

MINUTES
RICHARDSON CITY COUNCIL
DECEMBER 9, 2013
WORK SESSION AND MEETING

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Mick Massey	Director of Parks and Recreation
Taylor Patton	Management Analyst

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Michael Spicer reviewed Zoning File 13-13.

B. REVIEW AND DISCUSS PLANS FOR THE OWENS TRAIL – ONCOR TEXAS TRAILS LIVING LABORATORY LANDSCAPE PROJECT IN RICHARDSON

Mick Massey, Director of Parks and Recreation reviewed this item for Council.

C. REVIEW AND DISCUSS UPDATES TO EISEMANN CENTER PROGRAMMING

This item was not discussed.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon thanked Barry Young and Oncor for their work during the outages caused by the winter storm. Councilmember Dunn thanked The Alamo Drafthouse for opening up their facility as a warming center for residents without power.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE NOVEMBER 25, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), NOVEMBER 25, 2013, AND DECEMBER 2, 2013 MEETINGS**

Council Action

Councilmember Hartley moved to approve the Minutes as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

4. **VISITORS**

Ms. Joan Groshardt addressed Council expressing concerns about payday loan business practices. Mr. John Power, representing the Church of God, presented Council with a gift of appreciation.

5. **CONSIDER APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION.**

Council Action

Councilmember Hartley moved to appoint Kenan Brandes as Chair and Jeremy Thomason as Vice Chair of the Parks and Recreation Commission. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING, ZONING FILE 13-13: A REQUEST BY LARRY GOOD, GFF PLANNING, REPRESENTING JP REALTY PARTNERS, LTD., FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A PEDESTRIAN-ORIENTED, MIXED-USE DEVELOPMENT ON APPROXIMATELY 58.5 ACRES LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY COLLINS BOULEVARD TO THE WEST, PALISADES BOULEVARD AND GALATYN PARKWAY WEST EXTENSION TO THE SOUTH, AND PALISADES CREEK DRIVE TO THE NORTH. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TO-M TECHNICAL OFFICE.**

Council Action

After a briefing from staff and presentation from the applicant, Council opened the Public Hearing with the following speakers:

In Favor:

Chris Frantz
Scott Jessen
Erica Yaeger
Hank Mulvihill

Marilyn Frederick
David Gantt
Chris Phillips
Ross Lyle
Mark Conard (Did not speak)

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Opposed:

Jeremy Thomason
Jim Watson
Larry Chek
David Schaefer
Todd Franks
Sean Scott
Karen Vaughn
Scott Buie (Did not speak)
Sharon Johnson (Did not speak)
Scott Dye

Brian Bolton
Jonathon Davenport (Did not speak)
Mike Kilgard
Will Reid
Kevin Fisher
Tom Reid
Jim D'Amelio
Garry Warrencheck (Did not speak)
John Charlesworth (Did not speak)
Randy Montgomery

Additionally, two citizen petitions were submitted for the record and the following positions were submitted:

Neutral or No position Indicated:

Paul Whitehead
Jenay Paul
Jason Kimball

Opposed:

Patricia Simmons
Janet Fisher
Reed McAlister
Stephanie Stibor
Ashley Dye
Janis Bosles
Gloria Warrenchuk
David Twiss
Kara Baergen
Gracie Baergen
Robert J. Navarrete
William Navarrete
Steven Free
Jeanne Kilgard
Charles Fell
Michael Levy
Mark Paul
Rebecca Day
David Day
Paige Franks
Terry Welch
John Baergen
Cyndy Silverthorn
Elizabeth Wood
Dustin Shaffer

Whitney Parrish
Bill Gabel
Liz Damelio
Melissa Tucker
Briana Cioni
Donna Bailey
Mark Bailey
Tom Benson
Kim Watson
Becky Twiss
Dirk Bouma
Ellie Berglund
Kacy Holmes
Ginger Kaiser
Amber Kimball
Dennis J. Gibbs
Amanda Vesel
Catherine Peterson
Claiborn Peterson
Niki Hawkins
Kate Martin
Rob Martin
Meredith Watkins
Erin Board
Mark Miller
Kathy Dugan

Mike Dugan
Julie Toler
Bryan Toler
Matthew Roberts
Christina Kraft
Kim Niederhauser
Wendy Allen
Kristin Brown
Melissa Cohen
Keith McKenzie
Michele Bangert
Ron van Vliet
Tara Loiben
Elizabeth Moreno
Jeanne Kilgard
Christian Moreno
Ginger H. Gibbs
Jill Miller
Daphne Reid
Stephen Davenport
Kelly Fassett
Chrissy Stansell
Angela McMurry
Lindsay Sloan
LaShanda Harris
Ari Loiben
Chantelle Chandler
Dominique Cass
Dora Deras
Melanie Shaffer
Jennifer Cahill
Joanie Roberts
Cynthia Silverthorn
Fred Chandler
Frederick Silverthorn
Joseph Harris
Lisa Silverthorn
Kelly Hibbs

