

**RICHARDSON CITY COUNCIL
MONDAY, JULY 28, 2014
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, July 28, 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 PROPOSED FEE RECOMMENDATIONS FOR THE FISCAL YEAR 2014 – 2015 BUDGET

C. REVIEW AND DISCUSS THE RECYCLING MARKETING PLAN

D. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM UPDATE

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 – BOB TOWNSEND

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND

3. MINUTES OF THE JULY 14, 2014 MEETING, JULY 15-16 BUDGET RETREAT MEETINGS, AND JULY 21, 2014 MEETING

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.

ACTION ITEMS:

5. A REQUEST BY SCOT WHITWER OF CB JENI HOMES, ON BEHALF OF L & B REALTY ADVISORS, FOR APPROVAL OF BUILDING ELEVATIONS FOR NINETEEN (19) TOWNHOMES TO BE LOCATED ON THE EAST SIDE OF THE FLOYD BRANCH CREEK, NORTH OF SPRING VALLEY ROAD, BETWEEN JACOB DRIVE AND KAREN CROSSING WITHIN THE BRICK ROW DEVELOPMENT. THE SUBJECT PROPERTY IS ZONED PD PLANNED DEVELOPMENT.
6. SCB CASE #14-09: TO CONSIDER THE REQUEST OF APPLEBEE'S FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, ARTICLE III, SECTION 18-96(23)(B)(3)(i), CHAPTER 18, ARTICLE III, SECTION 18-96(23)(D)(3), AND CHAPTER 18, ARTICLE III, SECTION 18-96(2)(B)(3)(iii) FOR A POLE SIGN 35 FEET IN HEIGHT AND 207 SQ.FT. IN AREA, WITHIN 60 FEET OF AN ATTACHED BUILDING SIGN AND TO ALLOW FOR 37 SQ.FT. OF ATTACHED SIGNAGE MORE THAN WHAT IS PERMITTED IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 125 N. PLANO RD.; AND TAKE APPROPRIATE ACTION.
7. CONSIDER ADOPTION OF ORDINANCE NO. 4059, PROVIDING FOR THE DISSOLUTION OF THE RICHARDSON HOSPITAL AUTHORITY; FINDING THAT THE DISSOLUTION OF THE RICHARDSON HOSPITAL AUTHORITY IS AUTHORIZED BY TEXAS HEALTH AND SAFETY CODE SECTION 262.005(B); AND CONFIRMING THAT THE RICHARDSON HOSPITAL AUTHORITY HAS PROVIDED FOR THE SALE AND TRANSFER OF THE AUTHORITY'S ASSETS AND LIABILITIES AS REQUIRED BY TEXAS HEALTH & SAFETY CODE 262.005(B).
8. CONSIDER ADOPTION OF ORDINANCE NO. 4060, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, ADJUSTABLE RATE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014A AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

9. 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. 4061, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT FOR 2.907 ACRES LOCATED AT THE SOUTHWEST QUADRANT OF JONSSON BOULEVARD AND TATUM STREET.
 2. ORDINANCE NO. 4062, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ORDINANCE NO. 4008 BY APPROVING A REVISED CONCEPT PLAN AND APPROVING BUILDING ELEVATIONS FOR A LIMITED SERVICE SUITE HOTEL ON A 2.351-ACRE TRACT ZONED I-M(1) INDUSTRIAL, LOCATED AT 2250 N. GLENVILLE DRIVE.
- B. CONSIDER RESOLUTION NO. 14-16, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT #2 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ADD THE GREEN RIBBON LANDSCAPING PROGRAM FOR THE GALATYN PARKWAY PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

- C. AUTHORIZE THE ADVERTISEMENT OF BID #60-14 – RICHARDSON ANIMAL SHELTER CLINIC ADDITION. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 28, 2014 AT 2:00 P.M.
- D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. #904-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE 2015 RENNER TOWER REHAB PROJECT. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, AUGUST 14, 2014 AT 2:00 P.M.
- E. CONSIDER AWARD OF BID #41-14 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT WITH PROTECT ENVIRONMENTAL SERVICES, INC., FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES PURSUANT TO UNIT PRICES AND PERCENTAGE OF DISCOUNT FROM LIST PRICES.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTIVE CHANGE ORDER NO. 1 TO DECREASE PURCHASE ORDER NO. 140701 TO 3D PAVING & CONTRACTING LLC FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGION 10 IN THE AMOUNT OF (\$228,850.00).
- G. AUTHORIZE THE CITY MANAGER TO EXECUTIVE CHANGE ORDER NO. 1 TO INCREASE PURCHASE ORDER NO. 131567 TO ESTRADA CONCRETE CO. FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 & 11 IN THE AMOUNT OF \$274,300.00.

EXECUTIVE SESSION

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

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – U.S. 75/Floyd Rd. and President George Bush Turnpike/Wyndham Ln. Areas

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 CIVIC CENTER/CITY HALL ON FRIDAY, JULY 25, 2014, 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 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.