

**RICHARDSON CITY COUNCIL/CITY PLAN COMMISSION
MONDAY, AUGUST 12, 2024
JOINT WORK SESSION AT 6:00 PM
COUNCIL MEETING IMMEDIATELY FOLLOWING
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/city.

JOINT WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #CH 157

- **CALL TO ORDER (THE CITY COUNCIL AND CITY PLAN COMMISSION WILL EACH CALL THEIR MEETING TO ORDER.)**
- 1. **REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN SUMMIT 3 RESULTS AND PROPOSED PLAN DIRECTION**
- 2. **ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING**
- 3. **RECESS**

COUNCIL MEETING – IMMEDIATELY FOLLOWING THE JOINT WORK SESSION

- **CALL TO ORDER**
- 4. **INVOCATION – AREFIN SHAMSUL**
- 5. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**
- 6. **MINUTES OF THE JULY 22, 2024 MEETING AND AUGUST 5-6, 2024 BUDGET WORKSHOP**
- 7. **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.

PUBLIC HEARING ITEMS:

8. PUBLIC HEARING, ZONING FILE 24-15, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A CHILDCARE CENTER WITHIN AN EXISTING 4,784 SQUARE FOOT BUILDING ON A 0.403-ACRE LOT CURRENTLY ZONED C-M COMMERCIAL LOCATED AT 1006 HAMPSHIRE LANE, SOUTH OF ARAPAHO ROAD, ON THE EAST SIDE OF HAMPSHIRE LANE.
9. PUBLIC HEARING, ZONING FILE 24-16, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A MOTOR VEHICLE BODY SHOP ON A 1.4-ACRE LOT, A SPECIAL PERMIT FOR A MOTOR VEHICLE STORAGE LOT ON A 0.04-ACRE LOT, AND A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP, MINOR ON A 1.2-ACRE LOT, CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (INTERURBAN SUB-DISTRICT) AND LOCATED WITHIN EXISTING BUILDINGS LOCATED EAST OF BISHOP AVE, WEST OF N. INTERURBAN STREET, NORTH OF JACKSON STREET AND SOUTH OF DAVIS STREET.

ACTION ITEM:

10. SIGN CONTROL BOARD CASE #24-01 TO CONSIDER THE REQUEST OF CLAY COOLEY VOLKSWAGEN FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(B)(3)(I); TO ALLOW FOR A 39'7" TALL, POLE SIGN AT THE PROPERTY LOCATED AT 300 N. CENTRAL EXPY; AND TAKE APPROPRIATE ACTION.

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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4505, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND PD PLANNED DEVELOPMENT ORDINANCE NO. 3373, AS AMENDED, BY AMENDING SECTION 2. USES AND AREA REQUIREMENTS, AND BY AMENDING THE CONCEPT PLAN FOR A 25.283-ACRE TRACT OF LAND LOCATED SOUTH OF E. ARAPAHO ROAD AND WEST OF N. JUPITER ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4506, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED AT 331 E. POLK STREET ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY (MAIN STREET SUB-DISTRICT).
3. ORDINANCE NO. 4507, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 5 "ANIMALS".

B. CONSIDER RESOLUTION NO. 24-10, ESTABLISHING ANIMAL SHELTER FEES.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #81-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO EXSERV INCORPORATED FOR MOVING SERVICES PURSUANT TO UNIT PRICES.

2. BID #87-24 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE, LTD. FOR E. PRAIRIE CREEK DRIVE IMPROVEMENTS FROM FALL CREEK DRIVE TO THE END IN THE AMOUNT OF \$1,880,788, WHICH INCLUDES ALTERNATES 1 AND 2.
3. BID #101-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DH PACE COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER EXTERIOR SECURITY DOOR UPGRADES THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #240501 IN THE AMOUNT OF \$104,963.57.

12. 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.

- **VISITORS FORUM CONTINUED (if needed)**
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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, AUGUST 9, 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 ADACOORDINATOR@COR.GOV, 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.*