RICHARDSON CITY COUNCIL **MONDAY. JULY 22. 2024**

COUNCIL MEETING AT 6:00 PM

RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082

Closed Executive Session Authorized

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

Videoconference Call Authorized

Pursuant to Texas Government Code Section 551.127, one or more members of the City Council may participate in this meeting by videoconference call. A quorum of the City Council and the presiding officer will be present at the physical location of the meeting.

Meeting Information

- City Council Rules of Order and Procedure: https://www.cor.net/RulesofOrderandProcedure
- Public Comment Cards for comments on agenda items, the visitors forum, or public hearings can be found at www.cor.net/PublicCommentForm and submitted online by 5 p.m. on the date of the meeting or in person before the meeting begins to be included in the public record.
- City Council meetings are available for viewing via live-stream online and on-demand at www.cor.net/citv.

COUNCIL MEETING - 6:00 PM, MULTIPURPOSE ROOM #CH 157

- **CALL TO ORDER**
- 1. INVOCATION KEN HUTCHENRIDER
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS KEN HUTCHENRIDER
- 3. MINUTES OF THE JULY 15, 2024 MEETING

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

Speakers must complete a public comment card and submit it to the City Secretary before the meeting begins. Speakers will have a maximum of 5 minutes to speak. The time allocated for all public comments is 30 minutes.

PUBLIC COMMENTS ON AGENDA ITEMS

The public comment portion of the City Council meeting is scheduled at the beginning of the meeting to allow the public to address the City Council regarding an item listed on the agenda that is not a public hearing.

VISITORS FORUM

The visitors forum portion of the meeting is set aside for members of the public to address the City Council on any topic in which the subject matter is within the jurisdiction of the City.

- 5. REVIEW AND DISCUSS PROSPECTIVE AMENDMENT TO CHAPTER 5 OF THE CODE OF ORDINANCES "ANIMALS" RELATIVE TO ANIMAL REGULATIONS
- 6. REVIEW AND DISCUSS THE SHERRILL PARK GOLF COURSE 2 RENOVATION AND GOLF **RATES**

PUBLIC HEARING ITEMS:

- 7. PUBLIC HEARING, ZONING FILE 24-13, A REQUEST TO AMEND THE DEVELOPMENT REGULATIONS OF THE 25.28-ACRE PD PLANNED DEVELOPMENT DISTRICT LOCATED AT 2000 E. ARAPAHO ROAD, SOUTHWEST OF THE INTERSECTION OF E. ARAPAHO ROAD AND JUPITER ROAD, TO INCREASE THE NUMBER OF MULTI-FAMILY UNITS AND MODIFY THE MINIMUM UNIT SIZE.
- 8. PUBLIC HEARING, ZONING FILE 24-14, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED WITHIN AN EXISTING 1,672-SQUARE FOOT BUILDING ON A 0.48-ACRE LOT CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (MAIN STREET SUB-DISTRICT) LOCATED AT 331 E. POLK ST, NORTH OF POLK ST, EAST OF S. GREENVILLE AVE AND WEST OF ABRAMS RD.

ACTION ITEM:

9. RECEIVE THE JULY 10, 2024, SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #24-01, CLAY COOLEY VOLKSWAGEN.

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. 4502, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT BY ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND BUILDING ELEVATIONS FOR A 13.03-ACRE TRACT OF LAND LOCATED BETWEEN WATERVIEW PARKWAY AND PRESIDENT GEORGE BUSH HIGHWAY, EAST OF FRANKFORD ROAD, RICHARDSON, TEXAS.
 - 2. ORDINANCE NO. 4503, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND PD PLANNED DEVELOPMENT ORDINANCE NO. 4049, BY AMENDING SECTION 1. SUBSECTION 2. MAXIMUM NUMBER OF RESIDENTIAL UNITS AND MINIMUM DENSITY; AND BY AMENDING THE REGULATING PLAN APPENDIX A OF EXHIBIT "B" OF THE CITYLINE EAST PLANNED DEVELOPMENT DISTRICT CODE FOR THE CITYLINE EAST PLANNED DEVELOPMENT DISTRICT FOR 62.5 ACRES LOCATED ON THE EAST SIDE OF PLANO ROAD BETWEEN PRESIDENT GEORGE BUSH TURNPIKE AND CITYLINE DRIVE.
 - 3. ORDINANCE NO. 4504, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN EVENT CENTER FOR THE PROPERTY LOCATED NORTHEAST OF THE NORTHEAST INTERSECTION OF N. PLANO ROAD AND E. CAMPBELL ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #44-24 WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING, INC. FOR LAWNMEADOW DRAINAGE PROJECT PHASE 1 IN THE AMOUNT OF\$3,886,594.
 - 2. BID #97-24 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO SIDDONS MARTIN FOR SELF-CONTAINED BREATHING APPARATUS (SCBA), HAND TOOLS AND POWERED EQUIPMENT FOR THE FIRE DEPARTMENT PURSUANT TO THE UNIT PRICES SPECIFIED IN SOURCEWELL CONTRACT #011824-DRG.

11. 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.

• VISITORS FORUM CONTINUED (if needed)

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property and Economic Development Negotiations
 - Discussion of License/Lease of City Property

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 RICHARDSON CITY HALL ON FRIDAY, JULY 19, 2024, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-4168, VIA EMAIL AT <u>ADACOORDINATOR@COR.GOV</u>, OR BY APPOINTMENT AT 2360 CAMPBELL CREEK BLVD., SUITE 550, RICHARDSON, TEXAS 75082.

PURSUANT TO SECTION 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE COUNCIL CHAMBERS OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

*This does not apply to licensed carriers.