

**RICHARDSON CITY COUNCIL  
MONDAY, JANUARY 14, 2019  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, January 14, 2019 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. 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 salutory 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 OCTOBER 22, 2018, NOVEMBER 5, 2018, DECEMBER 10, 2018 AND JANUARY 7, 2019 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 ITEM:**

- 5. PUBLIC HEARING, ZONING FILE 18-27, A REQUEST BY RUSTY RIDGE, ID STUDIO4, REPRESENTING EILAND COFFEE ROASTERS FOR APPROVAL OF A MAJOR MODIFICATION TO ACCOMMODATE THE DEVELOPMENT OF A FOUR-STORY COFFEE ROASTING BUSINESS AND HEADQUARTERS WITH ASSOCIATED RESTAURANT WITH A DRIVE-THROUGH AND AN OFF-SITE PARKING LOT ON APPROXIMATELY 1.02 ACRES LOCATED AT 722 S. CENTRAL EXPRESWAY AND 606 JAMES DRIVE. THIS PROPERTY IS ZONED PD PLANNED DEVELOPMENT WEST SPRING VALLEY CORRIDOR (AREA “A”).**

6. PUBLIC HEARING, ZONING FILE 18-33, A REQUEST BY HOUSHANG JAHVANI, REPRESENTING RICHARDSON VILLAGE PARKING FOR APPROVAL OF A ZONING CHANGE FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR THE C-M COMMERCIAL DISTRICT WITH MODIFICATION OF THE OFF-STREET PARKING REQUIREMENTS FOR THE 7.25 ACRE SITE LOCATED NORTH OF BELT LINE ROAD, ON THE EAST SIDE OF PLANO ROAD. THE PROPERTY IS ZONED C-M COMMERCIAL.
7. PUBLIC HEARING, ZONING FILE 18-34, A REQUEST BY MICAH SCROGGINTHORPE, REPRESENTING TWO CREEKS MARKETPLACE FOR APPROVAL OF A SPECIAL PERMIT FOR A TEMPORARY OPEN-AIR MARKET LOCATED AT 110 W. CAMPBELL ROAD. THE PROPERTY IS ZONED C-M COMMERCIAL.
8. PUBLIC HEARING, ZONING FILE 18-35, A REQUEST BY LAURA COUCH, REPRESENTING VELVET SNOOT CANINE ADVENTURE CENTER REQUESTING TO RESCIND ORDINANCE NUMBERS 2080-A, 2806-A, AND 2820-A FOR CHILD CARE CENTERS, AND APPROVE A SPECIAL PERMIT FOR A DOG DAYCARE AND BOARDING FACILITY FOR THE PROPERTY LOCATED AT 1010 HAMPSHIRE LN. SOUTH OF W. ARAPAHO ROAD AND EAST OF HAMPSHIRE LANE. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

**ACTION ITEMS:**

9. RECEIVE THE NOVEMBER 7, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE # 18-08.

**10. 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. 4283, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTNG A SPECIAL PERMIT FOR A RESTAURANT AND PRIVATE CLUB WITH SPECIAL CONDITIONS ON A 2.35-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL DISTRICT LOCATED AT 1050 NORTH CENTRAL EXPRESSWAY.
2. ORDINANCE NO. 4284, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN THE ZONING FROM LR-M(1) RESIDENTIAL DISTRICT WITH DEVELOPMENT DISTRICT FOR THE R-1500-M RESIDENTIAL DISTRICT WITH DEVELOPMENT STANDARDS FOR 4.61 ACRES LOCATED AT 1900 MIMOSA DRIVE, SOUTH OF W. CAMPBELL ROAD.

B. CONSIDER RESOLUTION NO. 19-01, ORDERING A GENERAL ELECTION TO BE HELD ON THE 4TH DAY OF MAY 2019, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACTS.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #01-19 – WE RECOMMEND THE AWARD TO AXIS CONTRACTNG, INC., FOR PAVING AND PEDESTRIAN IMPROVEMENTS TO EAST RENNER ROAD 2015 BOND PROGRAM PROJECT IN THE AMOUNT OF \$704,878.05.
2. BID #27-19 – WE RECOMMEND THE AWARD TO MIDWEST WRECKING CO. OF TEXAS, INC. FOR ASBESTOS ABATEMENT AND DEMOLITION OF STRUCTURES AT NW CORNER OF CUSTER ROAD AND LOOKOUT DRIVE IN THE AMOUNT OF \$58,000.

3. BID #30-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO UWS, INC. FOR LARGE WATER METER TESTING AND REPAIR PURSUANT TO UNIT PRICES.
4. BID #34-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF DATA STORAGE EQUIPMENT FOR PUBLIC SAFETY COMPLEX, CITV, AND THE CITY'S CORE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF \$805,991.19.
5. BID #41-19 – WE RECOMMEND THE AWARD TO FLEETWOOD SERVICES LLC FOR THE EMERGENCY REPAIR OF 48-INCH STORM DRAIN AT THE SHERRILL PARK GOLF COURSE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(a)(2)(3) DUE TO THE NEED TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO EXPEDITE THE REPAIR OF UNFORSEEN DAMAGE TO PUBLIC PROPERTY IN THE AMOUNT OF \$104,376.35.
6. BID #42-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES LLC FOR THE COOPERATIVE PURCHASE OF TWO (2) CONVENTIONAL CAB CHASSIS WITH ROLL-OFF HOIST BODIES FOR SOLID WASTE THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM (“TIPS”) ON CONTRACT #170802 IN THE AMOUNT OF \$368,600.

D. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS (“RFQ”) #2019-01 – WE RECOMMEND THE AWARD TO CORE CONSTRUCTION FOR CONSTRUCTION MANAGER AT RISK (“CMAR”) PRECONSTRUCTION SERVICES FOR THE FIRE STATION 3 PROJECT IN THE AMOUNT OF \$20,000.

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• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 11, 2019 BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, 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.