

**RICHARDSON CITY COUNCIL  
MONDAY, MAY 12, 2014  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 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, May 12, 2014 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 7:30 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. REVIEW AND DISCUSS THE 2013-2014 SECOND QUARTER FINANCIAL REPORT**

**C. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW ACTION**

**D. REVIEW AND DISCUSS AN UPDATE ON APPLICATIONS FOR FUNDING FOR TRAIL PROJECTS**

**E. 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.*

**COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS**

**1. INVOCATION – MARK SOLOMON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**

**3. MINUTES OF THE APRIL 28, 2014 AND MAY 5, 2014 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 ITEMS:**

5. PUBLIC HEARING, ZONING FILE 14-07: A REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING JACKSON WALKER, L.L.P., FOR A CHANGE IN ZONING FROM IP-M(1) INDUSTRIAL PARK AND LR-M(1) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A MIXED-USE PROJECT TO INCLUDE MULTI-FAMILY, OFFICE, HOTEL, AND RETAIL USES ON APPROXIMATELY 13.3 ACRES. THE PROPERTY IS LOCATED ON THE WEST SIDE OF GREENVILLE AVENUE, SOUTH OF CAMPBELL ROAD AND IS CURRENTLY ZONED IP-M(1) INDUSTRIAL PARK AND LR-M(1) LOCAL RETAIL.
6. PUBLIC HEARING, ZONING FILE 14-10: A REQUEST BY BRENT MILLER, REPRESENTING WYNNE JACKSON, INC., FOR A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A UNIVERSITY-ORIENTED MIXED-USE DEVELOPMENT ON APPROXIMATELY 13.3 ACRES. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF SYNERGY PARK BOULEVARD, BETWEEN RUTFORD AVENUE AND FLOYD ROAD AND IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.

**ACTION ITEMS:**

7. A REQUEST BY SCOT WHITWER, REPRESENTING CB JENI HOMES, FOR APPROVAL OF A CONCEPT PLAN WITH EXCEPTIONS FOR NINETEEN (19) ADDITIONAL TOWNHOME LOTS IN BRICK ROW. THE SITE IS LOCATED ON THE WEST SIDE OF ALLEY "B" BETWEEN JACOB DRIVE AND KAREN CROSSING AND IS ZONED PD PLANNED DEVELOPMENT.

**8. 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. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4048, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL AND I-M(2) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR R-1500-M RESIDENTIAL DISTRICT USES FOR 13.55 ACRES LOCATED ON THE WEST SIDE OF TELECOM PARKWAY AT THE NORTHERN CITY LIMITS.
2. ORDINANCE NO. 4049, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE CITY LINE EAST PLANNED DEVELOPMENT DISTRICT FOR 62.5 ACRES LOCATED ON THE EAST SIDE OF PLANO ROAD BETWEEN PRESIDENT GEORGE BUSH TURNPIKE AND CITYLINE DRIVE.

- B. CONSIDER AWARD OF RFP #701-14 – WE RECOMMEND THE AWARD TO LEGACY BANK FOR THE BANK DEPOSITORY AND TO BANK OF AMERICA MERCHANT SERVICES FOR THE MERCHANT CARD SERVICES PURSUANT TO UNIT PRICES.

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• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 9, 2014, 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 SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.