.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, July 18, 2016

Agenda Item: Review and Discuss the City Council Goals: Tactics Status Report

Staff Resource: Don Magner, First Assistant City Manager

Summary: Staff will provide a status report related to implementation of the tactics adopted to help achieve the City Council's Goals and Strategies. A preview of upcoming initiatives will also be shared.

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Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 18, 2016

Agenda Item: Review and Discuss Update to the Duck Creek Trail Extension

Staff Resource: Shanna Sims-Bradish, Assistant City Manager
Roger Scott, Asst. Director of Parks and Recreation
Kurt Beliharz, Parks Planning Superintendent

Summary: City staff will provide an update on the Duck Creek Trail project which is to provide trail connectivity from Plano Road to Greenville Avenue in coordination with Dallas County.

Board/Commission Action: N/A

Action Proposed: N/A

RESOLUTION NO. 16-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE TAKING AND ACQUIRING OF AN APPROXIMATELY 1.6 ACRE TRACT OF LAND LOCATED AT 300 N. GREENVILLE AVENUE, RICHARDSON, TEXAS, FOR DEVELOPMENT AND USE OF A PUBLIC SAFETY COMPLEX, SAID TRACT BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” HERETO; PROVIDING FOR A FINAL OFFER AND AUTHORIZATION TO PURCHASE SAID PROPERTY FOR JUST COMPENSATION AND, IF SUCH OFFER IS NOT ACCEPTED, AUTHORIZING THE FILING OF PROCEEDINGS IN EMINENT DOMAIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the growth over many years in both the population of the City of Richardson (“the City”) and the number of commercial and residential structures where such population works and lives has resulted in the expansion of the numbers of City police, fire, and EMS personnel working for the City who provide public safety services; and

WHEREAS, the size, age, and design of the City’s existing public safety building at N. Greenville Avenue and Main Street is inadequate for the purpose of providing the level of police, fire, and EMS services required of, and expected from, the residents of the City; and

WHEREAS, the City Council has authorized the design and construction of a new and expanded public safety complex (“the Project”) for the Fire and Police Departments; and

WHEREAS, in November 2015, the qualified voters of the City authorized the sale of bonds to finance the cost of the Project; and

WHEREAS, City Administration has identified various parcels of real property which need to be acquired in order to develop the Project, including the property located at 300 N. Greenville Avenue, Richardson, Texas (“the Property”); and

WHEREAS, representatives of the City have endeavored to negotiate with the owners of the Property for the purpose of acquiring the Property for the Project, but have failed to successfully conclude such negotiations by agreeing on the compensation to be paid by the City for such acquisition; and

WHEREAS, the City Council of the City of Richardson finds it to be in the public interest and to the benefit of the health, safety, and welfare of its citizens to acquire the necessary interests in Property to build the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. The facts and recitations contained in the above preamble of this Resolution are found to be true and correct and are hereby incorporated herein for all purposes.

SECTION 2. The City Council finds and declares that a public necessity exists for the acquisition by the City of Richardson of fee simple title to the real property located at 300 N. Greenville Avenue, Richardson, Dallas County, Texas, said property being more particularly described as follows:

Being a tract of land situated in the William R. Bodine Survey, Abstract No. 153 in the City of Richardson, Dallas County, Texas, and being all of a tract of land conveyed to Southwestern Bell Telephone Company, a Missouri corporation by warranty deed recorded in Volume 2002027, Page 00341, Deed Records, Dallas County, Texas, and being more particularly described by metes and bounds as follows:

Beginning at a 3/4 inch iron pipe found at the East line of N. Greenville Avenue (a 120 foot right-of-way), said point being the Southwest corner of Lot 1, Block 1, RBC Addition, an addition to the City of Richardson, Dallas County, Texas according to the plat thereof recorded in Volume 92219, Page 3721, Map Records, Dallas County, Texas;