Jason Hibbs
Allison Cole
D. Carlton Cole
Senee Holditch
Brian Holditch
Elizabeth Gibson
Kristi Rick
Ashley Samber
Jay Samber
Scott Silverthorn
Jaime Boyles
Roseann Kendall
Christina Bailey
Chad Bailey
Patty Bouma
Sarah Jager
William Jager
Kathleen Jenks
William Jenks
Lynley VanSingel
Ben Henke
Shayla Cobb
Terry Wrenn
Rosser Wrenn
Tom Collingwood
Amy Villarreal
Jesse Villarreal
Louis Brown
Carol McLaughlin
William Simmons
Lance Cass
Dana McMahon
Carey Leslie
David Castro
Leigh Schaefer
Keely Knight
Charles Bangert

Council Action

Councilmember Mitchell moved to close the Public Hearing at 10:55 p.m. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

Councilmember Dunn moved to approve Zoning File 13-13 with instructions to staff to bring back a plan for phasing which would include initial phases 1 and 2A. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 5-2 with Councilmember Hartley and Mitchell voting in opposition.

7. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4035, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 22, BY AMENDING SECTION 22-118(A) TO AMEND THE SCHOOL ZONE HOURS FOR RICHARDSON INDEPENDENT SCHOOL DISTRICT ELEMENTARY SCHOOLS.**
- 2. ORDINANCE NO. 4036, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING SECTION 18-5(3), PROHIBITED SIGNS; BY REPEALING SECTION 18-29; BY AMENDING SECTION 18-96(24), POLITICAL SIGNS (TEMPORARY); AND BY AMENDING CHAPTER 13 TO ADD ARTICLE XIII REGULATING ELECTIONEERING AT POLLING LOCATIONS.**

B. CONSIDER RESOLUTION NO. 13-29, PROVIDING FOR THE REDEMPTION OF A PORTION OF THE OUTSTANDING "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2004"; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE REDEMPTION OF SUCH OBLIGATIONS.

C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #16-14 – 2014 POLICE DEPARTMENT AND MUNICIPAL COURT HVAC UPGRADES. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 7, 2014 AT 2:00 P.M.**
- 2. BID #21-14 – 2014 BRIDGE RAIL MAINTENANCE PROJECT. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 28, 2014 AT 2:00 P.M.**
- 3. BID #22-14 – 2014 COLLECTOR STREET PAVEMENT REPAIR PROJECT (FLOYD, APOLLO, BUCKINGHAM). BIDS TO BE RECEIVED BY TUESDAY, JANUARY 21, 2014 AT 2:00 P.M.**

D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. 901-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2014 ONCOR SIGNATURE TRAILS LANDSCAPE PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JANUARY 23, 2014 AT 2:00 P.M.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #01-14 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC FOR THE 2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT AREAS 1, 2, AND 3 PURSUANT TO UNIT PRICES.**

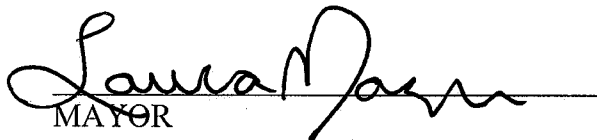
2. BID #23-14 – WE RECOMMEND THE AWARD TO GIFFORD ELECTRIC, INC., FOR A SOLE SOURCE PROCUREMENT OF A PORTABLE SIREN AND PUBLIC ADDRESS TRAILER IN THE AMOUNT OF \$55,500.
 3. BID #64-13 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE FOR THE 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES IN THE AMOUNT OF \$392,758.40.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #64-13 TO RATLIFF HARDSCAPE FOR THE 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES IN THE AMOUNT OF (\$90,263.55).
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO INCREASE PURCHASE ORDER NO. 130994 TO ED BELL CONSTRUCTION CO., INC., FOR THE CENTRAL TRAIL IN THE AMOUNT OF \$157,457.90.
- H. CONSIDER CANCELLATION OF THE MONDAY, DECEMBER 23, 2013 CITY COUNCIL MEETING, DECEMBER 30, 2013 WORK SESSION, AND JANUARY 20, 2014 WORK SESSION.

Council Action

Councilmember Solomon moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 12:07 a.m. on December 10, 2013.


MAYOR

ATTEST:


CITY SECRETARY