Thence North 89 degrees 45 minutes 50 seconds East, leaving the East line of said N. Greenville Avenue and along the South line of said Lot 1 (RBC Addition), a distance of 362.26 feet to a 3/4 inch iron pipe found at the Southeast corner of said Lot 1 (RBC Addition), said point being in the West line of a 15 foot alley;

Thence South 09 degrees 16 minutes 23 seconds West, along the West line of said 15 foot alley, a distance of 228.36 feet to a 1/2 inch iron rod found at the Northeast corner of a tract of land conveyed to the City of Richardson by deed recorded in Volume 95015, Page 02139, Deed Records, Dallas County, Texas;

Thence South 89 degrees 26 minutes 58 seconds West, along the North line of said City of Richardson tract, and along the North line of Lot 1, Davis Addition, an addition to the City of Richardson, Dallas County, Texas according to the plat thereof recorded in Volume 74036, Page 1004, Map Records, Dallas County, Texas, a distance of 220.13 feet to a PK nail found at the Northwest corner of said Lot 1 (Davis Addition), said point being in the East line of a 25 foot alley;

Thence North 08 degrees 31 minutes 00 seconds East, along the East line of said 25 foot alley, a distance of 79.25 feet to a rivet found in concrete at the Northeast corner of said 25 foot alley;

Thence South 89 degrees 26 minutes 00 seconds West, along the North line of said 25 foot alley, and along the North line of Lot 6, Walton Subdivision First Installment, an

addition to the City of Richardson, Dallas County, Texas according to the plat thereof recorded in Volume 20, Page 177, Map Records, Dallas County, Texas, a distance of 125.32 feet to a 1/2 inch iron rod found at the Northwest corner of said Lot 6, and being in the East line of said N. Greenville Avenue said point being in a curve to the left having a radius of 1,970.00 feet a delta of 04 degrees 20 minutes 14 seconds, and a chord that bears North 03 degrees 10 minutes 03 seconds East, a distance of 149.09 feet;

Thence along the East line of said N. Greenville Avenue and along said curve to the left, an arc length of 149.12 feet to the Point of Beginning and containing 69,507 square feet or 1.60 acres of land.

("the Property").

SECTION 3. The City Council further finds and declares acquisition by the City of the Property is necessary for the public purpose of constructing, reconstructing, repairing, and maintaining a public building and related parking areas, storage areas, public utilities, sidewalks, and such other uses usual and customary in association with such building's use and development as a public safety complex to house the City's fire, police, and other municipal operations for the benefit of the health, safety, and welfare of the citizens and residents of the City of Richardson and the public generally.

SECTION 4. The City Manager or designee is hereby authorized to make a final offer of just and adequate compensation to the owners of the Property in the amount of \$1,000,000, an amount which is not less than the fair market value of the interest in the Property to be acquired, including damages to the remainder, if any, said offer being an amount which is not less than the amount set forth in the independent appraisal of the interest in the Property obtained by the City and provided to said owners. In the event such offer is accepted, the City Manager and/or his designee is hereby authorized to negotiate and sign such contracts and other documents the City Manager and/or his designee determines to be reasonable and necessary in order to close on the purchase of the Property.

SECTION 5. In the event the offer made pursuant to Section 4, herein, is refused or not accepted by the owners of the Property, the City Attorney is hereby authorized and directed on behalf of the City to file the necessary proceedings in eminent domain and to take whatever action may be necessary against the owner(s) and any other parties having an interest in the Property to acquire the interests in the Property described herein with the purpose of such title vesting in the City.

SECTION 6. If it is later determined there are errors in the description of the Property as set forth herein, or if later surveys contain more accurate revised descriptions, the City Attorney or designee is authorized to have such errors corrected or revisions made without the necessity of obtaining City Council approval authorizing the condemnation of the corrected or revised property.

SECTION 7. This resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 18th day of July, 2016.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(kbl:6/23/16:77524)